

BOROUGH OF RED BANK

COUNTY OF MONMOUTH

RESOLUTION NO. 09-09

**A RESOLUTION DESIGNATING THE BOROUGH TREASURER AS THE
CERTIFYING AGENT IN CONNECTION WITH THE
PUBLIC RETIREMENT SYSTEM**

Mr. Zipprich offered the following resolution and moved its adoption:

BE IT RESOLVED by the Mayor and Council of the Borough of Red Bank that the Borough Treasurer be, and he is hereby designated as the certifying agent for the Borough of Red Bank in connection with the administration of the Public Retirement System with the responsibility of processing, at the local level, all documents pertaining to the Public Employees Retirement System, particularly enrollments, transfers, member accounts, retirements, withdrawal and insurance claims pursuant to N.J.S.A. 43:15A-a, et seq.

Seconded by Ms. Lee and adopted on roll call by the following vote:

	Yes	No	Abstain	Absent
Ms. Lewis	(x)	()	()	()
Mr. Zipprich	(x)	()	()	()
Mr. DuPont	(x)	()	()	()
Ms. Horgan	(x)	()	()	()
Ms. Lee	(x)	()	()	()
Mr. Murphy	(x)	()	()	()

Dated: January 12, 2009