

BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 09-10

**A RESOLUTION AUTHORIZING THE BOROUGH TREASURER TO OPEN AN
ACCOUNT IN TD BANK N.A. AND
TO SIGN ALL PAYROLL CHECKS**

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

BE IT RESOLVED that the Borough of Red Bank payroll account be, and the same is hereby approved for the year 2009, that the Borough Treasurer be, and he is hereby authorized to open an account in TD Bank N.A., to sign all payroll checks as authorized by Ordinance; and in the absence of the Borough Treasurer, then the Borough Clerk be, and is hereby authorized to sign all payroll checks as authorized by the Ordinance.

Seconded by Ms. Lee 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