

BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 09-25

**RESOLUTION AUTHORIZING THE MAYOR AND THE BOROUGH CLERK TO EXECUTE A
COMMODITY RESALE AGREEMENT WITH THE COUNTY OF MONMOUTH**

Ms. Lewis offered the following resolution and moved its adoption:

WHEREAS, N.J.A.C. 5:34-7.15 authorizes local contracting units to enter into
Commodity Resale Agreements for the purchase of certain commodities from other contracting
units; and

WHEREAS, the County of Monmouth has authorized the creation of the Monmouth
County Commodity Resale System; and

WHEREAS, it would be in the best interest of the Borough of Red Bank to become a
member of the Monmouth County Commodity Resale System;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Red
Bank that the Mayor and Municipal Clerk be and they are hereby authorized to execute the
attached Commodity Resale Agreement with the County of Monmouth.

BE IT FURTHER RESOLVED that the Municipal Clerk forward a certified copy of this
resolution, along with the executed Commodity Resale Agreement to the Clerk of the Board of
Chosen Freeholders, County of Monmouth, Hall of Records, 1 E. Main Street, Freehold, New
Jersey 07728.

BE IT FURTHER RESOLVED that the Agreement shall be subject to review and
approval by the Borough Attorney.

Seconded by Ms. Horgan 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