

BOROUGH OF RED BANK

COUNTY OF MONMOUTH

RESOLUTION NO. 09-16

**A RESOLUTION APPOINTING FRANK MASON AS FUND COMMISSIONER AND GARY
WATSON AS ALTERNATE FUND COMMISSIONER TO
MONMOUTH COUNTY JOINT INSURANCE FUND**

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Red Bank that Frank Mason is hereby appointed as Fund Commissioner and Gary Watson is hereby appointed as Alternate Fund Commissioner to Monmouth County Joint Insurance Fund.

Seconded by Mr. Murphy 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