COMMITTEEMEMBER PUHAK OFFERED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

RESOLUTION #2017-127

VOIDED CHECK

WHEREAS, Check number 14692 payable to the Monmouth County Joint Insurance Fund for the second installment insurance payment was issued on April 12, 2017 in the amount of \$14,635.41 for liability and workmen's comp insurance, and

WHEREAS, to date, this check remains outstanding, and the Monmouth County Joint Insurance Fund is unable to locate it,

NOW THEREFORE BE IT RESOLVED that the Township Committee of the Township of Shrewsbury hereby approves the voiding of the following check in the amount listed,

Date 04/12/2017 Check # 014692 Monmouth County Joint Insurance Fund \$14,635.41

AND BE IT FURTHER RESOLVED that the Township Committee authorizes the Chief Municipal Finance Officer to reissue this check to the Monmouth County Joint Insurance Fund.

Seconded by Committeemember <u>BAILLY</u> and adopted on roll call by the following vote:

Name	Motion	Second	Ayes	Nays	Abstain	Absent
Bailly		X	X			
Puhak	X		X			
Nolan			X			

I hereby certify the above to be a true copy of the resolution adopted by the Township Committee at the Regular Meeting held on December 12, 2017.

ATTEST:		
Tod Circula DMC	Edmand Natar	
Teri Giercyk, RMC	Edward Nolan	
Municipal Clerk	Mayor	