COMMITTEEMEMBER <u>BAILLY</u> OFFERED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

RESOLUTION 2017-68

RESOLUTION APPOINTING ELECTION OFFCIALS

WHEREAS, the Municipal Clerk's position in the Township of Shrewsbury is part time, and

WHEREAS, the Municipal Clerk is the Chief Election Official of the Municipality, but is required to work in her full time municipality on election days, and

WHEREAS, there is a need for the supervision of the 2017 Primary and General Elections in the Township of Shrewsbury, and

WHEREAS, in consultation with the Monmouth County Clerk and Monmouth County Board of Elections, it has been determined that Shrewsbury Township may report to another municipality, for the purposes of returning official election materials and reading of the election machine cartridges,

NOW, THEREFORE, BE IT RESOLVED that Julie Martin, Municipal Clerk of Eatontown, and Corinne DiCorica, Deputy Municipal Clerk be appointed as Election Officials of the Township of Shrewsbury for the Primary Election of June 6, 2017 and the General Election of November 7, 2017 at a rate of \$400 per day each for each election, and

BE IT FURTHER RESOLVED, that Julie Martin and Corinne DiCorica are authorized to exercise all the authority and responsibility of the Municipal Clerk/Election Official of Shrewsbury Township on Primary Election Day, June 6, 2017 and General Election Day, November 7, 2017. Each person will be available throughout the election hours, and each will visit the polling place twice during the election hours, including prior to opening the polls. All election materials will be picked up and returned to Eatontown Borough Hall by a member of the Shrewsbury Township polling board, and returns will be transmitted electronically by Eatontown Borough to the Monmouth County Board of Elections.

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

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

Dated: April 25, 2017

ATTEST:

Teri Giercyk, RMC, Municipal Clerk

Edward P. Nolan, Mayor

I hereby certify the foregoing to be a true copy of the resolution adopted by the Shrewsbury Township Committee at a Regular Meeting held on April 25, 2017.

Teri Giercyk, RMC, Municipal Clerk