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

RESOLUTION #2017-96

AUTHORIZING APPROVED RECORDS DESTRUCTION

WHEREAS, authorization for the disposal of public records in accordance with New Jersey P.L. 1953, c. 410 as amended was made on ; and

WHEREAS, the attached record series listed have exceeded their respective retention periods and are not involved in any action, such as pending OPRA request, litigation, or anticipated litigation as per the Federal Rules of Civil Procedure, December 2006; and are not required for a present or future audit; and

WHEREAS, the attached records have been approved by the New Jersey Division of Revenue and Enterprises - Records Management Services;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Shrewsbury, County of Monmouth and State of New Jersey to authorize the approved records destruction of the record series attached.

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

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

I hereby certify the above to be a true copy of the resolution adopted by the Township Committee at the Meeting held on August 15, 2017.

Teri Giercyk, RMC Municipal Clerk Edward P. Nolan Mayor