

R2023-12

**A RESOLUTION APPOINTING PENSIONS AND BENEFITS CERTIFYING OFFICER
AND CERTIFYING SUPERVISOR FOR THE TOWN OF PHILLIPSBURG**

WHEREAS, pursuant to N.J.S.A. 43:3C-15 local units participating in the pensions and benefits plans administered by the State of New Jersey must appoint a Certifying Officer and Certifying Officer Supervisor annually, the following appointments are made for the terms to expire December 31, 2023; and

Certifying Officer

Robert J. Merlo

Certifying Supervisor

Matthew C. Hall, MPA

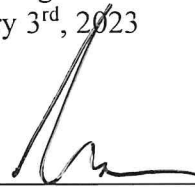
WHEREAS, that Robert J. Merlo, CFO be appointed Certifying Officer (at no additional salary), and Matthew C. Hall, MPA, Clerk/Administrator to be appointed the Certifying Supervisor (at no additional salary); and

WHEREAS, said named individuals have agreed to perform the duties associated with the said positions;

NOW, THEREFORE, BE IT RESOLVED by the Town Council, the Town of Phillipsburg, Warren County, State of New Jersey that pursuant to N.J.S.A. 43:3C-15 the Town of Phillipsburg hereby designates Robert J. Merlo as a Certifying Officer and Matthew C. Hall, MPA. as the Certifying Supervisor to manage and supervise the pension and retirement funds with the Town of Phillipsburg.

CERTIFICATION

I, Matthew C, Hall, Acting Municipal Clerk of the Town of Phillipsburg, County of Warren and State of New Jersey do hereby certify the foregoing to be true and correct copy of a Resolution adopted by Council at a meeting held on January 3rd, 2023



Matthew C. Hall, MPA, Acting Municipal Clerk