

FEBRUARY 2014 RESOLUTIONS

- 04-2014 – RESOLUTION TO APPOINT AUDITOR – Brent Lee a representative of John J. Maley, Jr. was appointed. – 2/14
- 05-2014 – RESOLUTION TO APPOINT SOLICITOR – Brian M. Guest of Parker McCay was appointed. – 2/14
- 06-2014 – RESOLUTION TO APPOINT ENGINEER – Michael McClelland with Keith Chiaravallo of CME Associates were appointed. – 2/14
- 07-2014 – RESOLUTION TO APPOINT BROKER FOR INSURANCE – Robert English of Willis of New Jersey was appointed. – 2/14
- 08-2014 – RESOLUTION DESIGNATING OFFICIALS – Chairperson, Vice Chairperson, Secretary, Treasurer and Assistant Secretary were named. – 2/14
- 09-2014 – RESOLUTION AUTHORIZING HOLIDAYS – Approval of Employee Holidays. – 2/14
- 10-2014 – RESOLUTION DESIGNATING DEPOSITORY – T D Bank was approved as depository of funds. – 2/14
- 11-2014 – RESOLUTION APPROVING ANNUAL MEETING SCHEDULE – Designation of Board Meeting Dates. – 2/14
- 12-2014 – RESOLUTION OF BANKS FOR INVESTMENT PURPOSES – Beneficial Bank, T D Bank and Wachovia were approved. – 2/14
- 13-2014 – RESOLUTION DESIGNATION OFFICIAL NEWSPAPERS – Burlington County Times and the Central Record were approved. – 2/14
- 14-2014 – RESOLUTION AUTHORIZING BANK SIGNATURES – Board and Administrators approved to sign checks. – 2/14
- 15-2014 – RESOLUTION OF CLAIMS – Operating Fund - \$307,583.33. – 2/14