

## RESOLUTIONS FEBRUARY 2018

- 04-2018 – RESOLUTION OF CLAIMS – Operating Fund – \$289,213.44.
- 05-2018 – RESOLUITON DESIGNATION OFFICIALS – Chairperson, Vice Chairperson, Secretary, Treasurer and Assistant Secretary were named.
- 06-2018 – RESOLUITON AUTHORIZING HOLIDAYS – Approval of Employee Holidays 2018.
- 07-2018 – RESOLUTION DESIGNATION DEPOSITORY – TD Bank was approved as depository of funds.
- 08-2018 – RESOLUTION APPROVING ANNUAL MEETING SCHEDULE – Designation of Board Meeting Dates.
- 09-2018 – RESOLUTION OF BANKS FOR INVESTMENT PURPOSE - Beneficial Bank, TD Bank and Wachovia were approved.
- 10-2018 – RESOLUTION DESIGATING OFFICIAL NEWSPAPERS – Burlington County Times and Central Record were approved.
- 11-2018 – RESOLUTION AUTHORIZING BANK SIGNATURES – Board and Administrators approved to sign checks.
- 12-2018 – RESOLUTION TO APPOINT CONSULTANT FOR INSURANCE – Robert English of Willis of New Jersey was appointed.
- 13-2018 – RESOLUTION TO APPOINT AUDITOR – Brent Lee, CPA, representative of Mercadien, P.C. was appointed.
- 14-2018 – RESOLUTION TO APPOINT SOLICITOR – Elizabeth Garcia with Katelyn McElmoyl of Parker McCay were appointed.
- 15-2018 – RESOLUTION TO APPOINT ENGINEER – Michael McClelland with Keith Chiaravallo of CME Associates were appointed.
- 16-2018 – RESOLUTION TO UPDATE BANK SIGNATURES – To update bank signatures for Accounts and CDs.
- 17-2018 – RESOLUTION TO CLOSE MEETING TO PUBLIC— To discuss contract negotiations.