

FEBRUARY 2015 RESOLUTIONS

- 03-2015 – RESOLUTION DESIGNATION OFFICIALS – Chairperson, Vice Chairperson, Secretary, Treasurer and Assistant Secretary were named. – 2/15
- 04-2015 – RESOLUTION AUTHORIZING HOLIDAYS – Approval of Employee Holidays. – 2/15
- 05-2015 – RESOLUTION DESIGNATION DEPOSITORY – T D Bank was approved as depository of funds. – 2/15
- 06-2015 – RESOLUTION APPROVING ANNUAL MEETING SCHEDULE – Designation of Board Meeting Dates. – 2/15
- 07-2015 – RESOLUTION OF BANKS FOR INVESTMENT PURPOSES – Beneficial Bank, TD Bank and Wachovia were approved. – 2/15
- 08-2015 – RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS – Burlington County Times and Central Record were approved. – 2/15
- 09-2015 – RESOLUTION AUTHORIZING BANK SIGNATURES - Board and Administrators approved to sign checks. – 2/15
- 10-2015 – RESOLUTION TO APPOINT AUDITOR – Brent Lee, representative of John J. Maley, Jr. was appointed. – 2/15
- 11-2015 – RESOLUTION TO APPOINT SOLICITOR – Brian M. Guest of Parker McCay was appointed. – 2/15
- 12-2015 – RESOLUTION TO APPOINT ENGINEER – Michael McClelland with Keith Chiaravallo of CME Associates were appointed. – 2/15
- 13-2015 – RESOLUTION OF CLAIMS – Operating Fund - \$222,088.85. – 2/15
- 14-2015 – RESOLUTION TO APPOINT CONSULTANT FOR INSURANCE – Robert English of Willis of New Jersey was appointed. – 2/15
- 15-2015 – RESOLUTION TO CLOSE THE MEETING TO THE PUBLIC – To Discuss Possible Litigation and Attorney-Client Privilege. – 2/15