

## FEBRUARY 2016 RESOLUTIONS

- 03-2016- RESOLUTION DESIGNATION OFFICIALS – Chairperson, Vice Chairperson, Secretary, Treasurer and Assistant Secretary were named. -2/16
- 04-2016 - RESOLUTION AUTHORIZING HOLIDAYS -Approval of Employee Holidays. -2/16
- 05-2016 - RESOLUTION DESIGNATION DEPOSITORY -T D Bank was approved as depository of funds. –2/16
- 06-2016 - RESOLUTION APPROVING ANNUAL MEETING SCHEDULE - Designation of Board Meeting Dates. -2/16
- 07-2016 - RESOLUTION OF BANKS FOR INVESTMENT PURPOSES - Beneficial Bank, TD Bank and Wachovia were approved. -2/16
- 08-2016 - RESOLUTION DESIGATING OFFICIAL NEWSPAPERS - Burlington County Times and Central Record were approved. -2/16
- 09-2016 - RESOLUTION AUTHORIZING BANK SIGNATURES - Board and Administrators approved to sign checks. -2/16
- 10-2016 - RESOLUTION TO APPOINT AUDITOR - Brent Lee, representative of John J. Maley, Jr. was appointed. -2/16
- 11-2016 - RESOLUTION TO APPOINT SOLICITOR - Elizabeth Garcia with Katelyn McElmoyl and Linda Gallela of Parker McCay were appointed. – 2/16
- 12-2016- RESOLUTION TO APPOINT ENGINEER- Michael McClelland with Keith Chiaravallo of CME Associates were appointed. -2/16
- 13-2016 - RESOLUTION TO APPOINT CONSULTANT FOR INSURANCE - Robert English of Willis of New Jersey was appointed. -2/16
- 14-2016 – RESOLUTION TO APPROVE PAYMENT OF BPU ENTITIES – To Approve Removal of Voucher Requirement due to N.J.S.A. 40A:5-16.-2/16
- 15-2016- RESOLUTION OF CLAIMS -Operating Fund - \$223,488.22.-2/16
- 16-2016 - RESOLUTION TO CLOSE THE MEETING TO THE PUBLIC - To Discuss Contract Negotiations.-2/16