

## RESOLUTIONS FEBRUARY 2019

- 03-2019 – RESOLUTION OF CLAIMS – Operating Fund – \$238,070.64.
- 04-2019 – RESOLUITON DESIGNATION OFFICIALS – Chairperson, Vice Chairperson, Secretary, Treasurer and Assistant Secretary were named.
- 05-2019 – RESOLUITON AUTHORIZING HOLIDAYS – Approval of Employee Holidays 2019.
- 06-2019 – RESOLUTION DESIGNATION DEPOSITORY – TD Bank was approved as depository of funds.
- 07-2019 – RESOLUTION APPROVING ANNUAL MEETING SCHEDULE – Designation of Board Meeting Dates.
- 08-2019 – RESOLUTION OF BANKS FOR INVESTMENT PURPOSE - Beneficial Bank, TD Bank and Wells Fargo were approved.
- 09-2019 – RESOLUTION DESIGATING OFFICIAL NEWSPAPERS – Burlington County Times and Central Record were approved.
- 10-2019 – RESOLUTION AUTHORIZING BANK SIGNATURES – Board and Administrators approved to sign checks.
- 11-2019 – RESOLUTION TO APPOINT CONSULTANT FOR INSURANCE – Robert English of Willis of New Jersey was appointed.
- 12-2019 – RESOLUTION TO APPOINT AUDITOR – Brent Lee, CPA, representative of Mercadien, P.C. was appointed.
- 13-2019 – RESOLUTION TO APPOINT SOLICITOR – John Gillespie of Parker McCay was appointed.
- 14-2019 – RESOLUTION TO APPOINT ENGINEER – Michael McClelland with Keith Chiaravallo of CME Associates were appointed.
- 15-2019 – RESOLUTION TO EXECUTE UNION CONTRACT.
- 16-2019 – RESOLUTION TO AWARD CONTRACT FOR THE PURCHASE OF A NEW 6 INCH BY-PASS PUMP – Award Contract to Xylem for \$78,220.00.
- 17-2019 – RESOLUTION TO CLOSE MEETING TO PUBLIC— To discuss Personnel and Attorney-Client Privilege.