

RESOLUTION
of the
BOROUGH OF NEW PROVIDENCE
Resolution No. 2015-029

Council Meeting Date: 01-05-2015

Date Adopted: 01-05-2015

TITLE: RESOLUTION AUTHORIZING SIGNATORIES TO THE BANK
ACCOUNTS OF THE BOROUGH OF NEW PROVIDENCE FOR THE
PURPOSE OF AUTHORIZING THE WITHDRAWAL OF SAID FUNDS

Councilperson Kapner submitted the following resolution, which was duly
seconded by Councilperson Robinson.

BE IT RESOLVED by the Mayor and Council of the Borough of New Providence,
in the County of Union and State of New Jersey, that they do hereby authorize
depositories of the funds of the Borough of New Providence to honor, in the withdrawal
of said funds, except for payroll accounts, two signatures of the below listed officials:

Mayor
Finance Chairman of the Borough Council
Council President
Chief Financial Officer
Assistant Treasurer
Borough Clerk
Borough Administrator

APPROVED, this 5th day of January, 2015.

RECORD OF VOTE

	AYE	NAY	ABSENT	NOT VOTING
GALLUCCIO	X			
GENNARO	X			
KAPNER	X			
MADDEN	X			
MUÑOZ	X			
ROBINSON	X			
MORGAN			TO BREAK COUNCIL TIE VOTE	

I hereby certify that the above resolution was adopted at a meeting of the Borough Council held on the 5th day of January, 2015.

Wendi B. Barry, Borough Clerk