RESOLUTION 2012-140

BE IT RESOLVED that the following resolution is essential for the operation of the Tax Collectors Office of the Township of Barnegat, County of Ocean, State of New Jersey, for the year 2012. The Tax Title Lien Account with Wells Fargo Bank, shall be depositories for all funds received by the Tax Collectors Office of the Township of Barnegat. All disbursements from the Township accounts shall be by check only, signed by Kammie Verdolina, Tax Collector authorized to sign:

Tax Collector - Kammie Verdolina

BE IT FURTHER RESOLVED that the above individual is hereby authorized and directed to execute the corporate resolution forms and signature cards required by the depositories named by the Township Committee.

CERTIFICATION

I, Sharon L. Auer, Acting Municipal Clerk, of the Township of Barnegat, County of Ocean, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Township Committee of said Township at their Regular meeting held on the 21st day of February, 2012, in the Municipal Complex, 900 West Bay Avenue, Barnegat, New Jersey.

Sharon L. Auer Acting Municipal Clerk