

**RESOLUTION 2015-298**

**RESOLUTION OF THE TOWNSHIP OF BARNEGAT,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING EXECUTION OF CORPORATE  
RESOLUTION FORMS AND SIGNATURE CARDS  
REQUIRED BY DEPOSITORIES**

**BE IT RESOLVED** that the following resolution is essential for the operation of the Government of the Township of Barnegat, County of Ocean, State of New Jersey, for the year 2015. The Wachovia Bank, TD Bank and Bank of America shall be depositories for all funds of the Township of Barnegat. All disbursements from the Township accounts shall be by check only, signed by any two (2) of the following five persons authorized to sign:

Mayor – Susan McCabe

Deputy Mayor – Martin Lisella

Municipal Clerk – Michele Rivers

Chief Financial Officer – Thomas Lombarski

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

**CERTIFICATION**

I, Michele A. Rivers, 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 Reorganization meeting held on the 21<sup>st</sup> day of September , 2015, in the Municipal Complex, 900 West Bay Avenue, Barnegat, New Jersey.

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Michele A. Rivers, RMC  
Municipal Clerk