

RESOLUTION 2026 – 242

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

WHEREAS, with the retirement of our Chief Financial Officer, Thomas Lombarski, it is necessary to remove his name as signer for the Township and name Stephanie Marlin as one of the signers for the Township;

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 2026. TD Bank shall be depository 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 – Pasquale Pipi

Deputy Mayor – Frederic G. Rubenstein

Township Administrator – Martin Lisella

Municipal Clerk – Donna M. Manno

Chief Financial Officer – Stephanie Marlin

BE IT FURTHER RESOLVED that Tom Lombarski is removed as a signer and 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, Donna Manno, 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 at their regular meeting held in the Municipal Complex, 900 West Bay Avenue, Barnegat on July 7, 2026

Donna Manno, RMC
Municipal Clerk