

RESOLUTION
TOWNSHIP OF FRANKLIN
AUTHORIZING THE OFFICIAL DEPOSITORIES TO HONOR, PAY ANY AND
ALL DRAFTS, CHECKS OR ORDERS OF THE TOWNSHIP OF FRANKLIN
DRAWN AND COUNTERSIGNED BY THE PROPER OFFICERS OF THE
TOWNSHIP
R-5-2014

WHEREAS, proper action has heretofore been taken by the Township Committee of the Township of Franklin, County of Gloucester, New Jersey, specifically by the passage of Resolution R-4-2014, naming the Newfield National Bank, Susquehanna Bank, Fulton Bank and Franklin Savings Bank, as the official depositories of the Township of Franklin; and

WHEREAS, Edward Leopardi was nominated and elected as Chairman/Mayor of the Township of Franklin for the calendar year 2014; and

WHEREAS, Louis Gonzalez was nominated and elected as Vice Chairman/Deputy Mayor of the Township of Franklin for the calendar year 2014; and

WHEREAS, Barbara Freijomil, is duly appointed Clerk of the Township of Franklin, and will serve in such capacity for the calendar year 2014; and

WHEREAS, Judson Moore, is duly appointed Treasurer of the Township of Franklin, and will serve in such capacity for the calendar year 2014.

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Franklin, County of Gloucester, State of New Jersey, that Newfield National Bank, Susquehanna Bank, Fulton Bank and Franklin Savings Bank, that all checks, drafts or orders drawn against the accounts of the Township of Franklin, be drawn and signed by Judson Moore, Treasurer, countersigned by Edward Leopardi, Mayor, and Barbara Freijomil, Clerk. In the absence of the Mayor, all checks, drafts or orders drawn against the accounts of the Township of Franklin, be drawn and signed by Judson Moore, Treasurer, countersigned by Louis Gonzalez, Deputy Mayor, and Barbara Freijomil, Clerk. All drafts, checks or orders shall be drawn only upon proper authorization of the Township Committee of the Township of Franklin, for the payment of invoices, debts and obligations of the Township of Franklin, incurred and presented for payment during the calendar year 2014, subject, however, for the purpose of payroll when said checks are prepared by Casa Payroll Services, may be honored by the official depositories of the Township of Franklin when said check bears the preprinted signature of Judson Moore, Township Treasurer; and

BE IT FURTHER RESOLVED, that Newfield National Bank, Susquehanna Bank, Fulton Bank and Franklin Savings Bank, official depositories of the Township of Franklin, are hereby authorized to honor and pay all drafts, checks, or orders of the Township, properly drawn and countersigned as aforesaid, and for its doing so, this Resolution shall be sufficient warrant; and

BE IT FURTHER RESOLVED, that with respect to the countersignature of Barbara Freijomi, Clerk, and the signature of Judson Moore, Treasurer, these two individuals may utilize a stamp bearing a facsimile of their signatures and utilization of such stamps by the Township Clerk and Township Treasurer is hereby approved and confirmed by the Township Committee; and

BE IT FURTHER RESOLVED, that a certified copy of this Resolution, duly executed, be delivered to the proper officers of the Newfield National Bank, Susquehanna Bank, Fulton Bank and Franklin Savings Bank, as evidence of the Bank's authority to act in accordance therewith.

ADOPTED at Re-organization Meeting of the Township Committee of the Township of Franklin on January 1, 2014.

Attest:

Township of Franklin

Barbara Freijomil, Clerk

Edward Leopardi, Mayor

CERTIFICATION

I, Barbara Freijomil, Clerk of the Township of Franklin, do hereby certify that the foregoing Resolution was presented and duly adopted by the Township Committee at Re-organization Meeting held on Wednesday, January 1, 2014.

Barbara Freijomil, Clerk