CARNEYS POINT TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION 2012-2 Authorizing Depository

WHEREAS, by the Carneys Point Township Sewerage Authority, that any officially designated municipal depository located within the Sate of New Jersey be and hereby is designated as the depository for the Authority funds for the time period February 21, 2012 to February 18, 2013.

WHEREAS, the Carneys Point Township Sewerage Authority, has two designated municipal depositories.

WHEREAS, the Carneys Point Township Sewerage Authority has designated Fulton Bank of New Jersey as its primary depository.

WHEREAS, the Carneys Point Township Sewerage Authority has designated Colonial Bank as a secondary depository.

BE IT FURTHER RESOLVED, that the Secretary be hereby directed to send a certified copy of this Resolution to any and each specified depository Fulton Bank of New Jersey, 221 Shell Road, Carneys Point, NJ 08069 and Colonial Bank, 85 West Broad Street, Bridgeton, NJ 08302.

NOW BE IT THEREFORE RESOLVED, that the Carneys Point Township Sewerage Authority has designated its official depository institution for the time period February 21, 2012 to February 18, 2013.

Joseph Racite, Authority Secretary