RESOLUTION
BOROUGH OF CLAYTON
AUTHORIZING THE OFFICIAL DEPOSITORIES TO HONOR AND PAY ANY AND ALL DRAFTS, CHECKS OR ORDERS OF THE BOROUGH, DRAWN AND COUNTERSIGNED BY THE PROPER OFFICERS OF THE BOROUGH OF CLAYTON

R-18-12

WHEREAS, proper action heretofore taken by the Borough of Clayton specifically by passage of resolution R-17-12, which names Elmer Bank, Newfield Bank and The Bank, as official depositories of the Borough of Clayton for the year 2012; and

WHEREAS, Donna Nestore, the Chief Financial Officer, of the Borough of Clayton, for the calendar year of 2012; and

WHEREAS, Thomas Bianco, the Mayor of the Borough of Clayton for the calendar year of 2012; and

WHEREAS, Christine Newcomb the Municipal Clerk of the Borough of Clayton for the calendar year of 2012.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Clayton, Gloucester County, State of New Jersey that all checks, drafts, or orders drawn and signed by Donna Nestore, Chief Financial Officer, are to be countersigned by Thomas Bianco, Mayor or Christine Newcomb, Municipal Clerk. In the absence of Donna Nestore, Chief Financial Officer, checks, drafts, or orders shall be drawn by Thomas Bianco, Mayor, countersigned by Christine Newcomb, Municipal Clerk. All drafts, of the Borough Council of the Borough of Clayton, for payment of invoices, debts, and obligations of the Borough of Clayton, incurred and presented for payment during the calendar year 2012; and

BE IT FURTHER RESOLVED, that a certified copy of this Resolution, duly executed, be delivered to the proper officers of the bank or trust company as evidence of the bank or trust's

authority to act in accordance therewith.

ADOPTED, at the reorganization meeting of the Mayor and Council of the Borough of Clayton held on Wednesday, January 4, 2012.

BOROUGH OF CLAYTON

Thomas Bianco, Mayor

ATTEST:

Christine Newcomb
Municipal Clerk

CERTIFICATION

I, Christine Newcomb, Municipal Clerk of the Borough of Clayton, do hereby certify that the foregoing Resolution was presented and duly adopted by the Borough Council at the reorganization meeting of the Borough of Clayton, held on Wednesday, January 4, 2012.

Christine Newcomb
Municipal Clerk