

**BOARD OF FIRE COMMISSIONERS
HOPEWELL BOROUGH DISTRICT NO. 1**

RESOLUTION # 2024-61

RESOLUTION DESIGNATING REPRESENTATIVE FOR BOARD BANKING ACCOUNTS

Whereas, the Local Finance Board has adopted rules and regulations which apply to municipal entities and the fire district is a municipal entity as defined in the rules and regulations as promulgated by the Local Finance Board; and,

Whereas, Subchapter 3, Section 5:31.1(a) provides that the governing body shall, by resolution passed by not less than a majority of the full membership, adopt a Cash Management plan, which shall include the designation of a depository, the State of New Jersey Cash Management fund or a public depository or depositories which this Board passed in January of 2024,

Now, therefore be it resolved by the Commissioners of Fire District No. 1 in the Borough of Hopewell, County of Mercer, as follows:

- 1) This resolution shall act as a formal approval by the Commissioners to remove Paul Evans from all Northfield Bank accounts.
- 2) Add Commissioner John W. Blasi, as a representative, to all bank accounts, held by the Board, which shall allow him to co-sign checks against those accounts.

Be it further resolved, by the Board of Fire Commissioners, District No. 1, Borough of Hopewell, County of Mercer, New Jersey, that the following banks be and are hereby designated as the depositories of Board funds for checking accounts, and savings accounts:

Northfield Bank, Pennington NJ 08534
Northfield Bank, Hopewell NJ 08525

Roll Call Vote:	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
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Chairperson Morehouse
Commissioner Myers
Commissioner Davies
Commissioner Blasi
Commissioner Peters

Resolution passed to

John W. Blasi
Secretary
December 30, 2024