

8/8/11
(10-d)

2011 RESOLUTION – DESIGNATION OF DEPOSITORIES

BE IT RESOLVED, by the Mayor and Council of the Township of Bloomfield, County of Essex, State of New Jersey, that pursuant to N.J.S.A. 40A:5-14 of the laws of New Jersey, PNC Bank National Association, The Provident Bank, Investors Savings Bank, Sovereign Bank, the State of New Jersey Cash Management Fund, Wachovia Bank NA, Wells Fargo, Enterprise National Bank N.J., Valley National Bank, TD Bank, NJ/ARM, NA are hereby designated as the depositories wherein all public monies and other funds of the Township of Bloomfield shall be kept.

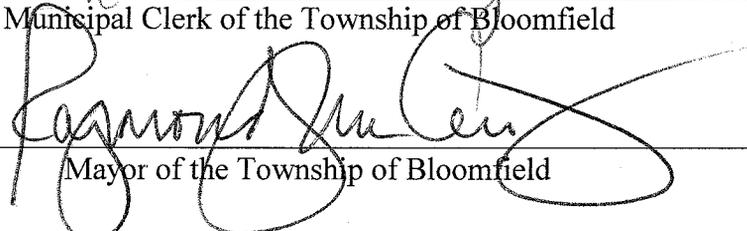
Prior to the deposit of any municipal funds in the above mentioned depositories, said bank shall file with the Director of Finance a statement indicating that the bank is covered under the Government Units Deposit Protection Act (R.S. 17:9-41).

* * *

I hereby certify that the above resolution was duly adopted by the Township Council of the Township of Bloomfield at a meeting of said Township Council held on August 8, 2011.



 Municipal Clerk of the Township of Bloomfield



 Mayor of the Township of Bloomfield

ROLL CALL VOTE

| MAYOR & COUNCIL | YES | NO | ABSTAIN | ABSENT |
|-----------------------|-----|----|---------|--------|
| COUNCILWOMAN LITTERIO | ✓ | | | |
| COUNCILMAN JOANOW | ✓ | | | |
| COUNCILMAN RUANE | | | ✓ | |
| COUNCILMAN VENEZIA | ✓ | | | |
| COUNCILWOMAN DUNIGAN | ✓ | | | |
| COUNCILMAN HAMILTON | ✓ | | | |
| MAYOR McCARTHY | ✓ | | | |

AS TO FORM AND PROCEEDURE
 ON BASIS OF FACTS SET FORTH
 Director of Law/Township Administrator