

**Jackson Township
Board of Fire Commissioners
District #1**

81 South Hope Chapel Road Jackson, New Jersey 08527
732-363-2595
jacksonfiredistrict1.org

<u>President</u>	<u>Vice President</u>	<u>Secretary</u>	<u>Treasurer</u>	<u>Commissioner</u>
David L. Johnson	Martin Flemming III	Robert Redington Jr	Martin Flemming IV	Clarence E Aldrich IV

Resolution 2014-03

WHEREAS, the Jackson Township Board of Fire Commissioners District #1 is required to designate and identify the official banking facilities where funds are deposited on behalf of the Board:

**Harmony Bank
2110 West County Line Road
Jackson, New Jersey 08527**

**State of New Jersey Cash Management
c/o City Group Fund Services
PO Box 466
Portland Maine04112**

NOW, THEREFORE BE IT RESOLVED the Jackson Township Board of Fire Commissioners District #1 designate Harmony Bank and State of New Jersey Cash Management as the official banking institutes where funds are deposited on behalf of the Board.

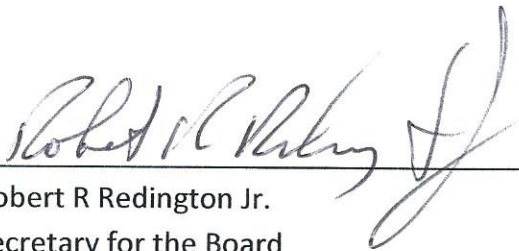
CERTIFICATION

I, Robert Redington Jr., Secretary of the Jackson Township Board of Fire Commissioners District #1 do hereby certify the foregoing resolution was duly adopted at a public meeting held the 13 day of JANUARY 2014.

I do further certify the Jackson Township Board of Fire Commissioners District #1 is composed of five members and that 4 members voted affirmatively for the resolution and 0 members voted against the resolution with 1 members being absent.

Commissioner Johnson	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Abstained	<input type="checkbox"/>	Absent	<input type="checkbox"/>
Commissioner Flemming III	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Abstained	<input type="checkbox"/>	Absent	<input type="checkbox"/>
Commissioner Redington	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Abstained	<input type="checkbox"/>	Absent	<input type="checkbox"/>
Commissioner Flemming IV	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Abstained	<input type="checkbox"/>	Absent	<input type="checkbox"/>
Commissioner Aldrich	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Abstained	<input type="checkbox"/>	Absent	<input checked="" type="checkbox"/>

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the Jackson Township Board of Fire Commissioners District #1 on this 13 of JANUARY 2014.



Robert R Redington Jr.
Secretary for the Board
Jackson Township Board of Fire Commissioners District #1

