

Resolution 22-
RESOLUTION AUTHORIZING BANK ACCOUNT AND SIGNATORIES FOR
THE MONMOUTH COUNTY IMPROVEMENT AUTHORITY
AT OCEAN FIRST BANK

Motion by Commissioner

WHEREAS, the Monmouth County Improvement Authority has established a checking account and said account is under the direction of The Monmouth County Improvement Authority; and

WHEREAS, Chairman, Commissioners wish to utilize the services of Ocean First Bank (the Bank) to process deposits and checks; and

WHEREAS, the Bank requires that a resolution be adopted by the Monmouth County Improvement Authority designating the signatories and providing the authority to maintain such account and that this resolution also ratifies all previous transactions; and

WHEREAS, The Monmouth County Improvement Authority is desirous of designating , Chairman, , Treasurer and Marion Masnick, Secretary as signatories on the aforementioned bank account.

NOW, THEREFORE, BE IT RESOLVED that Chairman, Treasurer and Marion Masnick, Secretary be and they are hereby authorized to act as the signatories on said account with the Bank.

BE IT FURTHER RESOLVED that Secretary be and she is hereby authorized to complete such documents as may be required by the Bank in order to utilize said account.

BE IT FURTHER RESOLVED that the Secretary of The Monmouth County Improvement Authority forward a certified copy of this resolution to Ocean First Bank.

Seconded by Commissioner and adopted by the following roll call vote:

AYES: Commissioners

NAYS: None

ABSTAIN: None

ABSENT: None

CERTIFICATION

I hereby certify the above to be a true copy of a Resolution adopted by the Monmouth County Improvement Authority at a meeting held on February 3, 2022.
