Mayor Nolan offered the following Resolution and moved on its adoption:

R-14-118 RESOLUTION AUTHORIZED SIGNATURES ON ALL BOROUGH BANK ACCOUNTS

WHEREAS, Stephen Pfeffer, Chief Financial Officer will be retiring effective April 30, 2014; and

WHEREAS, the Governing Body adopted Resolution R-13-296 appointing Patrick DeBlasio as Chief Financial Officer for the Borough of Highlands effective May 1, 2014.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Highlands that effective May 1, 2014 Stephen Pfeffer be removed as an authorized signature on all borough bank accounts held in both TD Bank, National Association and Two River Community Bank.

BE IT FURTHER RESOLVED that effective May 1, 2014 Patrick DeBlasio is hereby an authorized signature on all the Borough of Highlands Bank Accounts at the Two River Community Bank and TD Bank, National Association.

Seconded by Mr. Redmond and adopted on the following roll call vote:

ROLL CALL:	
AYES:	Ms. Ryan, Mr. Redmond, Mr. Francy, Ms. Kane, Mayor Nolan
NAYS:	None
ABSENT:	None
ABSTAIN:	None
DATE:	April 16, 2014

Carolyn Cummins, Borough Clerk

I hereby certify this to be a true copy of Resolution R-14-118 adopted by the Governing Body of the Borough of Highlands on April 16, 2014.

Borough Clerk/Deputy Clerk