

## BOROUGH OF HIGHLANDS COUNTY OF MONMOUTH

## **RESOLUTION 17-200**

## APPROVING FACSIMILE SIGNATURES FOR TWO RIVER COMMUNITY BANK ACCOUNTS

**WHEREAS**, the Borough of Highlands, for its own convenience, desires to have its checks, drafts, or other orders for the payment or withdrawal of money signed with facsimile signatures; and

**WHEREAS**, the Borough of Highlands recognizes that it is impossible for Two River Community Bank to determine whether or not a genuine facsimile signature has been affixed by authorized persons or means.

**NOW THEREFORE, BE IT RESOLVED**, that Two River Community Bank, as a designated depository of the Borough of Highlands is hereby requested, authorized and directed to honor any and all checks, drafts, or other orders for the payment or withdrawal of money drawn in the Borough's name, when bearing the facsimile signature(s) made by machine or other mechanical device, for either of the two (2) following individuals (wherein facsimile signatures will be furnished to the bank):

Patrick DeBlasio, Chief Financial Officer Kim Gonzales, Interim Borough Administrator

**BE IT FURTHER RESOLVED**, that Two River Community Bank shall be entitled to pay and charge to the Borough of Highlands any and all such checks, drafts or other orders, regardless of by whom or by what means the above facsimile signature(s) thereon may have been affixed thereto.

**BE IT FURTHER RESOLVED**, that the Borough assumes full responsibility for all payments made by Two River Community Bank, in good faith in reliance upon the above facsimile signature(s) of such person or persons.

**BE IT FURTHER RESOLVED**, that the Municipal Clerk of the Borough of Highlands is hereby authorized and directed to furnish to Two River Community Bank, the specimens of the facsimile signature(s) for the individuals identified above.

**BE IT FURTHER RESOLVED**, that this Resolution shall continue and remain in full force and effect until notice of revocation by further Resolution of the Mayor and Council of the Borough of Highlands has been received in writing by Two River Community Bank.

## **MOTION** to Approve R-17-200

|            | INTROUCED | SECONDED | AYE | NAY | ABSTAIN | ABSENT |
|------------|-----------|----------|-----|-----|---------|--------|
| BROULLON   | Х         |          | Χ   |     |         |        |
| CARD       |           |          |     |     |         | Χ      |
| D'ARRIGO   |           |          | Χ   |     |         |        |
| KANE-WELLS |           | Χ        | Χ   |     |         |        |
| O'NEIL     |           |          |     |     |         | Χ      |

I, Bonnie Brookes, Municipal Clerk of the Borough of Highlands, in the County of Monmouth, State of New Jersey, hereby certify this to be a true copy of the action of the Governing Body, at its Council Meeting, held December 20, 2017. WITNESS my hand this 21st day of December 2017.

Bonnie Brookes, RMC Municipal Clerk