

Ms. Ryan offered the following Resolution and moved on its adoption:

**R-14-124**  
**RESOLUTION AUTHORIZING SPECIFIC AGENT**  
**TO AUTHORIZE WIRE TRANSFERS ON ALL BOROUGH ACCOUNTS**

**WHEREAS**, Stephen Pfeffer, Chief Financial Officer will be retired 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.

**WHEREAS**, there is a need to authorize a Chief Financial Officer to have one single authority be able to authorize wire transfers.

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Highlands that effective May 1, 2014 Patrick DeBlasio, CFO be hereby authorized as a single authority on wire transfer on all borough bank accounts held in both TD Bank, National Association and Two River Community Bank.

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

**ROLL CALL:**

**AYES:** Ms. Ryan, Mr. Redmond, Mr. Francy

**NAYS:** None

**ABSENT:** Mayor Nola, Ms. Kane

**ABSTAIN:** None

**DATE:** May 7, 2014

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**Carolyn Cummins, Borough Clerk**

I hereby certify this to be a true copy of Resolution R-14-124 adopted by the Governing Body of the Borough of Highlands on May 7, 2014.

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Borough Clerk/Deputy Clerk