

RESOLUTION

TO CHANGE CUSTODIAN OF PETTY CASH FUND PERSUANT TO N.J.S.A. 40A:5-21

WHEREAS, Captain Neil Ingenito is the custodian of the Police Petty Cash Fund,

WHEREAS, Capitan Ingenito is retiring effective March 1, 2012,

WHEREAS, in accordance with N.J.S.A. 40:5-21, the Township of Ocean, Monmouth County, State of New Jersey is changing custodian of the Police Petty Cash Fund from Captain Neil Ingenito to Captain Michael B. Resetar and Lieutenant Kevin Faller; and,

WHEREAS, Captain Resetar and Lieutenant Faller are bonded in the amount of \$1,000,000.00 each by the coverage offered by the Mid Jersey Municipal Joint Insurance Fund.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Township of Ocean County of Monmouth, State of New Jersey hereby authorizes such action and to copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval

BE IT FURTHER RESOLVED that a copy of the within be forwarded to the following:

1. Director of Finance
2. Township Auditor
3. Chief Steven R. Peters.

Record of Vote	Deputy Mayor Siciliano	Councilman Evans	Councilman Garofalo	Councilwoman Schepiga	Mayor Larkin
Motion To Approve					
Motion to Second					
Approved					
Opposed					
Not Voting/Recuse					
Absent/Excused					

CERTIFICATION

*I hereby certify that this is a true copy of a resolution passed by the Township of Ocean Governing Body at their meeting held on **February 22, 2012.***

 Vincent Buttiglieri, RMC/CMC/MMC
 Township Clerk