

RESOLUTION R-14-53

RESOLUTION AUTHORIZING AWARD OF BANKING SERVICES TO CAPITAL BANK OF NEW JERSEY

WHEREAS, the Township of South Harrison heretofore adopted Resolution R-14-38 Authorizing the Request for Proposals (“RFP”) for Banking Services; and

WHEREAS, in furtherance of said Banking Services, the Township CFO, consistent with the Local Public Contracts Law (N.J.S.A.40A:11-1, et seq.), advertised a Request for Proposals for such Municipal Banking Services; and

WHEREAS, in response to the Request for Proposals the Township received four (4) Proposals for Banking Services on May 7, 2014; and

WHEREAS, the Township Chief Financial Officer reviewed the Proposals and has recommended that all Township Accounts and Banking Services be transferred to CAPITAL BANK OF NEW JERSEY, based upon the Proposal submitted to the Township.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of South Harrison, does hereby award the Banking Services Contract to CAPITAL BANK OF NEW JERSEY; and

BE IT FURTHER RESOLVED, that the Mayor, Chief Financial Officer, and Township Clerk are hereby authorized to execute any and all documents in connection with the Proposal submitted by CAPITAL BANK OF NEW JERSEY; and

BE IT FURTHER RESOLVED, that CAPITAL BANK OF NEW JERSEY is hereby authorized as an official depository for all Township Banking Accounts, forthwith after the adoption hereof.

TOWNSHIP OF SOUTH HARRISON

By: _____
JAMES MCCALL, MAYOR

ATTEST:

**NANCY E. KEARNS, RMC,
TOWNSHIP CLERK**

CERTIFICATION

I hereby certify the above to be a true copy of the Resolution adopted by the Township Committee of the Township of South Harrison at a Regular Meeting held on the 14th day of MAY, 2014.

**NANCY E. KEARNS, RMC,
TOWNSHIP CLERK**