

**MOTION:**

**SECOND:**

**ROCKLEIGH SEWERAGE AUTHORITY  
(2011-6)  
County of Bergen  
State of New Jersey**

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**Re:** RESOLUTION AWARDING BANKING SERVICE PROPOSAL TO BANK OF NEW JERSEY

**WHEREAS**, the Rockleigh Sewerage Authority (hereinafter "RSA") requested proposals for a money management system for banking services to be implemented on and after January 1, 2012; and

**WHEREAS**, a Request For Proposals or submissions was mailed by the Chief Financial Officer to numerous banking institutions proximate to the Borough of Rockleigh; and

**WHEREAS**, in response to the Request For Proposals or submissions the Borough received three proposals for banking services; and

**WHEREAS**, the Borough has reviewed the three proposals and has determined that the submission of Bank of New Jersey would provide the highest level of banking services and the most economic and efficient standards that will be in the best interests of the Borough and its taxpayers.

**NOW THEREFORE BE IT RESOLVED** by the RSA that it does hereby award banking services for the 2012 calendar year to Bank of New Jersey in accordance with the proposal submitted by such institution; and

**BE IT FURTHER RESOLVED** that the Chair and Secretary be and are hereby authorized to execute any and all documents in connection with the submitted proposal and the designation of the Bank of New Jersey as an official depository of the RSA.

**Dated:** \_\_\_\_\_, 2011

I hereby certify that this is a true copy of the Resolution passed by the RSA at their meeting held on \_\_\_\_\_, 2011

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**MARCELLA GIAMPICCOLO, Secretary**