EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY

COUNTY OF MERCER

STATE OF NEW JERSEY

RESOLUTION NO. 2020 -30

AUTHORIZATION OF SIGNATORY FOR OPERATING AND PAYROLL ACCOUNTS

WHEREAS, the East Windsor Municipal Utilities Authority ("Authority") is a Municipal Utilities Authority empowered to enter into various contracts and agreements pursuant to N.J.S.A. 40: 14B-1 seq; and

WHEREAS, the Authority as the owner of the public water and sewer system infrastructure shall have an authorized signatory for its operating and payroll accounts; and

WHEREAS, the East Windsor Municipal Utilities Authority is determined that is necessary and appropriate grant authority to certain person (s) described hereunder to be a signatory for such above mentioned accounts; and

NOW THEREFORE, BE IT RESOLVED by the East Windsor Municipal Utilities

Authority as follows:

1. The Authority hereby authorizes and directs its Chairperson, Secretary, Executive Director and Chief Financial Officer as a signatory to the operating and payroll accounts:

BE IT FURTHER RESOLVED that authorization from the East Windsor MUA Board for Authorization of Signatory take effective immediately.

Dated: 07/16/2020

Linda Moore, Chairperson

CERTIFICATION

I, Marc Platizky, Secretary of the East Windsor Municipal Utilities Authority, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the East Windsor Municipal Utilities Authority at a meeting held on the 16th day of July, 2020.

Marc Platizky, Secretary