RESOLUTION NO. 2022-175

REAPPOINT HOLMAN, FRENIA, ALLISON, P.C. AS CHIEF FINANCIAL OFFICER AND AUTHORIZE THEM TO MAKE MUNICIPAL DEPOSITS AND INVESTMENTS AS PER THE CASH MANAGEMENT PLAN

WHEREAS, the Council of the Township of Florence wishes to re-appoint *Holman, Frenia, Allison, P.C.*, as Chief Financial Officer and authorize them to be responsible for municipal deposits and investments as per the adopted Cash Management Plan.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Florence, County of Burlington, State of New Jersey, that Holman, Frenia, Allison, P.C., is hereby re-appointed and authorized with the responsibility for making municipal deposits and investments as per the adopted Cash Management Plan for the term of October 8, 2021 to October 7, 2022.

I, NANCY L. ERLSTON, Clerk of the Township of Florence, County of Burlington, State of New Jersey, do hereby certify that the foregoing Resolution is a true copy of the Resolution approved by Township Council at their September 7, 2022 meeting.

Nancy L. Erlston, RMC Township Clerk

Note: This Resolution re-appoints and authorizes the Chief Financial Officer to be responsible for making deposits and investments as per the town's policy.