

RESOLUTION #2768

ADOPTING MONTHLY BILL LIST FOR THE MONTH OF JANUARY 2015

WHEREAS, the Housing Authority has an ongoing commitment to improve internal controls within the Finance Department; and

WHEREAS, the Board of Commissioners has adopted a Bill Review Procedure to insure this commitment; and

WHEREAS, a consolidated bill list, representing all bills for the month which are subject to Board approval, has been distributed to the Board of Commissioners; and

WHEREAS, a bill list totaling \$298,563.60 for the month of January 2016 has been reviewed by the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Housing Authority of the Township of Woodbridge, New Jersey, that the attached bill list is hereby approved and listed payments are authorized for disbursement.

Motion to adopt Resolution #2768 moved by Commissioner Shah and seconded by Commissioner Briante and upon roll call, the vote was as follows:

ROLL CALL:	Barbee Briante Kenny Michelson Rosario Shah Ficarra
AYES:	Briante Kenny Michelson Rosario Shah Ficarra
NAYS:	None
Abstain:	None
Absent:	Barbee

I hereby certify that the above is a true and exact copy of the Resolution adopted by the Board of Commissioners of the Housing Authority of the Township of Woodbridge at their Regular Meeting of February 1, 2016.

Donna F. Brightman, Secretary

Approved as to legal form:

Terrence Corrison, Esq.