

**RESOLUTION #2793
AUTHORIZING THE EXECUTIVE DIRECTOR TO PAY THE MONTHLY BILL LIST
FOR JUNE, JULY AND AUGUST 2016**

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, the Board of Commissioners has instituted a summer schedule whereby they do not have monthly meetings in July or August; and

WHEREAS, our vendors need to be paid on a monthly basis, thereby eliminating interest charges and maintaining a healthy relationship.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Housing Authority of the Township of Woodbridge, New Jersey, authorizes the Executive Director to pay the monthly bills without the Board of Commissioners prior approval for the months of June, July and August.

BE IT FURTHER RESOLVED that the Executive Director will include a listing of our bills paid without prior authorization in September's 2016 Board packet.

Motion to adopt Resolution #2793 moved by Commissioner Rosario and seconded by Commissioner Kenny and upon roll call, the vote was as follows:

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

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 June 6, 2016.

Donna F. Brightman, Secretary

Approved as to legal form:

Terrence Corrison, Esq.