

**RESOLUTION #2861
AUTHORIZING THE EXECUTIVE DIRECTOR TO PAY THE MONTHLY BILL LIST
FOR JUNE, JULY AND AUGUST 2017**

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 ensure 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 2017 Board packet.

Motion to adopt Resolution #2861 moved by Commissioner Shah and seconded by Commissioner Michelson and upon roll call, the vote was as follows:

ROLL CALL:	Kenny	Michelson	Rupasinghe	Shah	Walker	Ficarra
AYES:	Kenny	Michelson	Rupasinghe	Shah	Ficarra	
NAYS:	None					
Abstain:	None					
Absent:	Walker					

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 Rescheduled Meeting of June 20, 2017.

Donna F. Brightman, Secretary

Approved as to legal form by
Terrence Corrison, Esq.