

**RESOLUTION #3013**

**AUTHORIZING THE EXECUTIVE DIRECTOR TO PAY THE MONTHLY BILL LIST FOR  
JUNE, JULY AND AUGUST 2019**

**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 2019 Board packet.

Motion to adopt Resolution #3013 moved by Commissioner Kenny and seconded by Commissioner Pires and upon roll call, the vote was as follows:

ROLL CALL: Agarwal Kenny Michelson Perez-Rosado Rupasinghe Walker Ficarra

AYES: Kenny Perez-Rosado Rupasinghe Ficarra

NAYS: None

Abstain: None

Absent: Agarwal Michelson 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 26, 2018.

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Donna F. Brightman, Secretary

Approved as to legal form by  
Terrence Corrison, Esq.