

RESOLUTION #3028

AUTHORIZING THE EXECUTIVE DIRECTOR TO PAY THE MONTHLY BILL LIST FOR OCTOBER 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 will not be having a November 2019 meeting; 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 month of October.

BE IT FURTHER RESOLVED that the Executive Director will include a listing of our bills paid without prior authorization in December's 2019 Board packet.

Motion to adopt Resolution #3028 moved by Commissioner Rosado and seconded by Commissioner Kenny and upon roll call, the vote was as follows:

ROLL CALL: Agarwal Kenny Michelson Perez-Rosado Pires Walker Ficarra
AYES: Kenny Michelson Perez-Rosado Ficarra
NAYS: None
Abstain: None
Absent: Agarwal Pires 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 Regular Meeting of October 7, 2019.

Donna F. Brightman, Secretary

Approved as to legal form by
Terrence Corrison, Esq.