

RESOLUTION #3259

AUTHORIZING THE EXECUTIVE DIRECTOR TO PAY THE MONTHLY BILLS FOR JUNE, JULY AND AUGUST 2023

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 regular monthly meetings in July and 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 2023 Board packet.

Motion to adopt Resolution #3259 moved by Commissioner Michelson and seconded by Commissioner Walker and upon roll call, the vote was as follows:

ROLL CALL: Agarwal Kenny Michelson Perez Pires Walker Ficarra
AYES: Agarwal Kenny Michelson Pires Walker Ficarra
NAYS: None
Abstain: None
Absent: Perez

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 Special Meeting of July 24, 2023.

Approved as the legal form by
Terrence Corrison, Esq.

Donna F. Brightman, Secretary