

**RESOLUTION #3136**

**AUTHORIZING THE EXECUTIVE DIRECTOR TO PAY THE MONTHLY BILLS  
FOR JUNE, JULY AND AUGUST LIST 2021**

**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 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 2021 Board packet.

Motion to adopt Resolution #3136 moved by Commissioner Michelson and seconded by Commissioner Pires and upon roll call, the vote was as follows:

ROLL CALL: Agarwal Kenny Michelson Perez-Rosado Pires Walker Ficarra  
AYES: Kenny Michelson Perez-Rosado Pires Ficarra  
NAYS: None  
Abstain: None  
Absent: Agarwal 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 June 7, 2021.

Approved as the legal form by  
Terrence Corrison, Esq.

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Donna F. Brightman, Secretary