

RESOLUTION #2018-1

ADOPTING MONTHLY BILL LIST FOR DECEMER 2017

WHEREAS, the Housing Authority has an ongoing commitment to improve internal controls; and

WHEREAS, the Board of Commissioners has adopted a Bill Review Procedure to insure this commitment; and

WHEREAS, a consolidated bill list, representing all bills for the month which are subject to Board approval, has been distributed to the Board of Commissioners; and

WHEREAS, a bill list totaling \$69,408.02 for the month of December 2017 has been reviewed by the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Housing Authority of the Borough of Highland Park, New Jersey, that the attached bill list is hereby approved and listed payments are authorized for disbursement.

Motion to adopt Resolution #2018-1 moved by Commissioner Rainwater and seconded by Commissioner Reh and upon roll call, the vote was as follows:

ROLL CALL:	Chudnick	Martinez	Methven	Monk	Rainwater	Reh	Sedehi
AYES:	Chudnick	Martinez	Methven	Monk	Rainwater	Reh	Sedehi
NAYS:	None						
Abstain:	None						
Absent:	None						

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 Borough of Highland Park at their Regular Meeting of January 10, 2018.

Donna F. Brightman, Secretary

Approved as to legal form by
Terrence Corriston, Esq.