

**RESOLUTION #2016-16**

**ADOPTING MONTHLY BILL LIST FOR FEBRUARY 2016**

**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 \$94,962.60 for the month of February 2016 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 #2016-16 moved by Commissioner Chen and seconded by Commissioner Martinez and upon roll call, the vote was as follows:

ROLL CALL:	Chen Chudnick Hersh Martinez Monk Reh Sedehi
AYES:	Chen Hersh Martinez Monk Reh
NAYS:	None
Abstain:	None
Absent:	Chudnick Sedehi

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 March 9, 2016.

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Donna F. Brightman, Secretary

Approved as to legal form:

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Terrence Corrison, Esq.