

**RESOLUTION #2017-12**

**ADOPTING MONTHLY BILL LIST FOR FEBRUARY 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 \$63,976.06 for the month of February 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 #2017-12 moved by Commissioner Sedehi and seconded by Commissioner Rainwater and upon roll call, the vote was as follows:

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

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 8, 2017.

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Donna F. Brightman, Secretary

Approved as to legal form:

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Terrence Corrison, Esq.