

RESOLUTION #2018-34

AUTHORIZING THE EXECUTIVE DIRECTOR TO PAY THE JULY/AUGUST INVOICES FOR 2018

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 insure this commitment; and

WHEREAS, the Board of Commissioners has instituted a summer schedule whereby they do not have a monthly meeting in 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 Borough of Highland Park, New Jersey, authorizes the Executive Director to pay the monthly bills without the Board of Commissioners prior approval for the months of 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 2018 Board packet.

Motion to adopt Resolution #2018-34 moved by Commissioner Rainwater and seconded by Commissioner Reh and upon roll call, the vote was as follows:

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|------------|----------|----------|---------|------|-----------|-----|--------|
| 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 July 11, 2018.

Donna F. Brightman, Secretary

Approved as to legal form by
Terrence Corriston, Esq.