

Resolution #2019-39

**AUTHORIZING THE EXECUTIVE DIRECTOR TO PAY THE MONTHLY BILL LIST
FOR OCTOBER 2019**

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 will not be having a November 2019 meeting; 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 month of October.

BE IT FURTHER RESOLVED that the Executive Director will include a listing of our bills paid without prior authorization in December's 2019 Board packet.

Motion to adopt Resolution #2019-39 moved by Commissioner Methven and seconded by Commissioner Reh and upon roll call, the vote was as follows:

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

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 October 10, 2019.

Donna F. Brightman, Secretary