

RESOLUTION
of the
BOROUGH OF NEW PROVIDENCE
Resolution No. 2017-051

Council Meeting Date: 01-23-2017

Date Adopted: 01-23-2017

TITLE: RESOLUTION AUTHORIZING PAYMENT OF THE BILLS PAYABLE
ABSENT COUNCIL AUTHORIZATION

Councilperson Muñoz submitted the following resolution, which was duly seconded by Councilperson Galluccio.

Whereas, at times throughout the year, scheduled council meetings fall outside of the regular 2nd and 4th Mondays of each Month, due to holidays or other conflicts; and

Whereas, there may be times when invoices are due before it is possible to have them approved through formal action of the Borough Council; and

Whereas, it is prudent and necessary to make such payments to assure the credit standing and worthiness of the Borough of New Providence.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of New Providence, in the County of Union and State of New Jersey, hereby authorize the Borough Treasurer to pay all bills and claims where the due date falls outside of the regular council meeting schedule; and

BE IT FURTHER RESOLVED that the Treasurer of the Borough of New Providence shall provide said bill list of all payments at the next scheduled meeting of the Borough of New Providence

APPROVED, this 23rd day of January, 2017.

RECORD OF VOTE

	AYE	NAY	ABSENT	NOT VOTING
GALLUCCIO	X			
GENNARO			X	
KAPNER	X			
MADDEN	X			
MUÑOZ	X			
ROBINSON	X			
MORGAN			TO BREAK COUNCIL TIE VOTE	

I hereby certify that the above resolution was adopted at a meeting of the Borough Council held on the 23rd day of January, 2017

Wendi B. Barry, Borough Clerk