

BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 19-127

**A RESOLUTION AUTHORIZING CFO TO CONDUCT FINANCIAL MATTERS BETWEEN
MEETINGS DURING JUNE, JULY AND AUGUST OF 2019**

WHEREAS, the Mayor and Council will be holding one regular meeting per calendar month in June, July and August of 2019; and

WHEREAS, bills will need to be authorized for payment prior to the next regular business meeting of the Borough Council; and

WHEREAS, outstanding bills may only be paid with funds that have already been budgeted for and encumbered by purchase orders.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Red Bank in the County of Monmouth, State of New Jersey that the Borough's Chief Financial Officer is hereby authorized and directed to pay bills budgeted for and encumbered between meetings in June, July and August of 2019.

BE IT FURTHER RESOLVED that the Mayor and Borough Council shall be provided with its regular report relating to any bills authorized for payment during this period by the Chief Financial Officer.

| | Motion | Yes | No | Abstain | Absent |
|------------------------|--------|-----|----|---------|--------|
| Councilman Yassin | | X | | | |
| Councilwoman Triggiano | | X | | | |
| Councilman Ballard | | X | | | |
| Councilman Yngstrom | Motion | X | | | |
| Councilman Zipprich | | X | | | |
| Councilwoman Horgan | Second | X | | | |

Dated: May 8, 2019

I hereby certify the above to be a true copy of a resolution adopted by the Council of the Borough of Red Bank, in the County of Monmouth, at a meeting held on May 8, 2019.

Pamela Borghi

Pamela Borghi, Municipal Clerk