

BOROUGH OF RED BANK

COUNTY OF MONMOUTH

RESOLUTION NO. 19-223

**A RESOLUTION AUTHORIZING CFO TO CONDUCT FINANCIAL MATTERS
BETWEEN REGULAR BUSINESS MEETINGS IN 2019**

WHEREAS, from time to time a need arises that 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 regular business meetings in 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	Second	X			
Councilwoman Triggiano		X			
Councilman Ballard		X			
Councilman Yngstrom		X			
Councilman Zipprich	Motion	X			
Councilwoman Horgan		X			

Dated: September 11, 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 September 11, 2019.

Pamela Borghi

Pamela Borghi, Municipal Clerk