

RESOLUTION 45-2020
A RESOLUTION AUTHORIZING THE PAYMENT OF CONTRACTUAL
EXPENDITURES AND CLAIMS PAYMENTS IN THE EVENT OF THE
CANCELLATION OF A REGULARLY SCHEDULED MONTHLY MEETING IN 2020

WHEREAS, the Borough of Woodbury Heights is an incorporated municipality of the State of New Jersey; and

WHEREAS, Governor Murphy, on March 9, 2020, issued Executive Order No. 103, declaring a State of Emergency pursuant to N.J.S.A. App.A.:9-33 et seq. and a Public Health Emergency as contemplated by N.J.S.A. 26:13-1 et seq., within the State of New Jersey, effective immediately until further notice by the Governor that an emergency no longer exists; and

WHEREAS, the Borough of Woodbury Heights is undertaking the necessary steps to insure the continued functioning of the Borough including the payment of contracted professionals, utilities, insurances and other claims deemed necessary to the continued function of the Borough; and

WHEREAS, in the event the regularly scheduled meetings of the Borough of Woodbury Heights are canceled or a quorum is not present at a scheduled meeting, the Borough must be prepared to continue to provide for the services necessary for the operation of the Borough, and for the payment of certain expenditures as detailed above.

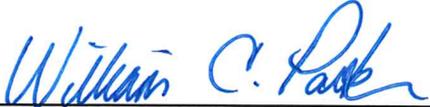
NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Woodbury Heights with the Mayor concurring, as follows:

1. With the approval of the Chief Financial Officer, Mayor or Chairperson of the Finance Committee, and Municipal Clerk, the Chief Financial Officer is hereby authorized to make payments to contracted professionals, utility companies, insurance companies and other vendors as deemed necessary for the continued function of the Borough; and
2. All payments made pursuant to this Resolution shall be presented to the Borough Council at the next meeting held by the Borough of Woodbury Heights for review and ratification.

BE IT FURTHER RESOLVED that a copy of this resolution shall be provided to the Borough Solicitor, Borough Chief Financial Officer and the Borough Auditor; and

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately.

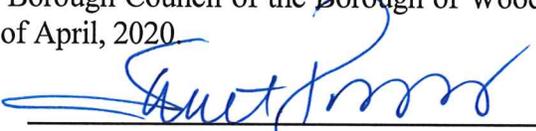
BOROUGH OF WOODBURY HEIGHTS

BY: 
WILLIAM PACKER, MAYOR

ATTEST:


JANET PIZZI, MUNICIPAL CLERK

The foregoing Resolution was duly adopted by the Borough Council of the Borough of Woodbury Heights at the regular meeting held on the 15th day of April, 2020.


JANET PIZZI, MUNICIPAL CLERK