RESOLUTION 2024-44 AUTHORIZING PAYMENT OF BILLS

Commissioner Iantosca offered the following Resolution and moved its adoption:

WHEREAS, the Monmouth County Improvement Authority has incurred the following expenses in the normal course of its Authority business; and

WHEREAS, payments to the vendors listed below, and in the amounts set forth are lawfully due to said vendors and are listed herein pursuant to the invoices/vouchers properly executed and reviewed by the "Authority"; and

WHEREAS, the services rendered, or the material supplied, as the case may be, has been lawfully received and accepted by the Authority.

NOW, **THEREFORE**, **BE IT RESOLVED** by the Monmouth County Improvement Authority that the following bills be and are hereby approved for payment, and that the Chairman, Vice Chairman, or duly authorized persons be and are hereby directed and authorized to sign checks in these amounts and to forward same to the listed vendors.

VENDORS	<u>AMOUNT</u>
NW Financial Group	\$922.50
NW Financial Group	\$1,281.25
Robert A. Hulsart & Company (Auditor)	\$15,000.00
Gannett New York – New Jersey LocaliQ	\$123.68
Jacques Catering	\$1,272.00
NJ Advance Media	\$275.68

Seconded by Commissioner Hinds and adopted by the following roll call vote:

AYES: Vice-Chairman Melnick, Commissioners Hinds and Iantosca

NAYS: None ABSTAIN: None

ABSENT: Chairman Barham and Commissioner Nicastro

I hereby certify the above to be a true copy of the Resolution adopted by The Monmouth County Improvement Authority at a meeting held on April 4, 2024.

Geraldine Elias, Secretary to the Authority