

**TOWNSHIP OF JEFFERSON
COUNTY OF MORRIS, NJ**

CONSENT AGENDA RESOLUTION #18-60

“RESOLUTION AUTHORIZING THE PAYMENT OF BILLS”

WHEREAS, the Business Administrator has reviewed and approved purchase orders requested by the Township Department Heads; and

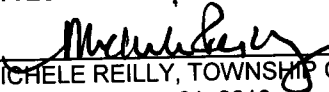
WHEREAS, the Finance Office has certified that funds are available in the proper account; and

WHEREAS, the Finance Office has approved payment, upon certification from the Township Department Heads that the goods and/or services have been rendered to the Township; and

WHEREAS, purchases under State Contract or under Morris County Cooperative Purchasing Agreement were made where applicable.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Jefferson, County of Morris, State of New Jersey, that the current bills, dated February 21, 2018 and on file and available for public inspection in the Office of the Treasurer and approved by him/her for payment, be paid.

ATTEST:


MICHELE REILLY, TOWNSHIP CLERK
Dated: February 21, 2018

COUNCIL OF THE TOWNSHIP OF JEFFERSON:


DEBI MERZ, COUNCIL PRESIDENT

CERTIFICATION: I, Michele Reilly, Clerk of the Township of Jefferson, County of Morris, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution adopted by the Jefferson Township Council at a meeting held on February 21, 2018


Michele Reilly, RMC, Township Clerk

| NAME | MOTION | SECOND | AYE | NAY | ABSENT | ABSTAIN |
|------------|--------|--------|-----|-----|--------|---------|
| Birmingham | | | X | | | |
| Finnegan | X | | X | | | |
| Smith | | | X | | | |
| Dunham | | X | X | | | |
| Merz* | | | X | | | |

*Merz abstain from PO#18-00195 (Jefferson Diner)