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RESOLUTION 20-107

A RESOLUTION BY THE TOWN OF BOONTON, COUNTY OF MORRIS AND STATE OF NEW JERSEY TO AUTHORIZE THE PAYMENT OF RE-OCCURRING EXPENDITURES BY THE TOWN BUSINESS ADMINISTRATOR IN THE EVENT OF THE CANCELLATION OF A REGULARLY SCHEDULED MEETING IN 2020

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 Town of Boonton is undertaking the necessary steps to insure the continued functioning of government and the allocation of resources on an emergent basis; and

WHEREAS, in the event the regularly scheduled meetings of the governing body are canceled, government must be prepared to continue to proceed with necessary services and payment of certain expenditures; and

WHEREAS, the Town Business Administrator is the highest ranking full-time official of the Town and Chief Operating Officer of the municipality.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Board of Aldermen of the Town of Boonton, County of Morris and State of New Jersey as follows:

1. The governing body hereby authorizes Neil Henry, Town Business Administrator to disburse and/or authorize payment, subject to the availability of funds, for re-occurring necessary expenses in the event that the governing body cancels a regularly scheduled meeting of the governing body.
2. Those disbursements that are made by Mr. Henry will be placed on a subsequent meeting bill list for full disclosure to the public and the governing body of the expenditures authorized by Mr. Henry under such circumstances.

This Resolution shall take effect immediately.

I, Cynthia A. Oravits, Clerk of the Town of Boonton, County of Morris, and State of New Jersey, hereby certifies this to be a true copy of a resolution adopted by the Mayor and Board of Aldermen of the Town of Boonton on March 16, 2020.

Cynthia A. Oravits, Town Clerk