

**RESOLUTION
KENILWORTH, NJ**

**A RESOLUTION AUTHORIZING CFO TO CONDUCT FINANCIAL MATTERS BETWEEN MEETINGS
DURING JULY AND AUGUST OF 2025**

WHEREAS, the Mayor and Council will be holding one meeting per calendar month in July and August of 2025 and

WHEREAS, 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 Kenilworth in the County of Union, State of New Jersey that the Borough's Chief Financial Officer is hereby authorized and directed to pay bills budgeted for and encumbered between meetings in July and August of 2025.

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.

BE IT FURTHER RESOLVED, that in the event of the CFO's absence, the Governing Body authorizes Assistant Finance Officer Lisa Wood to carry out the duties and responsibilities of the CFO as outlined in Borough Code Chapter 5-4.

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT	
Councilman Patrick Boyle			x				
Councilman Joseph Finistrella						x	
Councilwoman Toni Giordano Picerno			x				
Councilman William Mauro			x				
Councilman Douglas Piper	x		x				
Councilman Savino Scorese			x	x			
Mayor Linda Karlovitch							
ON CONSENT AGENDA	Yes <u>x</u>	No <u> </u>					

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on July 2, 2025.


Laura Reinertsen, Borough Clerk

