

2017-36

**RESOLUTION OF THE TOWNSHIP OF
FRANKLIN, COUNTY OF HUNTERDON, STATE
OF NEW JERSEY, AUTHORIZING THE
EXPENDITURE BY A SUBCOMMITTEE
BETWEEN COMMITTEE MEETINGS.**

WHEREAS, the Township of Franklin is a Township Committee form of government in which the full Committee must vote in order to take any action and/or spend any money; and

WHEREAS, from time to time situations arise in which a decision to spend a small amount of money needs to be made in between Committee meetings; and

WHEREAS, the Township Committee wishes to allow its subcommittee chairs to authorize the spending of not to exceed \$1,000 in between meetings if a situation arises that cannot wait for a Township Committee meeting; and

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Franklin shall hereby give the subcommittee chairs/liasons the authority to authorize an expenditure without a formal vote of the full Township Committee provided the following conditions are met:

1. The expenditure may not exceed \$1,000 and must be within the budget appropriation for its department.
2. The expenditure must be emergent in nature and cannot wait until the next regularly scheduled Township Committee meeting.
3. The decision to make the expenditure must be approved by the Department Head and the Chair to the Subcommittee with knowledge of the entire subcommittee.
4. The full Township Committee shall be notified of the expenditure via email before the expenditure is made.
5. The expenditure shall be reported to the Chief Financial Officer to be placed on the Township Committee's agenda for ratification at the next scheduled Township Committee meeting.

CERTIFICATION

This is to certify the above is a true copy of a Resolution adopted by the Township Committee of the Township of Franklin at a meeting of said Township Committee conducted on April 27, 2017.


Ursula V. Stryker, Municipal Clerk