

Resolution 21-142

**RESOLUTION AMENDING PROCEDURES FOR THE EXECUTION OF
PURCHASE ORDER VOUCHERS**

WHEREAS, the Rockaway Valley Regional Sewerage Authority (“Authority”) has determined that it is necessary and desirable to amend its practice regarding the execution of purchase order vouchers. Purchase order vouchers are currently executed by two members of the Finance Committee of the Board, the Department Head responsible for the expenditure, the CFO and the Executive Director and the Authority desires to discontinue this practice and authorize the execution of purchase order vouchers by the Department Head responsible for the expenditure, the Executive Director, and the Chief Financial Officer, and discontinue execution of the same by two Finance Committee members of the Board.

NOW THEREFORE, BE IT RESOLVED by the Rockaway Valley Regional Sewerage Authority, on this 9th day of December, 2021, that purchase order vouchers shall be executed by the respective RVRSA department head, Executive Director and Chief Financial Officer, effective immediately.

CERTIFICATION

I hereby certify that this Resolution was adopted at a regularly scheduled meeting of the Rockaway Valley Regional Sewerage Authority held on December 9, 2021

On motion of Commissioner Guadagno

Seconded by Commissioner Cegelka

and a Roll Call Vote as Follows:

Yeas: (9) Andes, Cegelka, Farrell, Guadagno, Howarth, Isselin, Recchia, Schorno, and Zuppa

Nays: (0) None

Abstain: (0) None

Absent: (1) Corbett


Michael Guadagno, Board Secretary