

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #057-2020

**RESOLUTION AUTHORIZING THE PAYMENT OF RE-OCCURRING EXPENDITURES BY
THE BOROUGH 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 Borough of Mendham 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 Borough Business Administrator is the highest ranking full-time official of the Borough and Chief Operating Officer of the municipality.

THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Mendham, County of Morris and State of New Jersey as follows:

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

This Resolution shall take effect immediately.

Dated: March 18, 2020