

**RESOLUTION AUTHORIZING
PROCUREMENT CARD POLICY AND PROCEDURES**

WHEREAS, as per Local Finance Notice 2018-13, “The governing body of a local unit seeking to utilize Procurement Cards to acquire goods and services must adopt a resolution or ordinance, as appropriate, setting out policies and procedures that govern their use as well as ensuring sound fiscal and managerial controls”.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Tinton Falls, that the attached Procurement Card Policy and Procedures is hereby approved; and

BE IT FURTHER RESOLVED, that the signed acknowledgment forms be included in the personnel files of the authorized employees who have been issued procurement cards.

Risa Clay, Council President

BOROUGH OF TINTON FALLS COUNCIL

Council Member	Moved	Second	Ayes	Nays	Absent	Abstain
Ms. Buckley						
Dr. Dobrin						
Mr. Manginelli						
Mr. Nesci						
Mrs. Clay						

CERTIFICATION

I, Michelle Hutchinson, Borough Clerk of the Borough of Tinton Falls, hereby certify the foregoing to be a true copy of a resolution adopted by the Tinton Falls Borough Council at their meeting held July 9, 2024.

WITNESS, my hand and the seal of the Borough of Tinton Falls this 9th day of July 2024.

Michelle Hutchinson
Borough Clerk