

**BOROUGH OF HILLSDALE
RESOLUTION 24199**

AUTHORIZE USE OF PROCUREMENT CARDS

WHEREAS, N.J.S.A 40A:5-16 permits the use of Procurement Cards (P-cards) by local units for specific circumstances to be used for certain payments, and

WHEREAS, the statute permits a municipality to adopt policies that permit specifically named employees to use P-cards for the acquisition of goods and services under certain circumstances set forth in the statute, and

WHEREAS, Valley National Bank, the Borough’s primary banking services provider does provide Procurement Card Services, and

WHEREAS, transactions must comply with provisions of the Local Public Contracts Law and the use of a Procurement Card will not change or eliminate any provisions of that law, and

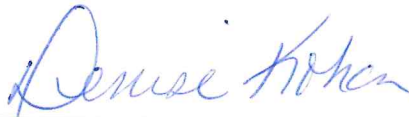
WHEREAS, internal controls that ensure compliance with the statutory authorization and the Local Finance Board’s rules will be in place and amended to the Borough’s Purchasing Manual;

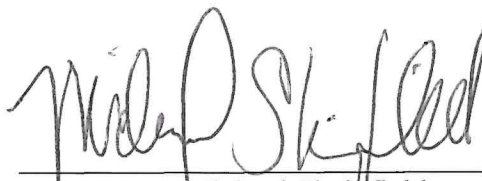
NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Hillsdale that the use of a Procurement Card in accordance with NJSA 40A:5:5-16 and NJAC 5:30-9A is hereby authorized; and

BE IT FURTHER RESOLVED, that the Borough CFO shall hereby be authorized to engage Valley National Bank for Procurement Card Services.

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
Escobar, John			X				
Fox, Justin			X				
Lundy, Abby		X	X				
Osso, Clemente			X				
Ruocco, John	X		X				
Trochimiuk, Janetta			X				
Sheinfield, Michael							

Adopted: July 16, 2024

Attest: 
Denise Kohan
Municipal Clerk


Michael Sheinfield
Mayor