

**RESOLUTION TO SUPERSEDE PRIOR PAYMENT AUTHORIZATION
FOR PROFESSIONAL FINANCE SERVICES**

WHEREAS, the Township Committee of the Township of South Harrison approved the "bill list" at the Special Meeting held by the Township Committee on December 30, 2009; and

WHEREAS, the bill list approved by the Township Committee included the following invoices submitted by the Township Auditor, Bowman & Company, LLP, identified as follows:

Invoice No.: 43425 - \$6,500.00

Invoice No.: 43426 - \$3,000.00

WHEREAS, the Township Committee believes that it is in the best interest of the Township to supersede and rescind payment approval for Invoices 43425 and 43426 submitted by Bowman & Company, LLP to enable the Township Committee to investigate and ascertain the specific services performed on behalf of the Township.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of South Harrison that payment approval for Invoices 43425 and 43426 submitted by Bowman and Company, LLP is rescinded effective immediately.

TOWNSHIP OF SOUTH HARRISON

BY: _____
JAMES McCALL, MAYOR

ATTEST:

NANCY E. KEARNS, RMC, TOWNSHIP CLERK

CERTIFICATION

I hereby certify the above to be a true copy of the Resolution adopted by the Township Committee of the Township of South Harrison at the Regular Meeting held on the 13th day of January, 2010

NANCY E. KEARNS, RMC, TOWNSHIP CLERK

Information

ONLY