

RESOLUTION NO. 2012-1-17-5

**RESOLUTION OF THE PARKING AUTHORITY OF THE TOWNSHIP OF
BLOOMFIELD APPOINTING OFFICERS**

NOMINATIONS FOR OFFICERS

WHEREAS, the Parking Authority of the Township of Bloomfield (the "Authority"), a public body corporate and politic of the State of New Jersey, in accordance with Article V of its By-laws, desires to make the following appointments for the following officer positions:

<u>Name</u>	<u>Position</u>
John A. Generazio	Chairperson
Thomas O. Johnston, Esq.	Vice Chairperson
Russ Moserowitz	Secretary
Joseph Catalano	Treasurer

NOW, THEREFORE, BE IT RESOLVED BY the Authority as follows:

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The Authority hereby appoints the following commissioners to the following officer positions for Fiscal Year 2012:

<u>Name</u>	<u>Position</u>
John A. Generazio	Chairperson
Thomas O. Johnston, Esq.	Vice Chairperson
Russ Moserowitz	Secretary
Joseph Catalano	Treasurer

3. The above-referenced appointments shall terminate as of the date of the Authority's next annual meeting to be held in January 2013.
4. A copy of this resolution shall be available for public inspection at the offices of the Authority.
5. This resolution shall take effect immediately.

Moved by: Thomas O. Johnston, Esq.
Seconded by: Oscar McKee

RECORDED VOTE:

REGULAR MEMBERS	YES	NO	ABSTAIN	NOT PRESENT
Joseph Catalano	X			
Thomas O. Johnston, Esq.	X			
Oscar McKee	X			
Russ Moserowitz	X			
John A. Generazio	X			

The foregoing resolution is a true and complete copy of a resolution of the Authority adopted at a meeting thereof duly called and held on January 17, 2012.


RUSS MOSEROWITZ, SECRETARY