

RESOLUTION NO. 2012-1-17-6

**RESOLUTION OF THE PARKING AUTHORITY OF THE TOWNSHIP
OF BLOOMFIELD ESTABLISHING THE TIME AND PLACE FOR
REGULAR MEETINGS AND NOTICE THEREOF**

WHEREAS, the Parking Authority of the Township of Bloomfield (the "Authority"), a public body corporate and politic of the State of New Jersey, desires to designate the time and place for regular meetings and to provide for notice thereof in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq. (the "Act").

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 regular meetings of the Authority are hereby designated to be held on the third Tuesday of each month (unless otherwise noted) at the Authority's offices located at 230 Broad Street, Bloomfield, New Jersey 07003 (the "Authority Offices").
3. The Independent Press, the Star Ledger and the Bloomfield Life are hereby designated as the newspapers to receive all notice of meetings as required by the Act.
4. A certified copy of this resolution shall, within seven (7) days after the date of adoption, be posted, until modified, at the Authority Offices, and mailed by the Executive Director of the Authority to the newspapers identified above and filed with the Clerk of the Township of Bloomfield.
5. A copy of this resolution shall be available for public inspection at the offices of the Authority.
6. This resolution shall take effect immediately.

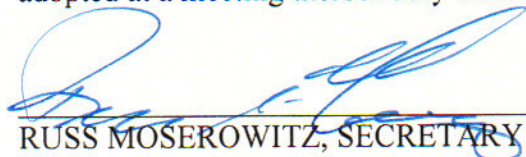
Moved by: Thomas O. Johnston, Esq.

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