

RESOLUTION NO. 2016-2-10-5

RESOLUTION OF THE PARKING AUTHORITY OF THE TOWNSHIP OF BLOOMFIELD ADDING ALL COMMISSIONERS AS OF FEBRUARY 10, 2016 AS SIGNATORIES ON THE AUTHORITY'S DEPOSITORY ACCOUNTS WITH THE PROVIDENT BANK

WHEREAS, the Parking Authority of the Township of Bloomfield (the "Authority"), a public body corporate and politic of the State of New Jersey, was created pursuant to the Parking Authorities Law, N.J.S.A. 40:11A-1 et seq (the "Law") for the purpose of constructing, providing for and/or operating off-street and on-street parking projects within the Township of Bloomfield, New Jersey (the "Township") in order to promote free movement of traffic and relief of traffic congestion on the streets of the Township and to improve conditions affecting the public safety and welfare therein; and

WHEREAS, pursuant to Resolution No. 2016-1-13-4, the Authority designated The Provident Bank as an official bank depository (the "Provident Bank") for the Authority; and

WHEREAS, in order to operate efficiently the Authority has determined that it is necessary to maintain multiple signatories on its accounts with The Provident Bank; and

WHEREAS, the authorized persons listed on the signer cards for the Authority's Provident Bank accounts require updating based on the current membership of the Commissioners of the Authority as of February 10, 2016.

NOW, THEREFORE, BE IT RESOLVED by the Bloomfield Parking Authority as follows:

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The Authority hereby designates the current Commissioners of the Authority, as set forth below, to sign and/or execute signature cards and submit all necessary papers and documentation for the Authority's accounts held by Provident Bank:

Robert DeMarino
Igwe Harvey
Cheryl McCants
Leamon McKenzie

Vincent Mesoletta
Peter Tom
Nicole Williams

3. This resolution shall take effect immediately.

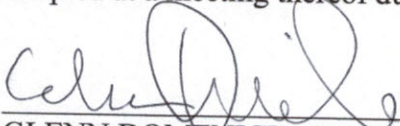
Moved by: Leamon McKenzie

Seconded by: Cheryl McCants

RECORDED VOTE:

| REGULAR MEMBERS | YES | NO | ABSTAIN | NOT PRESENT |
|--------------------------|------------|-----------|----------------|------------------------|
| Robert DeMarino | X | | | |
| Igwe Harvey | X | | | |
| Cheryl McCants | X | | | |
| Leamon McKenzie | X | | | |
| Vincent Mesolella | X | | | |
| Peter Tom | X | | | |
| Nicole Williams | 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 February 10, 2016.



GLENN DOMENICK, SECRETARY