

RESOLUTION NO. 2014-2-19-10

RESOLUTION OF THE PARKING AUTHORITY OF THE TOWNSHIP OF BLOOMFIELD AUTHORIZING EXECUTIVE DIRECTOR TO ACQUIRE SECURITY MATERIALS AND EQUIPMENT

WHEREAS, the Township Council of the Township of Bloomfield (the "Township"), pursuant to Ordinance 03-27 (the "Creation Ordinance") duly adopted August 4, 2003 and the Parking Authority Law of the State of New Jersey (the "State"), N.J.S.A. 40A:11A-1 *et seq.*, as amended and supplemented (the "Act"), created and established the Parking Authority of the Township of Bloomfield (the "Authority") as a public body corporate and politic of the State and an agency of the Township with all the powers, privileges, and authority conferred by the Creation Ordinance and the Act including, but not limited to the management and operation of all parking meters and related facilities located within the Township; and

WHEREAS, the Authority finds it necessary to acquire and install materials and equipment to security the Authority's office; and

WHEREAS, the Executive Director estimates that it will cost less than \$2,000 to acquire and install such materials and equipment; and

WHEREAS, the Authority desires to authorize the Executive Director to arrange for the acquisition and installation of materials and equipment necessary to secure the Authority's Office.

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 authorizes the Executive Director to arrange for the acquisition and installation of materials and equipment necessary to secure the Authority's Office in an amount not to exceed \$2,000 without further authorization of the Authority.
3. This resolution shall take effect immediately.

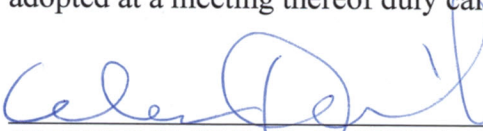
Moved by: Nicole Williams

Seconded by: Oscar McKee

RECORDED VOTE:

REGULAR MEMBERS	YES	NO	ABSTAIN	NOT PRESENT
Abdallah Chalet	X			
Cheryl McCants				X
Oscar McKee	X			
Leamon McKenzie				X
Yudi Sobharam	X			
Nicole Williams	X			
Robert DeMarino	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 19, 2014.



GLENN DOMENICK, SECRETARY