

RESOLUTION NO. 2015-3-11-2

**RESOLUTION OF THE PARKING AUTHORITY OF THE TOWNSHIP OF
BLOOMFIELD ELECTING OFFICER**

NOMINATIONS FOR OFFICER

WHEREAS, Commissioners Nicole Williams and Yudi Sobharam were nominated for the position of Vice Chairperson of the Parking Authority of the Township of Bloomfield (the "Authority"), a public body corporate and politic of the State of New Jersey; and

WHEREAS, Authority, in accordance with Article V of its By-laws, desires to make the following appointment for the following officer position:

| <u>Name</u> | <u>Position</u> |
|-----------------|------------------|
| Nicole Williams | Vice Chairperson |

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 commissioner to the following officer position for Fiscal Year 2015:

| <u>Name</u> | <u>Position</u> |
|-----------------|------------------|
| Nicole Williams | Vice Chairperson |

3. The above-referenced appointments shall terminate as of the date of the Authority's next annual meeting to be held in January, 2016.
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: Cheryl McCants

Seconded by: Peter Tom

RECORDED VOTE:

| REGULAR MEMBERS | YES | NO | ABSTAIN | NOT PRESENT |
|------------------------|------------|-----------|----------------|--------------------|
| Abdallah Chalet | X | | | |
| Cheryl McCants | X | | | |
| Leamon McKenzie | | | | X |
| Yudi Sobharam | | X | | |
| Peter Tom | 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 March 11, 2015.

GLENN DOMENICK, SECRETARY