

RESOLUTION NO. 2012-3-20-7

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

NOMINATIONS FOR OFFICER

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 appointment for the following officer position:

| <u>Name</u> | <u>Position</u> |
|-------------|-----------------|
| Oscar McKee | 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 commissioner to the following officer position for Fiscal Year 2012:

| <u>Name</u> | <u>Position</u> |
|-------------|-----------------|
| Oscar McKee | Treasurer |

3. The above-referenced appointment 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.

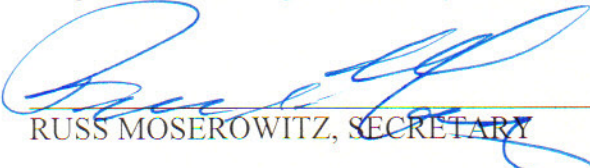
Moved by: Russ Moserowitz

Seconded by: Thomas O. Johnston, Esq.

RECORDED VOTE:

| REGULAR MEMBERS | YES | NO | ABSTAIN | NOT PRESENT |
|--------------------------|-----|----|---------|-------------|
| Abdallah Chalet | 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 March 20, 2012.


RUSS MOSEROWITZ, SECRETARY