

**RESOLUTION NO. 2017-4-12-3**

**RESOLUTION OF THE PARKING AUTHORITY OF THE TOWNSHIP OF BLOOMFIELD APPROVING MINUTES FROM EXECUTIVE SESSIONS IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12**

**WHEREAS**, the Parking Authority of the Township of Bloomfield (the "Authority"), a public body corporate and politic of the State of New Jersey, is subject to certain requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6, *et seq.* (the "Act"), and

**WHEREAS**, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by resolution; and

**WHEREAS**, the Authority conducted discussions in Executive Session on the following dates: September 9, 2015; February 10, 2016; July 13, 2016; October 12, 2016; November 9, 2016; and January 18, 2017; and

**WHEREAS**, the matters discussed in the aforementioned Executive Session meetings can now be disclosed to the public, subject to certain redactions regarding personnel matters.

**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 approves the minutes from the above-referenced Executive Session meetings in the form discussed on the date hereof, subject to confirmation by the Authority's counsel that certain information has otherwise been made public through other means.
3. This resolution will take effect immediately.

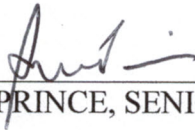
**Moved by: Peter Tom**

**Seconded by: Nicole Williams**

**RECORDED VOTE:**

<b>REGULAR MEMBERS</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>NOT PRESENT</b>
<b>Robert DeMarino</b>	<b>X</b>			
<b>Igwe Harvey</b>				<b>X</b>
<b>Cheryl McCants</b>	<b>X</b>			
<b>Leamon McKenzie</b>				<b>X</b>
<b>Vincent Mesoella</b>	<b>X</b>			
<b>Peter Tom</b>	<b>X</b>			
<b>Nicole Williams</b>	<b>X</b>			

The foregoing resolution is a true and complete copy of a resolution of the Authority adopted at a special meeting thereof duly called and held on April 12, 2017.



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ANNE PRINCE, SENIOR OPERATIONS MANAGER