

RESOLUTION NO. 2011-4-19-5

**RESOLUTION OF THE PARKING AUTHORITY OF THE TOWNSHIP
OF BLOOMFIELD SELECTING LIAISON FROM BLOOMFIELD
CENTER ALLIANCE TO THE AUTHORITY**

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 Authority Law, N.J.S.A. 40:11A-1 *et seq.* for the purpose of constructing, providing for and/or operating 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, by Amendment No. 4 to the Authority's Amended and Restated By-Laws (as amended, the "By-Laws"), approved by Resolution No. 2006-6-20-5, duly adopted at an open public meeting of the Authority held on June 20, 2006, the Authority approved the creation of a liaison to the Authority (the "BCA Liaison") from the Bloomfield Center Alliance (the "BCA"), the non-profit corporation that manages the Township's Special Improvement District, and set forth a process through which the BCA nominates, and the Authority selects said liaison; and

WHEREAS, pursuant to the aforementioned process, the BCA nominated Mary Murdoch of the BCA to serve as the BCA liaison; and

WHEREAS, after consideration of the nominee, the Authority desires to select Mary Murdoch as the BCA Liaison; and

WHEREAS, the BCA Liaison's term will commence on May 17, 2011 and end on May 17, 2012; and

WHEREAS, the powers and duties of the BCA Liaison will be as described in the Authority's By-Laws.

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 designates Mary Murdoch as the BCA Liaison.
3. The BCA Liaison's term will commence on May 17, 2011 and end on May 17, 2012.
4. The powers and duties of the BCA Liaison will be as described in the By-Laws.
5. This resolution shall take effect immediately.

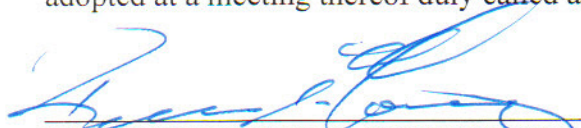
Moved by: Russ Moserowitz

Seconded by: Joseph Catalano

RECORDED VOTE:

REGULAR MEMBERS	YES	NO	ABSTAIN	NOT PRESENT
Joseph Catalano	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 April 19, 2011.


RUSS MOSEROWITZ, SECRETARY