

RESOLUTION NO. 2012-5-15-3

RESOLUTION AMENDING RESOLUTION ENTITLED "RESOLUTION OF THE PARKING AUTHORITY OF THE TOWNSHIP OF BLOOMFIELD DESIGNATING A DEPOSITORY AND CASH MANAGEMENT PLAN", ADOPTED JANUARY 17, 2012

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 Authorities Law, N.J.S.A. 40:11A-1 *et seq.* for the purpose of constructing, providing for and/or operating off-street and on-street 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 resolution number 2012-1-17-8, duly adopted at a regular meeting of the Authority on January 17, 2012, the Authority designated certain banking institutions as official bank depositories for the Authority; and

WHEREAS, the Authority desires to amend said resolution to include The Bank of New York Mellon as an official bank depository for the Authority.

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 amends Resolution No. 2012-1-17-8 to include The Bank of New York Mellon, located at 385 Rifle Camp Road, Woodland Park, New Jersey 07424 as an additional official bank depository for the Authority.
3. All other provisions of Resolution No. 2012-1-17-8 are and shall remain in effect.
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.

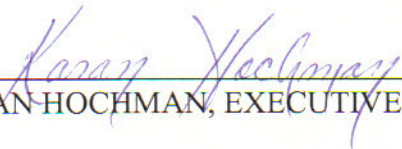
Moved by: Oscar McKee

Seconded by: Nicole Williams

RECORDED VOTE:

REGULAR MEMBERS	YES	NO	ABSTAIN	NOT PRESENT
Abdallah Chalet				X
Thomas O. Johnston, Esq.	X			
Oscar McKee	X			
Russ Moserowitz				X
Nicole Williams	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 May 15, 2012.



KARAN HOCHMAN, EXECUTIVE DIRECTOR