

RESOLUTION NO. 2014-6-11-3

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, Article XXII of the Authority’s Amended and Restated By-Laws (the “By-Laws”) provides for 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 sets forth a process through which the BCA nominates, and the Authority selects said liaison; and

WHEREAS, pursuant to the aforementioned process, the BCA nominated Al Lardieri of the BCA to serve as the BCA liaison; and

WHEREAS, after consideration of the nominee and consultation with the Mayor, the Authority desires to select Al Lardieri as the BCA Liaison; and

WHEREAS, the BCA Liaison’s term will commence on July 9, 2014 and end on July 31, 2015; 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 Al Lardieri as the BCA Liaison.
3. The BCA Liaison’s term will commence on July 9, 2014 and end on July 31, 2015.
4. The powers and duties of the BCA Liaison will be as described in the By-Laws.
5. This resolution shall take effect immediately.

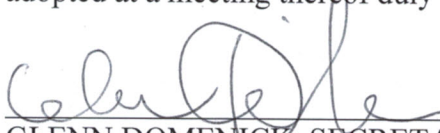
Moved by: Cheryl McCants

Seconded by: Yudi Sobharam

RECORDED VOTE:

REGULAR MEMBERS	YES	NO	ABSTAIN	NOT PRESENT
Abdallah Chalet				X
Cheryl McCants	X			
Oscar McKee				X
Leamon McKenzie	X			
Yudi Sobharam	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 June 11, 2014.



GLENN DOMENICK, SECRETARY