

RESOLUTION NO. 2017-6-14-1

**RESOLUTION OF THE PARKING AUTHORITY OF THE TOWNSHIP
OF BLOOMFIELD APPROVING ESTABLISHMENT OF BANK
ACCOUNT**

WHEREAS, the Township Council of the Township of Bloomfield (the "Township"), pursuant to Ordinance 03-27 (the "Creation Ordinance") duly adopted August 4, 2003 and the Parking Authority Law of the State of New Jersey (the "State"), N.J.S.A. 40A:11A-1 *et seq.*, as amended and supplemented (the "Act"), created and established the Parking Authority of the Township of Bloomfield (the "Authority") as a public body corporate and politic of the State and an agency of the Township with all the powers, privileges, and authority conferred by the Creation Ordinance and the Act including, but not limited to the management and operation of all parking meters and related facilities located within the Township; and

WHEREAS, the Authority desires to establish an account at The Provident Bank in connection with funds deposited with the Authority in connection with the potential sale of Authority-owned property.

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 authorizes and directs any Commissioner, employee and/or consultant engaged by the Authority to take any and all actions necessary to establish an account at The Provident Bank in connection with funds deposited with the Authority in connection with the potential sale of Authority-owned property.
3. This resolution shall take effect immediately.

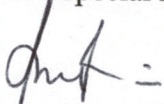
Moved by: Robert DeMarino

Seconded by: Nicole Williams

RECORDED VOTE:

REGULAR MEMBERS	YES	NO	ABSTAIN	NOT PRESENT
Robert DeMarino	X			
Thomas Heaney	X			
Cheryl McCants	X			
Vincent Mesolella				X
Michael Salinas	X			
Peter Tom	X			
Nicole Williams	X			

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 June 14, 2017.



ANNE PRINCE, SENIOR OPERATIONS MANAGER