

RESOLUTION NO. 2013-6-18-1

**RESOLUTION OF THE PARKING AUTHORITY OF THE TOWNSHIP
OF BLOOMFIELD APPROVING THE MINUTES OF THE APRIL 16,
2013 REGULAR MEETING**

WHEREAS, the Bloomfield Parking Authority (the "Authority") is a public body corporate and politic of the State of New Jersey; and

WHEREAS, the Authority held a regular meeting on April 16, 2013; and

WHEREAS, the Authority desires to approve the minutes of the April 16, 2013 meeting;
and

WHEREAS, the minutes of the April 16, 2013 regular meeting attached hereto as **Exhibit A** have been reviewed by the members of the Authority and the members authorize the approval of such minutes.

NOW, THEREFORE, BE IT RESOLVED by the members of the Bloomfield Parking Authority as follows:

1. The Authority hereby approves the minutes of the April 16, 2013 regular meeting of the Authority.
2. A copy of this resolution shall be available for public inspection at the offices of the Bloomfield Parking Authority.
3. This resolution shall take effect immediately.

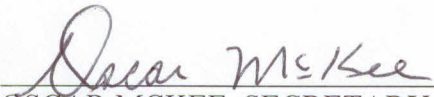
Moved by: Nicole Williams

Seconded by: Yudi Sobharam

RECORDED VOTE:

REGULAR MEMBERS	YES	NO	ABSTAIN	NOT PRESENT
Abdallah Chalet	X			
Robert DeMarino	X			
Oscar McKee	X			
Carlos Pomares				X
Yudi Sobharam	X			
Nicole Williams	X			
Russ Moserowitz	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 18, 2013.



OSCAR MCKEE, SECRETARY

EXHIBIT A

MINUTES OF APRIL 16, 2013 REGULAR MEETING