

RESOLUTION NO. 2014-7-9-2

**RESOLUTION OF THE BLOOMFIELD PARKING AUTHORITY AS TO
THE REVIEW, ACCEPTANCE AND AUTHORIZATION OF THE
SUBMISSION OF THE ANNUAL REPORT OF AUDIT TO THE LOCAL
FINANCE BOARD**

WHEREAS, The Bloomfield Parking Authority (the "Authority") is a public body corporate and politic of the State of New Jersey and was created by the Township of Bloomfield (the "Township") by Ordinance finally adopted August 4, 2003, in accordance with the Parking Authorities Law, N.J.S.A. 40:11A-1 et seq.; and

WHEREAS, an Annual Report of Audit was prepared with respect to the calendar years ending December 31, 2013 and December 31, 2012 for the Authority by Ferraioli, Wielkotz, Cerullo & Cuva, P.A.; and

WHEREAS, the Commissioners of the Authority have personally reviewed, at a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

General Comments and Recommendations

as evidenced by the group affidavit form of the Authority; and

WHEREAS, such Resolution of Certification shall be adopted by the Authority no later than forty-five days after the receipt of the Annual Audit, as per the regulations of the Local Finance Board; and

WHEREAS, all members of the Authority have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the Commissioners of the Authority to the penalty provisions of R.S. 52:27BB-52 - to wit:

R.S. 52:27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

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

1. The aforementioned recitals are incorporated herein as though fully set forth at length.

2. The Commissioners of the Authority hereby state that they have complied with the promulgation of the Local Finance Board of the State of New Jersey and the Authority does hereby submit a certified copy of this Resolution and the required Affidavit to said Board to show evidence of said compliance.

3. A copy of this Resolution shall be available for public inspection at the offices of the Bloomfield Parking Authority.

4. 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
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 July 9, 2014.



GLENN DOMENICK, SECRETARY

GROUP AFFIDAVIT FORM
CERTIFICATION OF GOVERNING BODY

STATE OF NEW JERSEY
SS
BLOOMFIELD PARKING AUTHORITY

We, members of the Board of Commissioners of the Bloomfield Parking Authority being duly sworn according to law, upon oath depose and say:

1. We are duly elected members of the Board of Commissioners of the Bloomfield Parking Authority.
2. In the performance of our duties, and pursuant to the Local Finance Board Regulation, we have familiarized ourselves with the contents of the Annual Authority Audit filed with the Clerk pursuant to N.J.S.A. 40A:5-6 for the fiscal year.
3. We certify that we have personally reviewed and are familiar with, at a minimum, the sections of the Annual Report of Audit entitled:

GENERAL COMMENTS
RECOMMENDATIONS

_____(L.S.)
Abdallah Chalet

_____(L.S.)
Robert DeMarino

_____(L.S.)
Cheryl McCants

_____(L.S.)
Oscar McKee

_____(L.S.)
Leamon McKenzie

_____(L.S.)
Yudi Sobharam

_____(L.S.)
Nicole Williams

Sworn and subscribed before
me this ____ day of _____, 2014
