

**RESOLUTION NO. 2014-7-9-4**

**RESOLUTION OF THE PARKING AUTHORITY OF THE  
TOWNSHIP OF BLOOMFIELD CONCERNING REVIEW  
OF FINDINGS AND RECOMMENDATIONS OF THE  
LOCAL FINANCE BOARD MADE AT A MEETING OF  
SAID BOARD ON OCTOBER 9, 2013 IN ACCORDANCE  
WITH N.J.S.A. 40A:5A-7.**

**WHEREAS**, the findings and recommendations issued by the Local Finance Board on the proposed financing of not to exceed \$3,400,000 of a Parking Project Note (Township Guaranteed, Series 2013C) (Federally Taxable) by the Parking Authority of the Township of Bloomfield (the "Authority") have been filed with the Secretary of the Authority, and a copy has been received by each member of the governing body, and

**WHEREAS**, N.J.S.A. 40A:5A-7 requires that the governing body of the Authority, within 45 days of receipt of the Local Finance Board's findings and recommendations, shall certify by resolution to the Local Finance Board that the members thereof have personally reviewed the findings and recommendations, and

**WHEREAS**, the members of the governing body of the Authority have personally reviewed the Local Finance Board's findings and recommendations on the proposed project financing, as set forth in the resolution of the Local Finance Board attached hereto, as evidenced by group affidavit of the governing body, and

**WHEREAS**, failure to comply with this requirement may subject the members of the Authority to the penalty provisions of R.S. 52:27BB-52.

**NOW THEREFORE, BE IT RESOLVED** that the governing body of the Parking Authority of the Township of Bloomfield hereby states that it has complied with the requirements of N.J.S.A. 40A:5A-7 and does hereby submit a certified copy of this resolution and the required affidavit to the Local Finance Board to show evidence of said compliance.

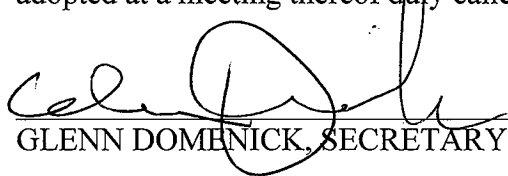
**Moved by: Nicole Williams**

**Seconded by: Cheryl McCants**

**RECORDED VOTE:**

| <b>REGULAR MEMBERS</b> | <b>YES</b> | <b>NO</b> | <b>ABSTAIN</b> | <b>NOT<br/>PRESENT</b> |
|------------------------|------------|-----------|----------------|------------------------|
| <b>Abdallah Chalet</b> |            |           |                | <b>X</b>               |
| <b>Cheryl McCants</b>  | <b>X</b>   |           |                |                        |
| <b>Oscar McKee</b>     |            |           |                | <b>X</b>               |
| <b>Leamon McKenzie</b> | <b>X</b>   |           |                |                        |
| <b>Yudi Sobharam</b>   | <b>X</b>   |           |                |                        |
| <b>Nicole Williams</b> | <b>X</b>   |           |                |                        |
| <b>Robert DeMarino</b> | <b>X</b>   |           |                |                        |

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  
County of Essex

We, the members of the governing body of the PARKING AUTHORITY OF THE TOWNSHIP OF BLOOMFIELD, being of full age and being duly sworn according to law, upon our oath depose and say:

1. We are duly appointed members of the Parking Authority of the Township of Bloomfield (the "Authority").
2. We certify that, pursuant to N.J.S.A. 40A:5A-7, we have personally reviewed the findings and recommendations of the Local Finance Board issued at a meeting of said Board on October 9, 2013, with respect to the proposed project financing for not to exceed \$3,400,000 Parking Project Note (Township Guaranteed, Series 2013C) (Federally Taxable) of the Authority, as set forth in the resolutions of the Local Finance Board attached hereto.

Name

Signature

Abdallah Chalet

\_\_\_\_\_

Robert DeMarino

\_\_\_\_\_

Cheryl McCants

\_\_\_\_\_

Oscar McKee

\_\_\_\_\_

Leamon McKenzie

\_\_\_\_\_

Yudi Sobharam

\_\_\_\_\_

Nicole Williams

\_\_\_\_\_

Sworn to and subscribed before me  
this \_\_\_\_ day of July, 2014.

\_\_\_\_\_  
Notary Public  
State of New Jersey