

**RESOLUTION NO. 2011-7-19-3**

**RESOLUTION OF THE PARKING AUTHORITY OF THE TOWNSHIP  
OF BLOOMFIELD APPROVING DISBURSEMENTS**

**WHEREAS**, the Parking Authority of the Township of Bloomfield (the "Authority"), a public body corporate and politic of the State of New Jersey, is required, pursuant to Article IX of its By-Laws, to approve each bill and claim of the Authority; and

**WHEREAS**, the Authority desires to approve the payments (the "Payments") of the bills and claims more particularly described in **Schedule A** attached hereto (the "Payment Schedule"); and

**WHEREAS**, the Authority further desires to disburse the Payments in such amounts, from such funds and accounts and to such parties as are described in the Payment Schedule.

**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 the disbursement of the Payments in accordance with the Payment Schedule.
3. A copy of this resolution shall be available for public inspection at the offices of the Authority.
4. This resolution shall take effect immediately.

Moved by:

Seconded by:

**RECORDED VOTE:**

<b>REGULAR MEMBERS</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>NOT PRESENT</b>
<b>Joseph Catalano</b>				
<b>Thomas O. Johnston, Esq.</b>				
<b>Oscar McKee</b>				
<b>Russ Moserowitz</b>				
<b>John A. Generazio</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 19, 2011.

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RUSS MOSEROWITZ, SECRETARY