

RESOLUTION NO. 2012-9-18-1

**RESOLUTION OF THE PARKING AUTHORITY OF THE TOWNSHIP
OF BLOOMFIELD APPROVING THE MINUTES OF THE AUGUST 21,
2012 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 August 21, 2012; and

WHEREAS, the Authority desires to approve the minutes of the August 21, 2012 meeting; and

WHEREAS, the minutes of the August 21, 2012 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 August 21, 2012 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:

Seconded by:

RECORDED VOTE:

REGULAR MEMBERS	YES	NO	ABSTAIN	NOT PRESENT
Abdallah Chalet				
Thomas O. Johnston, Esq.				
Oscar McKee				
Russ Moserowitz				
Carlos Pomares				
Nicole Williams				

The foregoing Resolution is a true and complete copy of a Resolution of the Bloomfield Parking Authority adopted at a meeting thereof duly called and held on September 18, 2012.

RUSS MOSEROWITZ, SECRETARY

EXHIBIT A

MINUTES OF AUGUST 21, 2012 REGULAR MEETING