

RESOLUTION NO. 2011-9-20-1

**RESOLUTION OF THE PARKING AUTHORITY OF THE TOWNSHIP
OF BLOOMFIELD APPROVING THE MINUTES OF THE AUGUST 2,
2011 SPECIAL 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 special meeting and an executive session on August 2, 2011; and

WHEREAS, the Authority desires to approve the minutes of the August 2, 2011 meeting; and

WHEREAS, the minutes of the August 2, 2011 special meeting attached hereto as **Exhibit A**, as well as the minutes of the executive session held on that date, which minutes are maintained separately, 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 2, 2011 special meeting and executive session 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
Joseph Catalano				
Thomas O. Johnston, Esq.				
Oscar McKee				
Russ Moserowitz				
John A. Generazio				

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 20, 2011.

RUSS MOSEROWITZ, SECRETARY