

RESOLUTION NO. 2011-9-20-3

**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:

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 Authority adopted at a meeting thereof duly called and held on September 20, 2011.

RUSS MOSEROWITZ, SECRETARY

Schedule A