

RESOLUTION NO. 2015-1-21-1

**RESOLUTION OF THE PARKING AUTHORITY OF THE TOWNSHIP OF
BLOOMFIELD ELECTING OFFICERS**

NOMINATIONS FOR OFFICER

WHEREAS, the Parking Authority of the Township of Bloomfield (the "Authority"), a public body corporate and politic of the State of New Jersey, in accordance with Article V of its By-laws, desires to make the following appointment for the following officer position:

<u>Name</u>	<u>Position</u>
Robert DeMarino	Chairperson

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 appoints the following commissioner to the following officer position for Fiscal Year 2015:

<u>Name</u>	<u>Position</u>
Robert DeMarino	Chairperson

3. The above-referenced appointment shall terminate as of the date of the Authority's next annual meeting to be held in January, 2016.
4. The Authority shall elect a Vice Chairperson for Fiscal Year 2015 at a subsequent meeting.
5. A copy of this resolution shall be available for public inspection at the offices of the Authority.
6. This resolution shall take effect immediately.

Moved by: Yudi Sobharam

Seconded by: Oscar McKee

RECORDED VOTE:

REGULAR MEMBERS	YES	NO	ABSTAIN	NOT PRESENT
Abdallah Chalet				X
Cheryl McCants	X			
Oscar McKee	X			
Leamon McKenzie	X			
Yudi Sobharam	X			
Nicole Williams		X		
Robert DeMarino	X			

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 January 21, 2015.



GLENN DOMENICK, SECRETARY