

CITY OF PASSAIC
PARKING AUTHORITY

13-02-003

RESOLUTION NO. PA

RESOLUTION SETTING MEETING DATES OF THE CITY OF PASSAIC PARKING
AUTHORITY FOR THE REMAINING SFY 2013

WHEREAS, the Board of Commissioners of the City of Passaic Parking Authority have duly adopted a schedule of meetings at their Reorganization Meeting for 2012 for the fiscal year 2012-2013 pursuant to the Open Public Meetings Act, *N.J.S.A. 10:4-6, et seq.*; and,

WHEREAS, due to unforeseen conflicts of scheduling of individual Commissioners which have arisen since the adoption of the said schedule of meetings at their Reorganization Meeting for 2012 for the fiscal year 2012-2013, the Board of Commissioners of the City of Passaic Parking Authority desire to re-schedule the meetings of the Board of Commissioners to insure full participation of the public and all Commissioners in the business of the Board of Commissioners; and,

WHEREAS, the bylaws of the Board of Commissioners presently state that all public meetings shall be on Thursday, whereas the proposed rescheduling of meetings for the remaining meetings in fiscal year 2012-2013 are on Tuesdays:

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Passaic Parking Authority that the Board Secretary shall cause a notice of change of meeting dates to the following Tuesday dates in two (2) newspapers of general circulation as designated by the City of Passaic and the City of Passaic Parking Authority, as well as posting the same in the location(s) reserved in City Hall for the posting of general notices, and including the same on the website of the City of Passaic, as follows:

February 12, 2013	May 14, 2013
March 12, 2013	June 11, 2013
April 18, 2013	<u>REORGANIZATION MEETING: July 9, 2013</u>

BE IT FURTHER RESOLVED that all public Meeting will be held at 7:00 p.m. in the Council Chambers of Passaic City Hall; and,

BE IT FURTHER RESOLVED, that the bylaws of the City of Passaic Parking Authority be amended to provide for meetings on Tuesday evenings in form as attached; and,

BE IT FURTHER RESOLVED that closed session meetings may be held During any of the public meetings set forth upon passage of an appropriate Resolution.

INTRODUCED BY COMMISSIONER: Cohan

SECONDED BY COMMISSIONER: Rodriguez

Record of Commissioner Vote	Aye	Nay	Abstain	Absent
RODRIGUEZ, D	✓			
HILLER-COUSINS, M				
PEREZ, D	✓			✓
KEIFFER, EFRAIM Z.				
RITZ, DANIEL				✓
COHEN, DAVIDA, J.	✓			
	✓			

ADOPTED ON:

Daniel F. Ritz 12 Feb 13
Chairman Date

Phil Gye 2/12/2013
~~Amada D. Curling, Secretary~~ Date
General Counsel