

CITY OF PASSAIC PARKING AUTHORITY

RESOLUTION NO. PA 15-09-020

RESOLUTION RATIFYING THE ADOPTION AND APPROVAL OF THE
BILLS LIST AT THE NOVEMBER 11, 2014 MEETING OF THE CITY OF
PASSAIC
PARKING AUTHORITY BOARD OF COMMISSIONERS

WHEREAS, the Parking Authority of the City of Passaic (the "Authority"), a public body corporate and politic of the State of New Jersey, was created pursuant to the Parking Authorities Law, N.J.S.A. 40:11A-1 et. seq. (the "Parking Authority Law") for the purposes of managing, operating, maintaining and improving certain parking facilities and meters located in the City; and,

WHEREAS, on November 11, 2014 at its regular meeting of the Board of Commissioners of the Parking Authority of the City of Passaic, the Board of Commissioners approved the Bills List of bills to be paid by the Parking Authority of the City of Passaic as part of its business; and,

WHEREAS, as a result of the inability to print the list of bills by invoice number and amount into the regular agenda of the November 11, 2014 regular meeting of the Board of Commissioners of the Parking Authority of the City of Passaic, the bills were read into the record of the meeting by invoice number and amount, said bills being #353 in the amount of \$265.38 to POM Inc. for Pay Station parts; #354 in the amount of \$3,000.00 to Amano McGann for payment for parking Pay Station services; #355 in the amount of \$8,800.00 and #356 in the amount of \$4,300.00 to Arterial, L.L.C., as payment for deliverables for Parking Feasibility Studies; and, #357 in the amount of \$713.98 to Eric M. Bernstein & Associates, L.L.C., for legal services for the month of October, 2014; and,

WHEREAS, subsequent to such Resolution being adopted at the November 11, 2014, regular Meeting of the Board of Commissioners of the City of Passaic Parking Authority, it was determined that the minutes of such meeting would better reflect the actions of the Parking Authority of the City of Passaic consistent with the Local Authorities Fiscal Law by ratification of such actions of November 11, 2014, such actions not being cause for exception in the 2014-2015 Audit of the Parking Authority of the City of Passaic:

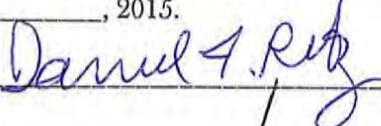
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Parking Authority of the City of Passaic, County of Passaic, State of New Jersey that the City of Passaic Parking Authority that the actions of the Board Secretary, Executive Director and Chief Financial Officer in reading into the record the aforesaid bills list, #353 through # 357, approved on November 11, 2014 by Resolution are hereby ratified as being in the best interests of the General Meeting of the Board of Commissioners of the City of Passaic Parking Authority and the City of Passaic, and a copy of this Resolution shall be added to the minutes of the meeting of November 11, 2014.

INTRODUCED BY COMMISSIONER: ~~Chairman Ritz~~ Daniel Ritz

SECONDED BY COMMISSIONER: Eugene Shpilsky

Record of Commissioner Vote	Aye	Nay	Abstain	Absent
Denise Perez	X			
Adam Buckstein	X			
Tiffany K. Allen	X			
Daniel Ritz, Chairman	X			
Efraim Z. Kieffer				X
Eugene Shpilsky	X			

I hereby certify this to be a true copy of a Resolution passed by the Board of Commissioners of the Parking Authority of the City of Passaic at a meeting held on 9/16, 2015.

Daniel Ritz, Chairman 

Amada Curling, Board Secretary 