

**CITY OF PASSAIC
PARKING AUTHORITY**

RESOLUTION NO. PA 13-02-004

**RESOLUTION AMENDING THE BYLAWS OF THE CITY OF PASSAIC PARKING
AUTHORITY WITH REGARD TO SECTION 2 – REGULAR MEETINGS.**

WHEREAS, the Board of Commissioners of the City of Passaic Parking Authority have duly adopted bylaws for the conduct of the business of the City of Passaic Parking Authority, including the conduct of its meetings pursuant to the Open Public Meetings Act, *N.J.S.A. 10:4-6, et seq.*; and,

WHEREAS, by Resolution PA12-02, adopted on February 23, 2012, the Board of Commissioners of the City of Passaic Parking Authority unanimously voted to change the said bylaws to provide that all regular meetings of the City of Passaic Parking Authority shall be held on the first Thursday of each month, commencing at 7:00pm; and,

WHEREAS, due to unforeseen conflicts of scheduling of individual Commissioners which have arisen since the adoption of the said bylaw amendment for the schedule of meetings in Resolution PA12-02, the Board of Commissioners of the City of Passaic Parking Authority desires to provide in its bylaws for flexibility to 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 in full compliance with the said Open Public Meetings Act; and,

WHEREAS, an amendment to the bylaws of the Board of Commissioners requires a unanimous vote of the Board of Commissioners present:

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Passaic Parking Authority that the bylaws of the City of Passaic Parking Authority shall be amended as follows:

Section 2 – Regular Meetings Amended As Follows As Per Resolution PA12-02 adopted on February 23, 2012 is hereby deleted in its entirety and replaced with the following:

[The regular meetings of the Authority shall be held at 7:00PM the first Thursday of every month, unless otherwise designated by resolution adopted by at least four (4) Commissioners of the Authority and provided further that, if the day of the regular meeting is a legal holiday, said meeting shall be on the following Wednesday.]

The regular meetings of the Authority shall be held at 7:00PM at least one (1) time per month and shall ordinarily be held on a Tuesday, and such regular meetings shall be designated annually by resolution adopted by at least four (4) Commissioners of the

Authority; and, provided further that, if the day of the regular meeting is a legal holiday, said meeting shall be on the following Wednesday. However, the Chairman or Chairwoman of the Board of Commissioners shall have authority to designate another day or date in any given month, subject to a resolution adopted by at least four (4) of the Commissioners of the Authority, when such designation is necessary to insure full participation of the public or to constitute a quorum of Commissioners for the business of the Board of Commissioners; provided however that such designations of days and/or dates shall be duly advertised in full compliance with the Open Public Meetings Act, N.J.S.A. 10:4-9, N.J.S.A. 10:4-9.1, N.J.S.A. 10:4-9.2 and N.J.S.A. 10:4-10 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.

[Brackets] shall mean deletions; Underlines shall mean additions; 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: Ritz

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

Paul Gage
~~Amada D. Curling, Secretary~~ General Counsel Date 2/12/2013