

RESOLUTION NO. PA 14-09-025
PASSAIC PARKING AUTHORITY
CITY OF PASSAIC
COUNTY OF PASSAIC
STATE OF NEW JERSEY

**RESOLUTION APPOINTING RICARDO FERNANDEZ TO THE POSITION OF
ACTING CHIEF FINANCIAL OFFICER**

WHEREAS, Jose Agosto served as the Chief Financial Officer for the Parking Authority of the City of Passaic since October 18, 2006; and,

WHEREAS, Mr. Agosto retired from the employ of the City of Passaic on September 1, 2014; and,

WHEREAS, currently there is a vacancy in the position of Chief Financial Officer for the Parking Authority for the City of Passaic created as a result of Mr. Agosto's departure; and,

WHEREAS, it is essential to continue the services of a Chief Financial Officer for the business of the Passaic Parking Authority;

WHEREAS, the City Council of the City of Passaic, County of Passaic, State of New Jersey approved Mr. Ricardo Fernandez for the position of Acting Chief Financial Officer for the City of Passaic;

WHEREAS, the Board Secretary shall furnish the City of Passaic Finance Department with the appropriate documentation so that they may process a yearly compensation in the amount of Eight-Thousand Three Hundred Dollars (\$8,300.00) for Mr. Fernandez in his role as Acting Chief Financial Officer of the Parking Authority of the City of Passaic; and,

WHEREAS, the compensation provided to Mr. Fernandez shall be pro-rated by the Finance Department for the time in which he is serving in the Acting Chief Financial Officer position; and,

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 Ricardo Fernandez be appointed to the position of the Acting Chief Financial Officer of the Passaic Parking Authority until the 2015 Reorganization Meeting of the Passaic Parking Authority or until a permanent Chief Financial Officer is appointed by the City Council of the City of Passaic, whichever comes first.

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 the

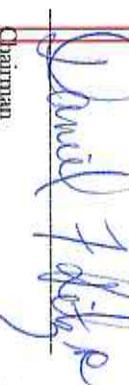
16th day of September, 2014.

INTRODUCED BY COMMISSIONER: Ritz

SECONDED BY COMMISSIONER: Rodriguez

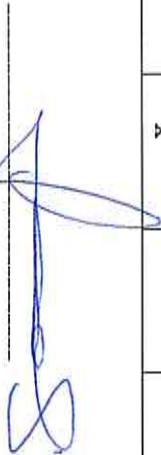
Record of Commissioner Vote	Aye	Nay	Abstain	Absent
Denise Perez	X			
Daniel L. Rodriguez	X			
Tiffany Allen	X			
David Joy Cohen				X
Daniel Ritz, Chairman	X			
Efrain Z. Kiefler	X			
Eugene Shpitsky	X			

ADOPTED ON: September 16, 2014



Chairman

Date



Amanda D. Curling, Secretary

Date