

RESOLUTION NO.PA 14-09-026

PASSAIC PARKING AUTHORITY of the CITY OF PASSAIC
COUNTY OF PASSAIC, STATE OF NEW JERSEYRESOLUTION AUTHORIZING EXECUTIVE DIRECTOR AND THE ACTING
CHIEF FINANCIAL OFFICER TO PAY BILLS ON BEHALF OF THE PARKING
AUTHORITY IN THE EVENT OF MEETING CANCELLATION.

WHEREAS, the Parking Authority for the City of Passaic requires the authorization of the Authority to process and pay bills on behalf of the Authority; and,

WHEREAS, the business of paying bills is normally authorized pursuant to a vote by the Board of Commissioners at a meeting of the Parking Authority; and,

WHEREAS, on occasion, there has been reason to cancel and/or reschedule a meeting of the Parking Authority for the City of Passaic, either due to inclement weather or lack of voting quorum or for other legitimate reason; and,

WHEREAS, on any such occasion where a meeting is cancelled and/or rescheduled, the processing of bills has been delayed until the Board of Commissioners can vote on the payment of same at the next scheduled meeting; and,

WHEREAS, it is essential that reoccurring pre-approved vendor bills of the Authority be paid in a timely manner and not based upon the cancellation and/or rescheduling of meetings of the Authority.

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 Executive Director Theodore Evans and Acting Chief Financial Officer Ricardo Fernandez be and are hereby authorized to pay any and all reoccurring pre-approved vendor bills on behalf of the Parking Authority for the City of Passaic in the event that a meeting is cancelled and/or rescheduled for any reason and such bills are due and owing.

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:

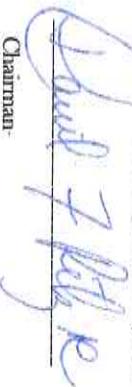
DANIEL RITZ

SECONDED BY COMMISSIONER:

EUGENE SHPILSKY

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

ADOPTED ON: September 16, 2014



Chairman:

Date



Annada D. Curling, Secretary

Date