

CITY OF PASSAIC PARKING AUTHORITY

RESOLUTION NO. PA 17-02-005

RESOLUTION OF THE CITY OF PASSAIC  
 PARKING AUTHORITY BOARD OF COMMISSIONERS  
 RATIFYING AND AFFIRMING PAYMENT TO AMANO MCGANN, INC.,  
 IN THE AMOUNT OF \$7,672.00.

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, the Passaic Parking Authority contracts with Amano McGann, Inc., for the provision of Parking Meter Paper for the operation of parking meter credit card electronic collection of parking fees under account no. P-19-55-625-002-021; and,

WHEREAS, pursuant to redundancy checking and auditing, certain invoices for credit card processing fees from Amano McGann, Inc., were determined to have remained unpaid from prior budget years in the amount of \$7,672.00; and,

WHEREAS, the Passaic Parking Authority determined that such funds were due and owing pursuant to the Local Authorities Fiscal Law, that such funds remained available in prior budget years, and therefore directed the payment of funds forthwith; and,

WHEREAS, after discussion, the Passaic Parking Authority determined that such funds should be paid forthwith, but were unable to direct its attorney to prepare the appropriate written Resolution for execution:

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 payment to Amano McGann, Inc., in the amount of \$7,672.00, which payment was previously authorized and which has been paid, is hereby ratified and affirmed.

CERTIFICATION OF FUNDS

I, Vidya Nayak, CMFO, Chief Financial Officer of the Passaic Parking Authority, hereby certify that I have verified that funds are available in the TY2016 budget of the Passaic Parking Authority to pay the said sums.

*Vidya Nayak*  
 Vidya Nayak, CMFO 3/22/17

INTRODUCED BY COMMISSIONER: Allen, Tiffany

SECONDED BY COMMISSIONER: Shpilsky, Eugene

Record of Commissioner Vote	Aye	Nay	Abstain	Absent
Denise Perez	X			
Tiffany K. Allen, Vice Chairman	X			
Adam Buckstein	X			
Daniel Ritz				X
Eugene Shpilsky, Chairman	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 February 22, 2017.

Eugene Shpilsky, Chairman *Eugene Shpilsky*

Arnada Curling, Board Secretary *Arnada Curling*  
 Adopted: February 22, 2017