RESOLUTION NO. 67 - 2016

**RESOLUTION AUTHORIZING PAYMENT
OF BILLS FROM THE PARKING AUTHORITY
OF THE TOWN OF MORRISTOWN
MPA LOT 10J FUTURE REDEVELOPMENT
CHECKING ACCOUNT**

ADOPTED: November 14, 2016

WHEREAS, the Parking Authority of the Town of Morristown is in the process of planning and designing a structured parking facility in the MPA owned Lot 10J at Morris Street and Dumont Place; and

WHEREAS, the Parking Authority of the Town of Morristown has determined that the proposed Lot 10J parking facility will serve the public good and fulfill additional parking needs consistent with the Parking Authority Law, N.J.S.A. 40:11A-1 *et seq.*; and

WHEREAS, the Parking Authority of the Town of Morristown has established the Lot 10J Future Redevelopment Checking Account for the payment of bills relating to any of the aforementioned costs; and

BE IT RESOLVED by the Parking Authority of the Town of Morristown, and its Commissioners that all invoices, bills or items of demand related to the development of Lot 10J be hereby authorized and approved for payment out of the Lot 10J Future Redevelopment Checking Account. That payment of the following bills or items of demand, in the total sum of $286.00 is authorized and approved to be paid out of the Lot 10J Future Redevelopment Checking Account; and

BE IT RESOLVED by the Parking Authority of the Town of Morristown, and its Commissioners that a check or checks from Parking Authority Lot 10J Account drawn on ConnectOne Bank payable to the parties claiming payment in the amounts due on said bills or items of demand, be executed in the name of the Parking Authority by its Chairperson or Vice Chairperson and its Treasurer or Assistant Treasurer.

(1) Greenbaum, Rowe, Smith & Davis LLP

Payment for various correspondences, conferences regarding Lot financing, development options and title issues.

Total Amount Due:

$ 286.00

I certify that the following is true copy of a Resolution introduced and adopted by the Parking Authority of the Town of Morristown at a meeting held on November 14, 2016.

DATED: November 14, 2016

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James Gervasio, Secretary