

RESOLUTION NO. 10 -2017

**RESOLUTION AUTHORIZING PAYMENT OF
BILLS FROM THE PARKING AUTHORITY OF
THE TOWN OF MORRISTOWN IMPROVEMENT
AND PREVENTATIVE MAINTENANCE
FUND CHECKING ACCOUNT**

ADOPTED: January 3, 2017

Be It Resolved by the PARKING AUTHORITY OF THE TOWN OF MORRISTOWN, and its members and commissioners as follows:

- (1) That the following bills or items of demand, in the sum of \$48,383.12 are hereby authorized and approved for payment out of the Parking Authority of the Town of Morristown Improvement and Preventative Maintenance Fund Checking Account. The Parking Authority of the Town of Morristown has determined that adequate funds are available and committed for the purposes described herein.**
- (2) That ConnectOne Bank as authorized under Resolution No. 49-2010 (adopted June 15, 2010) is designated as an official depository of the Parking Authority of the Town of Morristown.**

Be It Further Resolved that a check or checks from the Parking Authority of the Town of Morristown Improvement and Preventative Maintenance Fund Checking 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 of the Town of Morristown by its Chairperson and its Treasurer or Assistant Treasurer, or as otherwise provided for.

(1) Greenbaum, Rowe, Smith & Davis LLP

Payment for professional services rendered for various conferences regarding Clearance Bar Application, SHPO Approval, MPA grant of easement, strategy on legal and factual issues, defense of litigations

Total Amount Due: \$ 28,718.18

(2) Greenbaum, Rowe, Smith & Davis LLP

Payment for professional services rendered for various conferences regarding Indemnity Agreement, JCP&L Work, Building C, DeHart Operations, Lot 3R, Vail Mansion, Employee Handbook, Vail Mansion Litigation, SHPO, NJT meeting, retirement program, Lot 3R parking.

Total Amount Due: \$ 19,664.94

I certify that the foregoing is a true copy of a Resolution introduced and adopted by the Parking Authority of the Town of Morristown at a meeting held on January 3, 2017.

DATED: January 3, 2017

Margret Brady, Secretary