RESOLUTION NO. 14-2019

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

ADOPTED: January 22, 2019

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 $6,160.75 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.

<table>
<thead>
<tr>
<th>Date</th>
<th>Number</th>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>01/22/2019</td>
<td>416</td>
<td>Controllership Solutions LLC</td>
<td>-2,800.00</td>
</tr>
<tr>
<td>01/22/2019</td>
<td>417</td>
<td>Level G Consulting Inc</td>
<td>-3,360.75</td>
</tr>
<tr>
<td>TOTAL</td>
<td></td>
<td></td>
<td>-6,160.75</td>
</tr>
</tbody>
</table>

We the Commissioners of the Parking Authority of the Town of Morristown have had access to review the specifics of the vouchers being presented for payment and grant authorization at the meeting held on January 22, 2019.

DATED: January 22, 2019

_______________________________
James Gervasio, Chairperson

_______________________________
Margret Brady, Vice Chairperson

_______________________________
Richard L. Tighe, Treasurer

_______________________________
Anthony Lucia, Secretary

_______________________________
Linda Stamato, Assistant Secretary/Treasurer