RESOLUTION NO. 28-2018

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

ADOPTED: March 20, 2018

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 $40,369.83 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>Num</th>
<th>Name</th>
<th>Amount</th>
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<tbody>
<tr>
<td>03/20/2018</td>
<td>356</td>
<td>Jackson Lewis P.C.</td>
<td>-4,023.00</td>
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<td>03/20/2018</td>
<td>357</td>
<td>Greenbaum, Rowe, Smith, &amp; Davis LLP</td>
<td>-36,346.83</td>
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<tr>
<td>TOTAL</td>
<td></td>
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<td>-40,369.83</td>
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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 March 20, 2018.

DATED: March 20, 2018

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Linda Stamato, Chairperson

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James Gervasio, Vice Chairperson

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Margret Brady, Treasurer

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Richard L. Tighe, Secretary

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Anthony Lucia, Assistant Secretary/Treasurer