

RESOLUTION NO. 42-2018

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

ADOPTED: July 17, 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 \$103,028.32 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.**

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Amount</u>
06/19/2018	362	Greenbaum, Rowe, Smith, & D	-28,900.32
06/19/2018	363	Devo & Associates LLC	-43,980.00
06/19/2018	364	Johnson Controls	-8,943.00
06/19/2018	365	Jackson Lewis P.C.	-3,645.00
06/19/2018	366	Johnson Controls	-17,560.00
TOTAL			-103,028.32

**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 July 17, 2018.**

DATED: July 17, 2018

Linda Stamato, Chairperson

James Gervasio, Vice Chairperson

Margret Brady, Treasurer

Richard L. Tighe, Secretary

Anthony Lucia, Assistant Secretary/Treasurer