

PARKING AUTHORITY OF THE CITY OF EAST ORANGE

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EAST ORANGE, NEW JERSEY, 07018
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CLARENCE MCKNIGHT, *Chairman*

TASHA JACKSON

FRANCES SCOTT, *Commissioner*

TAAHIRA MUHAMMAD-DOZIER, *Vice-Chair*

Senior Administrator

MICHAEL HARRIS, *Commissioner*

JEROME OMAR ROBINSON, *Commissioner*

RESOLUTION NO. 1 OF 2013

RESOLUTION OF THE EAST ORANGE PARKING AUTHORITY AS TO THE REVIEW, ACCEPTANCE AND AUTHORIZATION OF THE SUBMISSION OF THE ANNUAL REPORT OF AUDIT TO THE LOCAL FINANCE BOARD

WHEREAS, The East Orange Parking Authority (the "Authority") is a public body corporate and politic of the State of New Jersey and was created by the City of East Orange (the "City") in accordance with the Parking Authority Law, N.J.S.A. 40:11A-1 et seq.; and

WHEREAS, an Annual Report of Audit was prepared with respect to the calendar year ending December 31, 2012 for the Authority by Holland & Company; and

WHEREAS, the Commissioners of the Authority have personally reviewed, at a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

General Comments and Recommendations

as evidenced by the group affidavit form of the Authority; and

WHEREAS, such Resolution of Certification shall be adopted by the Authority no later than forty-five days after the receipt of the Annual Audit, as per the regulations of the Local Finance Board; and

WHEREAS, all members of the Authority have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the Commissioners of the Authority to the penalty provisions of R.S. 52:27BB-52 - to wit:

R.S. 52:27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE, BE IT RESOLVED by the East Orange Parking Authority as follows:

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The Commissioners of the Authority hereby state that they have complied with the promulgation of the Local Finance Board of the State of New Jersey and the Authority does hereby submit a certified copy of this Resolution and the required Affidavit to said Board to show evidence of said compliance.
3. This resolution shall take effect immediately.

Moved by: *Muhammad*

Seconded by: *Robinson*

RECORDED VOTE:

REGULAR MEMBERS	YES	NO	ABSTAIN	NOT PRESENT
Michael Harris				X
Taahira Muhammad-Dozier	X			
Jerome Omar Robinson	X			
Frances Scott				X
Clarence McKnight	X			

The foregoing resolution is a true and complete copy of a resolution of the Authority adopted at a meeting thereof duly called and held on May 15, 2013.

Clarence McKnight
CLARENCE MCKNIGHT, CHAIRMAN

GROUP AFFIDAVIT FORM
CERTIFICATION OF GOVERNING BODY

STATE OF NEW JERSEY
SS
EAST ORANGE PARKING AUTHORITY

We, members of the Board of Commissioners of the East Orange Parking Authority being duly sworn according to law, upon oath depose and say:

1. We are duly elected members of the Board of Commissioners of the East Orange Parking Authority.
2. In the performance of our duties, and pursuant to the Local Finance Board Regulation, we have familiarized ourselves with the contents of the Annual Authority Audit filed with the Clerk pursuant to N.J.S.A. 40A:5-6 for the fiscal year.
3. We certify that we have personally reviewed and are familiar with, at a minimum, the sections of the Annual Report of Audit entitled:

GENERAL COMMENTS
RECOMMENDATIONS

<p>_____ (L.S.) Michael Harris</p> <p><i>Taahira Muhammad-Dozier</i> _____ (L.S.) Taahira Muhammad-Dozier</p> <p>_____ (L.S.) Frances Scott</p>	<p><i>Clarence McKnight</i> _____ (L.S.) Clarence McKnight</p> <p><i>Jerome Omar Robinson</i> _____ (L.S.) Jerome Omar Robinson</p>
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Sworn and subscribed before
me this 15th day of May, 2013

Kevin P. McManimon
Kevin P. McManimon
Attorney-at-law
State of New Jersey