

RESOLUTION 12-045

**WEST NEW YORK PARKING AUTHORITY
RESOLUTION ESTABLISHING 2013 MEETING DATES AND TIMES**

MOTIONED BY:

SECONDED BY:

WHEREAS, the West New York Parking Authority (hereinafter the "Authority") is a public body corporate duly formed under the Parking Authority Law, N.J.S.A. 40:11A-1 et seq., and possesses the powers set forth therein; and

WHEREAS, the Authority is empowered to adopt the within Resolution pursuant to and under the Parking Authority Law, N.J.S.A. 40:11A-1 et seq.; and

WHEREAS, the Authority is a duly constituted public body within the framework of the provisions of the New Jersey Open Public Meetings Act, N.J.S.A 10:4-6 ("Sunshine Law"); and

WHEREAS, the Authority is required to publicly announce the place, dates and times of its Board meetings in accordance with the terms and provisions of the Sunshine Law.

NOW, THEREFORE, BE IT RESOLVED that the West New York Parking Authority shall hold its public meetings at 8:00 a.m., unless otherwise noted, at its offices located at 224 60th Street, West New York, New Jersey, on the following dates for the year 2013:

JANUARY	15	JULY	16
FEBRUARY	26	AUGUST	20
MARCH	19	SEPTEMBER	17
APRIL	16	OCTOBER	22
MAY	21	NOVEMBER	19
JUNE	18	DECEMBER	10



Harold Schroeder
Executive Director

Dated: December 11, 2012

APPROVED AS TO LEGAL FORM

**GENOVA BURNS GIANTOMASI & WEBSTER
GENERAL COUNSEL**

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