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Township Council
1 Municipal Plaza
Bloomfield, NJ 07003

Louise M. Palagano
Municipal Clerk

http://www.bloomfieldtwpnj.com

Meeting: 01/09/17 07:00 PM

2017 RESOLUTION APPOINTMENT

RESOLUTION AUTHORIZING JOANN BRUNO, SECRETARY TO THE DEPARTMENT HEAD, OPRA AND LICENSING CLERK OF THE TOWNSHIP OF BLOOMFIELD IN THE COUNTY OF ESSEX, NEW JERSEY TO ACT IN THE ABSENCE OF LOUISE M. PALAGANO, CLERK OF THE TOWNSHIP IN CONNECTION WITH THE EXECUTION OF CERTAIN DOCUMENTS RELATED TO THE \$24,232,000 NOTES, CONSISTING OF A \$22,040,616 BOND ANTICIPATION NOTE, A \$2,137,753 WATER UTILITY BOND ANTICIPATION NOTE AND A \$53,631 TAX APPEAL REFUNDING BOND ANTICIPATION NOTE

The following resolution was adopted at a regular meeting of the Township Council of the Township of Bloomfield, in the County of Essex, New Jersey held at the Municipal Building in the Township on January 9, 2017, and the same shall be reflected in the minutes of such meeting.

PRESENT: CHALET, JOANN, DAVIS, GAMBLE, POMARES, VENEZIA

ABSENT: BERNARD

CHALET introduced and moved the adoption of the following resolution and

JOANN seconded the motion:

WHEREAS, the Township of Bloomfield, in the County of Essex, New Jersey (the "Township") sold \$24,232,000 Notes, consisting of a \$22,040,616 Bond Anticipation Note, a \$2,137,750 Water Utility Bond Anticipation Note and a \$53,631 Tax Appeal Refunding Bond Anticipation Note (collectively, the "Notes") on January 5, 2017; and

WHEREAS, certain certificates (the "Closing Certificates") and the Notes need to be executed prior to closing on January 12, 2017; and

WHEREAS, Louise M. Palagano, Clerk of the Township, is unavailable to execute the Closing Certificates and the Notes; and

WHEREAS, the Township desires to authorize JoAnn Bruno, Secretary to the Department Head, OPRA and Licensing Clerk of the Township to execute the Closing Certificates and the Notes in the Clerk's absence and to apply the Township seal where applicable.

NOW, THEREFORE, BE IT RESOLVED by a 2/3 vote of the full membership of the governing body of the Township as follows:

Section 1. JoAnn Bruno is hereby authorized to execute the Closing Certificates and the Notes and to apply the seal as where applicable.

APPROVED AS TO FORM AND PROCEDURE ON
BASIS OF FACTS SET FORTH

DIRECTOR OF LAW - TOWNSHIP ATTORNEY

Section 2. This Resolution shall take effect immediately.

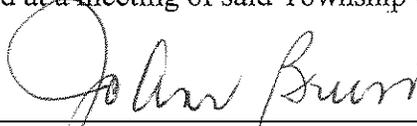
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I do hereby certify that the funding will be legally appropriated per the above information for the purpose specified in the attached contract. Furthermore, it has been represented to me that the contracts have been processed in accordance with the applicable provisions of New Jersey Local Public Contract Law and the Code of the Township of Bloomfield.

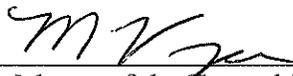


Chief Financial Officer

I hereby certify that the above resolution was duly adopted by the Mayor and Council of the Township of Bloomfield at a meeting of said Township Council held on January 09, 2017.



ACTIVE _____
Municipal Clerk of the Township of Bloomfield



Mayor of the Township of Bloomfield

✓ Vote Record -- Resolution						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopt						
<input type="checkbox"/> Deny						
<input type="checkbox"/> Withdrawn						
<input type="checkbox"/> Table						
<input type="checkbox"/> Not Discussed						
<input type="checkbox"/> First Reading						
<input type="checkbox"/> Table with no Vote						
<input type="checkbox"/> Approve						
<input type="checkbox"/> Veto by Mayor						
<input type="checkbox"/> Discussion						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Discussion No Vote						
	Elias N. Chalet	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Nicholas Joanow	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Carlos Bernard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
	Wartyna Davis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Ted Gamble	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Carlos Pomares	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Michael J. Venezia	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	