

RESOLUTION NO. 2016-1-13-6

**RESOLUTION OF THE PARKING AUTHORITY OF THE TOWNSHIP
OF APPROVING CONTRACT FOR MONITORING SYSTEM**

WHEREAS, the Parking Authority of the Township of Bloomfield (the "Authority"), a public body corporate and politic of the State of New Jersey, was created pursuant to the Parking Authorities Law, N.J.S.A. 40:11A-1 *et seq.* for the purpose of constructing, providing for and/or operating off-street and on-street parking projects within the Township of Bloomfield, New Jersey (the "Township") in order to promote free movement of traffic and relief of traffic congestion on the streets of the Township and to improve conditions affecting the public safety and welfare therein; and

WHEREAS, the Authority desires to install a video camera-based vehicle monitoring system in the Glenwood Parking Garage (the "System"); and

WHEREAS, the Authority obtained quote #430, dated January 5, 2016 (the "Quote"), from Allied Network Technologies, Bloomfield, New Jersey ("Allied"), to provide the System.

NOW, THEREFORE, BE IT RESOLVED BY the Authority as follows:

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The Authority hereby approves acquisition and installation of the System by Allied in accordance with the terms set forth in the Quote; provided, however, that the costs associated with the System shall not exceed \$17,500.
3. The Authority hereby authorizes the Executive Director of the Authority to execute any and all documents necessary to effectuate the purposes of this resolution.
3. This resolution shall take effect immediately.

Moved by: Robert DeMarino

Seconded by: Yudi Sobharam

RECORDED VOTE:

REGULAR MEMBERS	YES	NO	ABSTAIN	NOT PRESENT
Cheryl McCants	X			
Leamon McKenzie	X			
Yudi Sobharam	X			
Peter Tom	X			
Nicole Williams	X			
Robert DeMarino	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 January 13, 2016.

GLENN DOMENICK, SECRETARY