

**RESOLUTION NO. 2015-2-11-3**

**RESOLUTION OF THE PARKING AUTHORITY OF THE TOWNSHIP OF BLOOMFIELD EXPRESSING APPROVAL OF EXPLORATION OF DEVELOPMENT OF SURFACE PARKING LOTS**

**WHEREAS**, the Township Council of the Township of Bloomfield (the "Township"), pursuant to Ordinance 03-27 (the "Creation Ordinance") duly adopted August 4, 2003 and the Parking Authority Law of the State of New Jersey (the "State"), N.J.S.A. 40A:11A-1 et seq., as amended and supplemented (the "Act"), created and established the Parking Authority of the Township of Bloomfield (the "Authority") as a public body corporate and politic of the State and an agency of the Township with all the powers, privileges, and authority conferred by the Creation Ordinance and the Act including, but not limited to the management and operation of all parking meters and related facilities located within the Township; and

**WHEREAS**, the purposes of the Authority are the construction, provision or operation of off-street parking projects within the Township, the management and operation of on-street and other parking meters and related facilities, the enforcement of applicable law, ordinances and regulations as to the parking of vehicles in the Township and the consequent promotion of free movement of traffic and relief of traffic congestion on the streets of the Township, and improvement of conditions affecting the public safety and welfare therein; and

**WHEREAS**, the Authority is authorized under the Act to plan, design, construct, reconstruct, enlarge, improve, manage, maintain, repair, operate and use parking projects as in the opinion of the authority will provide an effective and satisfactory method for promoting its purposes; and

**WHEREAS**, the Authority is further authorized under the Act to acquire by purchase, lease or otherwise and hold and use, and to construct, improve, maintain, operate, own, manage or lease either in a capacity of lessor or lessee parking projects and any land, property, real, personal or mixed, tangible or intangible, or any interest therein, meters, equipment or facilities to be devoted to the parking or storage of vehicles of any kind or which in the opinion of the authority are necessary or useful and convenient in connection therewith or with the promotion of free movement of traffic; and

**WHEREAS**, the Authority recently completed the construction of a parking garage on the former Lackawanna Place Parking Lot in connection with a project that will include residential and retail improvements; and

**WHEREAS**, the Authority believes it may be possible to more efficiently and effectively utilize its parking facilities to accomplish the purposes described herein, including but not limited to the more effective realization of revenues; and

**WHEREAS**, the Authority desires to explore the prospective improvement of Authority-owned surface parking lots known as the Farrand Street Lot and the Royal Theater Lot (together

the "Parking Lots"), including the possible construction of commercial, residential and/or other types of uses in conjunction with the retention and/or expansion of the existing parking supply in the Parking Lots; and

**WHEREAS**, in connection therewith, the Authority desires to encourage the Township to work with the Authority to prepare and circulate a Request for Expressions of Interest among prospective developers of the Parking Lots.

**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 expresses its desire to encourage the Township to work with the Authority to prepare and circulate a Request for Expressions of Interest among prospective developers of the Parking Lots.
3. This resolution shall take effect immediately.

Moved by: Leamon McKenzie

Seconded by: Yudi Sobharam

**RECORDED VOTE:**

<b>REGULAR MEMBERS</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>NOT PRESENT</b>
<b>Abdallah Chalet</b>				<b>X</b>
<b>Cheryl McCants</b>	<b>X</b>			
<b>Leamon McKenzie</b>	<b>X</b>			
<b>Yudi Sobharam</b>	<b>X</b>			
<b>Peter Tom</b>	<b>X</b>			
<b>Nicole Williams</b>	<b>X</b>			
<b>Robert DeMarino</b>	<b>X</b>			

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 February 11, 2015.

  
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GLENN DOMENICK, SECRETARY