

**RESOLUTION NO. 2013-2-19-2**

**RESOLUTION OF THE PARKING AUTHORITY OF THE TOWNSHIP OF BLOOMFIELD AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT FOR PROFESSIONAL ACCOUNTING SERVICES**

**WHEREAS**, the Parking Authority of the Township of Bloomfield (the "Authority"), a public body corporate and politic of the State of New Jersey created pursuant to the Parking Authority Law, N.J.S.A. 40:11A-1 et seq. (the "Parking Law"), is authorized under the Parking Law to enter into professional services contracts as deemed necessary for the efficient operation of the Authority; and

**WHEREAS**, the Authority desires to enter into a professional services contract (the "Contract") with John Sessa, C.P.A. (the "Contractor") for the provision of accounting services for a one-year term on substantially the same terms as those contained in the proposal on file with the Executive Director; and

**WHEREAS**, the initial budget for such services will not exceed \$21,000 and are therefore not required to be competitively bid; and

**WHEREAS**, the aforementioned services constitute professional services under the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., (the "Public Contracts Law") and are therefore not required to be competitively bid; and

**WHEREAS**, the Public Contracts Law requires that that resolution authorizing the awarding of a public contract without competitive bid, and the contract itself be available for public inspection and that notice of said award be published.

**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 authorizes the Chairperson and/or the Executive Director to execute a professional services contract with the Contractor to provide accounting services to the Authority for a one-year term on substantially the same terms as those contained in the proposal on file with the Executive Director.
3. The initial budget for such professional services shall not exceed \$12,000.
4. A copy of this resolution shall be available for public inspection at the offices of the Authority and notice of said award shall be published.

Moved by: Russ Moserowitz

Seconded by: Robert DeMarino

**RECORDED VOTE:**

REGULAR MEMBERS	YES	NO	ABSTAIN	NOT PRESENT
Abdallah Chalet				X
Robert DeMarino	X			
Oscar McKee	X			
Carlos Pomares	X			
Nicole Williams	X			
Yudi Sobharam	X			
Russ Moserowitz	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 February 19, 2013.

  
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OSCAR MCKEE, SECRETARY