

**RESOLUTION NO. 2016-3-9-2**

**RESOLUTION OF THE PARKING AUTHORITY OF THE TOWNSHIP  
OF BLOOMFIELD AMENDING CONTRACT FOR ENVIRONMENTAL  
CONSULTING SERVICES**

**WHEREAS**, the Parking Authority of the Township of Bloomfield (the "Authority"), a public body corporate and politic of the State of New Jersey, is authorized pursuant to applicable law to enter into contracts as deemed necessary for the efficient operation of the Authority; and

**WHEREAS**, by Resolution No. 2015-7-8-3, adopted on July 8, 2015, the Authority authorized engaging Atlantic Environmental Solutions, Inc., with offices at 5 Marine View Plaza, Suite 303, Hoboken, New Jersey 07030 (the "Contractor"), a professional environmental consulting firm, to perform certain analyses and review data regarding the environmental condition of certain properties in the Township of Bloomfield, and provide advice in connection with such analyses and reviews and, where appropriate, prepare reports for submission to the New Jersey Department of Environmental Protection or other governmental bodies (the "Services"); and

**WHEREAS**, the Contractor proposes to amend the scope of the Services previously authorized to include some additional sampling, as described in more detail in that certain proposal, dated March 7, 2016, a copy of which is on file with the Authority (the "Amended Proposal"); and

**WHEREAS**, the Authority desires to authorize any Commissioner of the Authority and the Executive Director of the Authority to execute such document(s) or take such other action(s) as may be necessary to effectuate the intent of this Resolution.

**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 Amended Proposal is hereby approved and Authority hereby authorizes any Commissioner of the Authority and the Executive Director of the Authority to execute such document(s) or take such other action(s) as may be necessary to effectuate the intent of this Resolution.
3. This resolution shall take effect immediately.

Moved by: Nicole Williams

Seconded by: Peter Tom

**RECORDED VOTE:**

REGULAR MEMBERS	YES	NO	ABSTAIN	NOT PRESENT
Robert DeMarino			X	
Zeke Harvey				X
Cheryl McCants				X
Leamon McKenzie	X			
Vincent Mesolella	X			
Peter Tom	X			
Nicole Williams	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 March 9, 2016.



---

GLENN DOMENICK, SECRETARY