

**RESOLUTION NO. 2015-3-11-6**

**RESOLUTION OF THE PARKING AUTHORITY OF THE TOWNSHIP OF BLOOMFIELD APPROVING REQUEST FOR EXPRESSIONS OF INTEREST IN CONNECTION WITH CERTAIN PUBLICLY-OWNED 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 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 is further authorized to sell, transfer and dispose of any property or interest therein at any time acquired by it upon such terms and conditions as it may determine; and

**WHEREAS**, in light of recent development undertaken in and around the Bloomfield Central District, the Authority desires to explore the potential redevelopment of the publicly-owned surface parking facilities in said area, namely the Farrand Street Lot and the Royal Theater Lot (the "Lots"); and

**WHEREAS**, toward that end, the Authority desires to prepare and circulate a Request for Expressions of Interest (“RFEI”) for the purpose of identifying prospective redevelopers and potential uses, in addition to or instead of public parking facilities, on the 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 Executive Director and the Authority’s Counsel are authorized and directed to prepare and circulate, in coordination with the Township, the RFEI in substantially the same form as that on file with the Executive Director, with such additions, deletions and/or modifications as the Executive Director deems appropriate.
3. This resolution shall take effect immediately

**Moved by: Nicole Williams**

**Seconded by: Cheryl McCants**

**RECORDED VOTE:**

| <b>REGULAR MEMBERS</b> | <b>YES</b> | <b>NO</b> | <b>ABSTAIN</b> | <b>NOT<br/>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 special meeting thereof duly called and held on March 11, 2015.

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GLENN DOMENICK, SECRETARY