

RESOLUTION NO. 2011-3-15-6

**RESOLUTION OF THE PARKING AUTHORITY OF THE TOWNSHIP
OF BLOOMFIELD AUTHORIZING ADVERTIESEMENT OF A
REQUEST FOR PROPOSALS FOR FINANCIAL ADVISOR 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 services contracts as deemed necessary or useful and convenient for the efficient operation of the Authority; and

WHEREAS, the Authority desires to engage the services of a firm of financial advisors to act as advisors to the Authority in matters relating to state and local government securities, securities laws and other financial matters, in particular, those relating to municipal entities and the issuance of public debt instruments (the "Services"); and

WHEREAS, the Authority desires to publicly advertise a Request for Proposals for the Services in accordance with the procedures of a fair and open process established by N.J.S.A. 19:44A-20.5 *et seq.*

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 of the Authority and McManimon & Scotland, L.L.C., general counsel to the Authority are authorized and directed to draft and publicly advertise a Request for Proposals for the Services in accordance with the procedures of a fair and open process established by N.J.S.A. 19:44A-20.5 *et seq.*
3. This resolution shall take effect immediately.

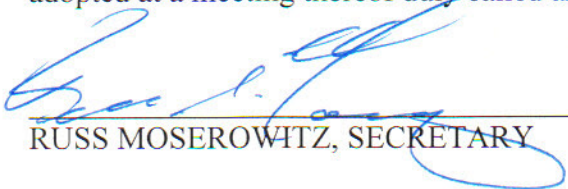
Moved by: Oscar McKee

Seconded by: Russ Moserowitz

RECORDED VOTE:

REGULAR MEMBERS	YES	NO	ABSTAIN	NOT PRESENT
Joseph Catalano				X
Thomas O. Johnston, Esq.				X
Oscar McKee	X			
Russ Moserowitz	X			
John A. Generazio	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 15, 2011.


RUSS MOSEROWITZ, SECRETARY