

**RESOLUTION NO. 2013-4-16-6**

**RESOLUTION OF THE PARKING AUTHORITY OF THE TOWNSHIP OF BLOOMFIELD RATIFYING CONTRACT FOR AUDITING 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 the Local Public Contracts Law N.J.S.A. 40:11A-1 *et seq.* (the "Public Contracts Law") to enter into contracts as deemed necessary for the efficient operation of the Authority; and

**WHEREAS**, the Authority desires to engage the services of a firm to conduct an audit of the Authority for fiscal year 2012 (the "Services"); and

**WHEREAS**, the Authority had previously engaged Lerch, Vinci & Higgins, LLP ("Higgins") to perform the Services in prior years; and

**WHEREAS**, in order to complete the audit for fiscal year 2012 in a timely manner it was necessary to direct Higgins to commence such audit in March 2013; and

**WHEREAS**, toward that end, the Executive Director of the Authority (the "Executive Director"), consistent with the discussion among the Commissioners at the Authority's meeting on March 19, 2013, directed Higgins to complete the audit for fiscal year 2012; and

**WHEREAS**, the Authority now desires to ratify any and all actions taken by the Executive Director directing Higgins to complete the fiscal year 2012 audit, including the execution, by the Executive Director, on March 22, 2013 of an engagement letter with Higgins for same.

**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 ratifies any and all actions taken by the Executive Director directing Higgins to complete the fiscal year 2012 audit, including the execution, by the Executive Director, on March 22, 2013 of an engagement letter with Higgins for same
3. A copy of this resolution shall be available for public inspection at the offices of the Authority.
4. This resolution shall take effect immediately.

Moved by: Oscar McKee

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 April 16, 2013.

  
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OSCAR MCKEE, SECRETARY