

RESOLUTION NO. 2013-4-16-7

**RESOLUTION OF THE PARKING AUTHORITY OF THE TOWNSHIP
OF BLOOMFIELD AWARDING 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 serve as auditor of the Authority for fiscal year 2013 (the "Services"); and

WHEREAS, in response to a request for proposals ("RFP") issued by the Authority in accordance with the procedures of a fair and open process established by N.J.S.A. 19:44A-20.5, the Authority received a proposal (the "Proposal"), dated February 13, 2013, submitted by Ferraioli, Wielkocz, Cerullo & Cuva, P.A., with offices located at 401 Wanaque Avenue, Pompton Lakes, New Jersey 07442 (the "Contractor"), which proposal is on file with the Authority; and

WHEREAS, it is the finding of the Authority, after careful consideration of the Proposal, that the Proposal submitted by the Contractor meets the Authority's needs; and

WHEREAS, the Authority desires to authorize the Chairperson of the Authority (the "Chairperson") to execute a contract with the Contractor for the Services (the "Contract"); and

WHEREAS, the Contract shall be for a term of 12 consecutive months, unless extended as permitted by law, at rates as described in the Proposal.

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 to execute a Contract with the Contractor to provide the Services to the Authority for a term not to exceed 12 consecutive months at rates as described in the Proposal.
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: Nicole Williams

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.



OSCAR MCKEE, SECRETARY