

RESOLUTION NO. 2013-5-21-4

RESOLUTION OF THE PARKING AUTHORITY OF THE TOWNSHIP OF BLOOMFIELD AUTHORIZING THE PAYMENT OF CERTAIN PROJECT COSTS

WHEREAS, the Parking Authority of the Township of Bloomfield (the "Authority") was created as a public body corporate and politic of the State of New Jersey, under the provisions of the Parking Authorities Law, N.J.S.A. 40:11A-1 *et seq.*, as amended and supplemented (the "Act"), by the Township of Bloomfield (the "Township") by ordinance finally adopted August 4, 2003; and

WHEREAS, pursuant to bond ordinance number 03-37, adopted by the Township on October 7, 2003, as amended by bond ordinance number 11-41, adopted by the Township on August 8, 2011, the Township issued its \$5,000,000 Bond Anticipation Note (Federally Taxable) on August 9, 2012 (the "Township BAN"); and

WHEREAS, the Township delivered the proceeds of the Township BAN (the "Township BAN Proceeds") to the Authority for the purpose of financing, along with funds from other sources, costs relating to the construction by the Authority of a parking garage on Block 228 (the "Parking Garage"); and

WHEREAS, the Authority desires to approve the payment of certain costs relating to the Parking Garage (the "Parking Garage Costs") from the Township BAN Proceeds, to such accounts and such parties as are described in **Schedule A**.

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 payment of the Parking Garage Costs to such accounts and such parties as are described in **Schedule A**.
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			
Yudi Sobharam	X			
Nicole Williams	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 May 21, 2013.



OSCAR MCKEE, SECRETARY

SCHEDULE A

<u>Payee</u>	<u>Amount of Payment</u>	<u>Address/Wiring Instructions</u>
McManimon, Scotland & Baumann, LLC – for legal services, regarding Invoice No. 123424, dated 4/30/13 and in the amount of \$6,915.36 – for time through 3/31/13, relating to review of environmental investigation and draft Retail Parking Agreement.	\$ 6,915.36	Wire funds to: Capital One Bank Fairfield, NJ ABA Routing #: 021407912 McManimon, Scotland & Baumann, LLC – Attorney Business Account Acct #: 7037024354
EWMA, regarding Invoice No. 2013030127-IN (dated 4/5/13 and in the amount of \$42,686.82 - relating to installation of groundwater monitoring wells and related sampling, LSRP review and report drafting; and Invoice No. 2013030126-IN (dated 4/5/13 and in the amount of \$25,490.49- relating to vapor intrusion investigation and sampling)	\$ 68,177.31	Environmental Waste Mgmt Associates, LLC 100 Misty Lane PO Box 5430 Parsippany, NJ 07054
MREH Management, LLC- for parking garage construction materials and services, regarding Requisition No. 012 (mainly relating to electrical and other utilities, stair towers and site improvements)	<u>\$409,198.00</u>	Wire funds to: MREH Management, LLC PNC Bank 2 Broad Street, Suite 400 Bloomfield, NJ 07003 Routing #: 031207607 Acct. #: 8047183234
Total	<u>\$484,290.67</u>	