

RESOLUTION NO. 2013-5-21-7

**RESOLUTION OF THE PARKING AUTHORITY OF THE TOWNSHIP
OF BLOOMFIELD AUTHORIZING THE PURCHASE OF GOODS
FROM APPROVED STATE CONTRACT VENDOR**

WHEREAS, in order to, among other things, operate and/or manage parking facilities located within the Township of Bloomfield (the "Township"), the Township Council, 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 Authority, pursuant to N.J.S.A. 40A:11-12a, may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of Treasury; and

WHEREAS, the Authority has the need on a timely basis to purchase seven (7) iPads, along with 2 year warranties for same utilizing a State contract; and

WHEREAS, the Authority reviewed State Contract Vendor information, in particular information relating to the procurement of such goods from three separate State Contract Vendors; and

WHEREAS, the Authority intends to enter into a contract with Apple, Inc. (the "Vendor"), an approved State Contract Vendor, through this resolution for the purchase of seven (7) iPads, along with 2 year warranties for same for the total approximate amount of \$4,886.00, and to properly execute a contract with such Vendor, which contract shall be subject to all the conditions applicable to the Vendor's current State contract; and

WHEREAS, the Authority finds that the purchase through the Vendor best meets the Authority's requirements, as it provides the best combination of hardware, software, and warranty coverage 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 authorizes the Authority's Executive Director to purchase seven (7) iPads, along with 2 year warranties for same, from the Vendor, for the total

approximate amount of \$4,886.00, pursuant to and in accordance with all terms and conditions of the individual Vendor's contract with the State.

3. This resolution shall take effect immediately.

Moved by: Carlos Pomares

Seconded by: Yudi Sobharam

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