

**RESOLUTION NO. 2016-6-8-3**

**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 auditors to the Authority assist in the preparation of the Authority's Fiscal Year 2017 Budget, and perform the Fiscal Year 2016 Audit and such other tasks as the Authority may request (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 May 4, 2016, submitted by Ferraioli, Wielkocz, Cerullo & Cuva, P.A. (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. This resolution shall take effect immediately.

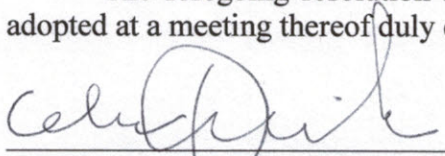
Moved by: Cheryl McCants

Seconded by: Peter Tom

**RECORDED VOTE:**

<b>REGULAR MEMBERS</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>NOT PRESENT</b>
<b>Robert DeMarino</b>			<b>X</b>	
<b>Zeke Harvey</b>				<b>X</b>
<b>Cheryl McCants</b>	<b>X</b>			
<b>Leamon McKenzie</b>	<b>X</b>			
<b>Vincent Mesoella</b>				<b>X</b>
<b>Peter Tom</b>	<b>X</b>			
<b>Nicole Williams</b>	<b>X</b>			

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 June 8, 2016.



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GLENN DOMENICK, SECRETARY