

**RESOLUTION NO. 2011-6-21-5**

**RESOLUTION OF THE PARKING AUTHORITY OF THE TOWNSHIP  
OF BLOOMFIELD AUTHORIZING THE ISSUANCE OF A REQUEST  
FOR PROPOSALS FOR COUNSEL AND 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 created pursuant to the Parking Authority Law, N.J.S.A. 40:11A-1 *et seq.* (the "Parking Law"), is authorized under the Parking Law to enter into services contracts as deemed necessary or useful and convenient for the efficient operation of the Authority; and

**WHEREAS**, the Authority desires to engage the services of an attorney or firm to serve as general counsel to the Authority and to serve as the primary legal representative of the Authority in all matters relating to the issuance of public debt instruments (the "Counsel Services") and the services of a firm to serve as auditor of the Authority (the "Auditing Services"); and

**WHEREAS**, the Authority desires to advertise a Request for Proposals for the Counsel Services and the Auditing Services in accordance with the procedures of a fair and open process established by N.J.S.A. 19:44A-20.5 *et seq.*

**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 Executive Director of the Authority is authorized and directed to draft and advertise a Request for Proposals for the Counsel Services and the Auditing Services in accordance with the procedures of a fair and open process established by N.J.S.A. 19:44A-20.5 *et seq.*
3. This resolution shall take effect immediately.

Moved by: Russ Moserowitz

Seconded by: Joseph Catalano

**RECORDED VOTE:**

REGULAR MEMBERS	YES	NO	ABSTAIN	NOT PRESENT
Joseph Catalano	X			
Thomas O. Johnston, Esq.				X
Oscar McKee	X			
Russ Moserowitz	X			
John A. Generazio	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 June 21, 2011.

  
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RUSS MOSEROWITZ, SECRETARY