

**RESOLUTION NO. 2015-7-8-2**

**RESOLUTION OF THE PARKING AUTHORITY OF THE TOWNSHIP OF BLOOMFIELD AWARDING CONTRACT FOR ACCOUNTING 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 perform certain accounting services, financial advisory services and such other tasks as the Authority may request (collectively, 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 July 2, 2015, submitted by [NAME AND ADDRESS OF FIRM] (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: Cheryl McCants**

**Seconded by: Nicole Williams**

**RECORDED VOTE:**

<b>REGULAR MEMBERS</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>NOT PRESENT</b>
<b>Abdallah Chalet</b>				<b>X</b>
<b>Cheryl McCants</b>	<b>X</b>			
<b>Leamon McKenzie</b>	<b>X</b>			
<b>Yudi Sobharam</b>				<b>X</b>
<b>Peter Tom</b>	<b>X</b>			
<b>Nicole Williams</b>	<b>X</b>			
<b>Robert DeMarino</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 July 8, 2015.

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GLENN DOMENICK, SECRETARY