

RESOLUTION NO. 2017-7-12-3

RESOLUTION OF THE PARKING AUTHORITY OF THE TOWNSHIP OF BLOOMFIELD REGARDING HUMAN RESOURCES CONSULTANT

WHEREAS, the Township Council of the Township of Bloomfield (the "Township"), pursuant to Ordinance 03-27 (as amended, 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 desires to retain a human resources consultant to provide human resources consulting services (the "Services") to the Authority; and

WHEREAS, the Authority obtained a proposal from Rock-Bailey Enterprises, Inc. (the "Consultant") to perform the Services; and

WHEREAS, the value of the Services will not exceed \$17,500.

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 any Commissioner of the Authority to execute a contract with the Consultant for the provision of the Services.
3. The initial budget for such Services shall not exceed \$5,200, payable at the rate of \$85.00 per hour.
4. A copy of this Resolution shall be available for public inspection at the offices of the Authority.

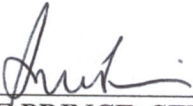
Moved by: Nicole Williams

Seconded by: Robert DeMarino

RECORDED VOTE:

REGULAR MEMBERS	YES	NO	ABSTAIN	NOT PRESENT
Robert DeMarino	X			
Thomas Heaney	X			
Cheryl McCants			X	
Vincent Mesoella				X
Michael Salinas	X			
Peter Tom				X
Nicole Williams	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 July 12, 2017.



ANNE PRINCE, SENIOR OPERATIONS MANAGER