

RESOLUTION NO. 2014-8-13-1

**RESOLUTION OF THE PARKING AUTHORITY OF THE TOWNSHIP
OF BLOOMFIELD AUTHORIZING THE PAYMENT OF CERTAIN
PROJECT COSTS**

WHEREAS, the Parking Authority of the Township of Bloomfield (the "Authority") was created as a public body corporate and politic of the State of New Jersey, under the provisions of the Parking Authorities Law, N.J.S.A. 40:11A-1 *et seq.*, as amended and supplemented (the "Act"), by the Township of Bloomfield (the "Township") by ordinance finally adopted August 4, 2003; and

WHEREAS, pursuant to bond ordinance number 03-37, adopted by the Township on October 7, 2003, as amended by bond ordinance number 11-41, adopted by the Township on August 8, 2011, the Township issued its \$5,000,000 Bond Anticipation Note (Federally Taxable) on August 9, 2012 (the "Township BAN"); and

WHEREAS, the Township delivered the proceeds of the Township BAN (the "Township BAN Proceeds") to the Authority for the purpose of financing, along with funds from other sources, costs relating to the construction by the Authority of a parking garage on Block 228 (the "Parking Garage"); and

WHEREAS, the Authority desires to approve the payment of certain costs relating to the Parking Garage (the "Parking Garage Costs") from the Township BAN Proceeds, to such accounts and such parties as are described in **Schedule A**.

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 payment of the Parking Garage Costs to such accounts and such parties as are described in **Schedule A**.
3. This resolution shall take effect immediately.

SCHEDULE A

<u>Payee</u>	<u>Amount of Payment</u>	<u>Address/Wiring Instructions</u>
<p>EWMA - regarding portion of 2014050140-IN, dated 5/30/14 in the amount of \$2,501.25 (balance of \$1,337.50 to be paid by BCUR), relating to general project management, correspondence with DEP case manager regarding Remedial Investigation Report; and regarding portion of 2014060175-IN, dated 7/14/14 in the amount of \$18,774.74 (balance of \$1,569.79 to be paid by BCUR), relating to communications with working group, project management and communications with DEP case manager, well abandonment services, groundwater investigation relating to UST, and preparation of documents relating to cap.</p>	<p>\$21,275.99</p>	<p>Send funds to: Environmental Waste Mgmt Associates, LLC 100 Misty Lane PO Box 5430 Parsippany, NJ 07054</p>
<p>McManimon, Scotland & Baumann, LLC – Invoice # 128425 in the amount of \$1,152.00, dated 5/16/14 (for legal services through 4/30/14) – review of documents and correspondence regarding environmental status, and parking issues with AvalonBay; and Invoice # 128904 in the amount of \$621.06, dated 6/19/14 (for legal services through 5/31/14) – related to Lackawanna Place parking issues and telephone conference regarding environmental status.</p>	<p>\$ 1,773.06</p>	<p>Wire funds to: Capital One Bank Fairfield, NJ ABA Routing #: 021407912 McManimon, Scotland & Baumann, LLC – Attorney Business Account Acct # 7037024354</p>
<p>Level G. Associates, LLC - For professional parking consulting services, regarding Invoice No. 10-0206.39, in the amount of \$1,960.00.</p>	<p>\$ <u>1,960.00</u></p>	<p>Send funds to: Level G Associates, LLC 34 Lark Avenue Old Bethpage, NY 11804</p>
<p>Total</p>	<p>\$<u>25,009.05</u></p>	

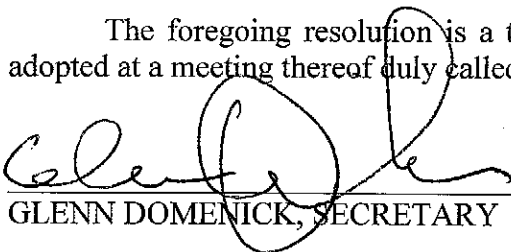
Moved by: Nicole Williams

Seconded by: Cheryl McCants

RECORDED VOTE:

REGULAR MEMBERS	YES	NO	ABSTAIN	NOT PRESENT
Abdallah Chalet				X
Cheryl McCants	X			
Oscar McKee	X			
Leamon McKenzie	X			
Yudi Sobharam	X			
Nicole Williams	X			
Robert DeMarino	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 August 13, 2014.



GLENN DOMENICK, SECRETARY