

**RESOLUTION NO. 2014-10-8-1**

**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.

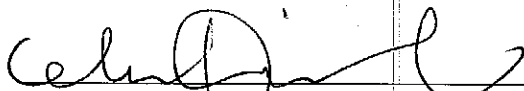
Moved by: Nicole Williams

Seconded by: Cheryl McCants

**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>Oscar McKee</b>	<b>X</b>			
<b>Leamon McKenzie</b>				<b>X</b>
<b>Yudi Sobharam</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 October 8, 2014.

  
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GLENN DOMENICK, SECRETARY

**SCHEDULE A**

<u>Payee</u>		<u>Amount of Payment</u>	<u>Address/Wiring Instructions</u>
EWMA - regarding Invoice 201408013-IN, dated 9/5/14 in the amount of \$2,641.80, relating to general project management regarding groundwater investigation, correspondence to DEP and preparation of reports.	Invoice	\$ 2,641.80	Send funds to: Environmental Waste Mgmt Associates, LLC 100 Misty Lane PO Box 5430 Parsippany, NJ 07054
McManimon, Scotland & Baumann, LLC – Invoice # 129916 in the amount of \$521.14, dated 8/20/14 (for legal services through 7/31/14) – review of documents and correspondence regarding environmental status; and Invoice # 129914 in the amount of \$486.00, dated 8/20/14 (for legal services through 7/31/14) – review of documents and correspondence regarding environmental status.	Baumann, (for legal services through 7/31/14) – review of documents and correspondence regarding environmental status; and	\$ 1,007.14	Wire funds to: Capital One Bank Fairfield, NJ ABA Routing #: 021407912 McManimon, Scotland & Baumann, LLC – Attorney Business Account Acct # 7037024354
Total		<u>\$ 3,648.94</u>	