

**RESOLUTION NO. 2013-10-15-2**

**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: Oscar McKee

Seconded by: Yudi Sobharam

**RECORDED VOTE:**

REGULAR MEMBERS	YES	NO	ABSTAIN	NOT PRESENT
Abdallah Chalet				X
Robert DeMarino	X			
Oscar McKee	X			
Carlos Pomares				X
Yudi Sobharam	X			
Nicole Williams	X			
Russ Moserowitz				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 October 15, 2013.

  
KARAN HOCHMAN, SECRETARY

**SCHEDULE A**

<u>Payee</u>	<u>Amount of Payment</u>	<u>Address/Wiring Instructions</u>
<p>EWMA - regarding Invoice No. 2013080103-IN, dated 9/5/13 and in the amount of \$31,570.66 - relating to collection and analysis of temporary soil boring samples from Block 228 and correspondence relating thereto, preparation of remedial investigation report and remedial action workplan, conference and correspondence regarding status.</p>	<p align="center">\$ 31,570.66</p>	<p>Send funds to:            Environmental Waste Mgmt Associates, LLC            100 Misty Lane            PO Box 5430            Parsippany, NJ 07054</p>
<p>Level G. Associates, LLC - For professional parking consulting services, regarding Invoice No. 10-0207.17 (relating to the Parking Garage).</p>	<p align="center">\$ 6,055.00</p>	<p>Send funds to:            Level G Associates, LLC            34 Lark Avenue            Old Bethpage, NY 11804</p>
<p>McManimon, Scotland &amp; Baumann, LLC – Invoice # 125362 in the amount of \$12,239.76, dated 9/18/13 (for legal services through 8/31/13) – related to communications with working group regarding Retail Parking Agreement, review and revise same, prepare documents for BCUR Closing and review environmental reports; and Invoice # 125363 in the amount of \$820.00, dated 9/18/13 (for legal services through 8/31/13 – related to review of court opinions in Heller litigation and correspondence regarding same.</p>	<p align="center">\$ 13,059.76</p>	<p>Send funds to:            McManimon, Scotland &amp; Baumann, LLC            75 Livingston Avenue, 2<sup>nd</sup> Floor            Roseland, NJ 07068</p>
<p>Acacia Financial Group, LLC, for financial advisor services related to review and revisions to project pro forma and preparation of project financing information.</p>	<p align="center">\$ 6,083.69</p>	<p>Send funds to:            Acacia Financial Group, LLC            Four Greentree Centre            Suite 206            13000 Lincoln Drive West            Marlton, NJ 08053</p>

Bloomfield Center Urban Renewal, LLC – reimbursement for BCUR payment of NJ DEP Site Remediation LSRP Annual Fee – Invoice No. 130561270.	<u>\$ 2,300.00</u>	Send funds to: BCUR 2 Broad Street, Suite 400 Bloomfield, NJ 07003
Total	<u>\$59,069.11</u>	