

RESOLUTION NO. 2011-10-18-7

**RESOLUTION OF THE PARKING AUTHORITY OF THE TOWNSHIP
OF BLOOMFIELD AWARDING CONTRACT FOR GENERAL
COUNSEL AND BOND COUNSEL 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 an attorney or firm to serve as general counsel to the Authority and to serve as the primary legal representative of the Authority in all matters relating to the issuance of public debt instruments (the "Services"); and

WHEREAS, it has been determined that the value of the Services will exceed \$17,500 and that the anticipated term of this contract is one year, unless otherwise extended; and

WHEREAS, in response to a request for proposals ("RFP") issued by the Authority in accordance with the procedures for a fair and open process established by N.J.S.A. 19:44A-20.5, the Authority received one proposal (the "Proposal"), dated August 4, 2011, submitted by McManimon & Scotland, L.L.C., 1037 Raymond Boulevard, Suite 400, Newark, New Jersey 07102 (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 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: Joseph Catalano

Seconded by: Oscar McKee

RECORDED VOTE:

REGULAR MEMBERS	YES	NO	ABSTAIN	NOT PRESENT
Joseph Catalano	X			
Oscar McKee				X
Thomas O. Johnston, Esq.	X			
Russ Moserowitz	X			
John A. Generazio	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 18, 2011.



RUSS MOSEROWITZ, SECRETARY