

RESOLUTION NO. 2011-10-18-8

RESOLUTION OF THE PARKING AUTHORITY OF THE TOWNSHIP OF BLOOMFIELD AWARDING CONTRACT FOR AUDITING 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 a firm to serve as auditor of the Authority (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 Lerch, Vinci & Higgins, LLP, with offices located at 17-17 Route 208, Fair Lawn, New Jersey 07410 (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: Russ Moserowitz

Seconded by: Oscar McKee

RECORDED VOTE:

| REGULAR MEMBERS | YES | NO | ABSTAIN | NOT PRESENT |
|--------------------------|-----|----|---------|-------------|
| Joseph Catalano | X | | | |
| Thomas O. Johnston, Esq. | | | | X |
| Oscar McKee | 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