

RESOLUTION NO. 2016-11-17-2

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, by Resolution 2016-6-8-1, adopted on June 8, 2016, the Authority approved payment to EWMA in the amount of \$9,614.05 in connection with EWMA's Invoice No. 2016010112-IN, dated March 11, 2016; and

WHEREAS, said invoice was initially presented in the amount of \$20,351.55, however, the Authority objected to the payment of certain services which amounted to \$10,737.50; and

WHEREAS, in order to settle the outstanding amount of Invoice No. 2016020112-IN, EWMA offered to accept \$5,000.00 and the Authority agrees to pay such amount.

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. Payment to EWMA in the amount of \$5,000.00 is hereby authorized to be made in connection with Invoice No. 2016020112-IN, dated March 11, 2016, to settle the outstanding balance, provided that no further amount shall be due on such invoice.
3. Payment of the aforesaid amount shall be made from the Authority's Parking Garage Capital Account in The Provident Bank, Account # 605812518.
4. This resolution shall take effect immediately.

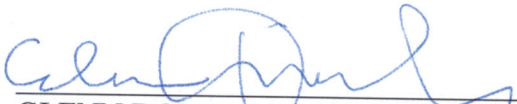
Moved by: Nicole Williams

Seconded by: Vincent Mesolella

RECORDED VOTE:

REGULAR MEMBERS	YES	NO	ABSTAIN	NOT PRESENT
Robert DeMarino	X			
Zeke Harvey				X
Cheryl McCants	X			
Leamon McKenzie	X			
Vincent Mesolella	X			
Peter Tom				X
Nicole Williams	X			

The foregoing resolution is a true and complete copy of a resolution of the Authority adopted at a special meeting thereof duly called and held on November 17, 2016.



GLENN DOMENICK, SECRETARY