

RESOLUTION NO. 2014-12-10-6

RESOLUTION OF THE PARKING AUTHORITY OF THE TOWNSHIP OF BLOOMFIELD APPROVING PURCHASE OF PAY AND DISPLAY MACHINES

WHEREAS, the Township Council of the Township of Bloomfield (the "Township"), pursuant to Ordinance 03-27 (the "Creation Ordinance") duly adopted August 4, 2003 and the Parking Authority Law of the State of New Jersey (the "State"), N.J.S.A. 40A:11A-1 et seq., as amended and supplemented (the "Act"), created and established the Parking Authority of the Township of Bloomfield (the "Authority") as a public body corporate and politic of the State and an agency of the Township with all the powers, privileges, and authority conferred by the Creation Ordinance and the Act including, but not limited to the management and operation of all parking meters and related facilities located within the Township; and

WHEREAS, the Authority believes that it is in its best interests to acquire multi-space, pay and display machines to partially automate the Authority's revenue collection system; and

WHEREAS, the Authority obtained a proposal, dated October 27, 2014 from Precision Technology Solutions, 289 North Main Street, Ambler, PA 19002 ("Precision"), to supply Ventek Venstation Pay and Display Machines, which are solar-powered and which accept cash, coins and/or credit cards, at a cost of \$9,950.00 per machine, along with monthly GSM/GPRS Cellular Connectivity Service at a cost of \$25.00 per month (\$300 annually) and Venstation Data Hosting Service at a cost of \$40.00 per month (\$480 annually); and

WHEREAS, the Authority desires to approve the purchase, from Precision of such pay and display machines, and to authorize any of the Commissioners of the Authority and/or the Executive Director (each an "Authorized Officer") to take any and all actions necessary to implement this resolution.

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 approves the purchase, from Precision of two (2) Ventek Venstation Pay and Display Machines at a cost of \$9,950.00 per machine, along with monthly GSM/GPRS Cellular Connectivity Service at a cost of \$25.00 per month (\$300 annually) and Venstation Data Hosting Service at a cost of \$40.00 per month (\$480 annually).
3. Any Authorized Officer is hereby authorized to take any and all actions necessary to execute and implement this resolution.
4. This resolution shall take effect immediately.

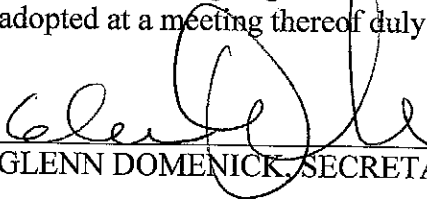
Moved by: Yudi Sobharam

Seconded by: Oscar McKee

RECORDED VOTE:

REGULAR MEMBERS	YES	NO	ABSTAIN	NOT PRESENT
Abdallah Chalet	X			
Cheryl McCants	X			
Oscar McKee	X			
Leamon McKenzie	X			
Yudi Sobharam	X			
Nicole Williams	X			
Robert DeMarino	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 December 10, 2014.



GLENN DOMENICK, SECRETARY