

RESOLUTION NO. 2013-12-23-1

**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: Nicole Williams

RECORDED VOTE:

REGULAR MEMBERS	YES	NO	ABSTAIN	NOT PRESENT
Abdallah Chalet				X
Robert DeMarino	X			
Oscar McKee	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 December 23, 2013.


KARAN HOCHMAN, SECRETARY

SCHEDULE A

Payee	<u>Amount of Payment</u>	<u>Address/Wiring Instructions</u>
<p>EWMA - regarding 2013080104-IN, dated 9/5/13 in the amount of \$10,507.50, relating to vapor intrusion control engineering services; 2013090117-IN, dated 10/10/13 in the amount of \$2,061.25, relating to vapor intrusion control engineering services; 2013100043-IN, dated 11/5/13 in the amount of \$846.25, relating to vapor intrusion control engineering services; and a portion of 2013110034-IN, dated 12/4/13 in the amount of \$5,371.00 (balance to be paid by BCUR), relating to groundwater issues – preparation of remedial investigation report and remedial action workplan, and Response Action Outcome; deed notice and related documents; conference and correspondence regarding status.</p>	<p align="center">\$ 18,786.00</p>	<p>Send funds to: Environmental Waste Mgmt Associates, LLC 100 Misty Lane PO Box 5430 Parsippany, NJ 07054</p>
<p>McManimon, Scotland & Baumann, LLC – Invoice # 126147 in the amount of \$12,524.54, dated 11/20/13 (for legal services through 10/31/13) – related to negotiation and drafting project agreements and conveyance documents, correspondence and conferences with redevelopers and BPA regarding same; and Invoice # 126565 in the amount of \$37,800.11, dated 12/11/13 (for legal services through 11/30/13) – negotiation and drafting project agreements and conveyance documents, correspondence and conferences with redevelopers and BPA regarding same, and closing of sale of Mixed-Use Property.</p>	<p align="center">\$ 50,324.65</p>	<p>Send funds to: McManimon, Scotland & Baumann, LLC 75 Livingston Avenue, 2nd Floor Roseland, NJ 07068</p>
<p>Level G. Associates, LLC - For professional parking consulting</p>	<p align="center">\$ 5,600.00</p>	<p>Send funds to: Level G Associates, LLC</p>

<p>services, regarding Invoice Nos. 10-0206.36, in the amount of \$1,820.00 and 10-0207.18, in the amount of \$3,780.00 (both relating to the Parking Garage).</p>		<p>34 Lark Avenue Old Bethpage, NY 11804</p>
<p>Bloomfield Center Urban Renewal, LLC, in connection with Invoice No. 1000 in the amount of \$1,050.00, dated 4/15/13 regarding well survey and road opening permit; Invoice No. 1001 in the amount of \$1,338.75, dated 4/15/13 regarding parcel descriptions; and Invoice No. 1002 in the amount of \$350.00, dated 10/31/13 regarding NJDEP Fee.</p>	<p>\$ <u>2,738.75</u></p>	<p>Send funds to: Bloomfield Center Urban Renewal, LLC 2 Broad Street, Suite 202 Bloomfield, NJ 07003</p>
<p>Total</p>	<p>\$ <u>77,449.40</u></p>	