

PARKING AUTHORITY OF THE CITY OF EAST ORANGE

60 EVERGREEN PLACE, SUITE # 503
EAST ORANGE, NEW JERSEY, 07018
OFFICE: (973) 672-1116 FAX: (973) 672-7475

Email: eastorangepacauth@verizon.net

Web: www.eastorangeparkingauthority.org

CLARENCE MCKNIGHT, *Chairman*
TAAHIRA MUHAMMAD-DOZIER, *Vice-Chair*
KANDI CEBALLOS, *Commissioner*

TASHA JACKSON
Operations Manager

REV. DANA OWENS, *Commissioner*
JEROME OMAR ROBINSON, *Commissioner*
MICHAEL HARRIS, *Commissioner*

EAST ORANGE PARKING AUTHORITY

RESOLUTION NO. 14 OF 2016

AUTHORIZING A CONTRACT WITH DESMAN ASSOCIATES FOR A DEMAND ANALYSIS AND FEASIBILITY STUDY CONCERNING A PARKING STRUCTURE PROPOSED FOR DEVELOPMENT ON CITY-OWNED PROPERTY LOCATED BEHIND CITY HALL

WHEREAS, the City of East Orange has named Novus Equities, LLC as designated redeveloper of a proposed mixed use project on properties proximate to City Hall; and

WHEREAS, in order to support said mixed-use project while serving other public purposes, the City, Novus and the Authority (the Parties) desire expert assistance to study the potential demand for and feasibility of a parking structure envisioned for development on City-owned property located behind City Hall; and

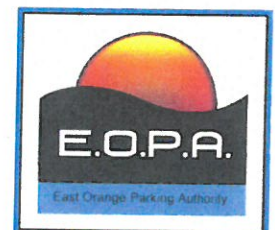
WHEREAS, the Parties have agreed that the Authority will take the lead is commissioning such a study; and

WHEREAS, the firm of Desman Associates is known to have considerable directly applicable experience in successfully working on comparable projects along with the Authority's Executive Director, the Authority's general counsel, and the City's redevelopment counsel and bond counsel as well as the the City 's financial advisor; and

WHEREAS, under date of November 1, 2016, Desman has submitted a proposal to the Authority to perform the required study for a fee not to exceed \$13,000 according to a scope of work and schedule deemed acceptable by the Parties; and

WHEREAS, at its regularly scheduled meeting of September 21, 2016, the Authority authorized an expenditure of \$3,000 toward the cost of the required study; and

WHEREAS, Novus has agreed to contribute the sum of \$10,000 directly to the Authority, thus enabling the Authority to commission said study;



NOW, THEREFORE, BE IT RESOLVED that, provided the aforementioned Novus contribution of \$10,000 is first received by the Authority, the Chairman or his designee is authorized to commission Desman Associates to perform the above-referenced study at a cost not to exceed \$13,000.

<u>Record Vote</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
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Clarence McKnight	✓			
Taahira Muhammad				✓
Rev. Dana Owens				✓
Michael Harris	✓			
Jerome Omar Robinson	✓			
Kandi Ceballos	✓			

11/16/2016
Date


Clarence McKnight, Chairman