

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*

RESOLUTION NO. 1 of 2016

RESOLUTION OF THE EAST ORANGE PARKING AUTHORITY AUTHORIZING THE AWARD OF EXTRAORDINARY UNSPECIFIABLE SERVICES ACCOUNT

WHEREAS, the East Orange Parking Authority (the “Authority” was created and established by virtue of Ordinance No. 14-1970 duly adopted by the City Council of the City of East Orange and pursuant to the Parking Authority Law, *N.J.S.A. 40A:11-1 et seq.* (the “Act”), and was given the responsibility to implement and operate a parking authority which will provide certain operational management and construction services to the parking facilities owned by the City of East Orange, New Jersey (the “City”); and

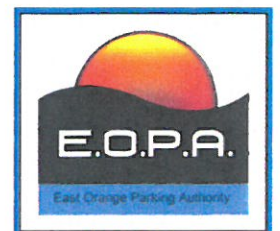
WHEREAS, the Commissioners of the Authority have determined that there is a need to engage the services of a consultant to assist the Authority with, among other things, its: (1) increase in scope of responsibility for City-wide parking operations; (2) development of financial plans and strategies to rationalize City-wide parking; (3) investigation and recommendation of new technologies for parking operations (collectively, the “Services”); and

WHEREAS, the Services constitute “Extraordinary Unspecifiable Services” under the Local Public Contracts Law, *N.J.S.A. 40:11A-1 et seq.* and, thus, are not required to be competitively bid; and

WHEREAS, the Authority desires to approve the execution of an agreement (the “Agreement”) with Tom Calu Consulting, LLC (the “Consultant”) to perform the Services for a term that will end no later than April 30, 2017, unless extended by the Authority.

NOW, THEREFORE, BE IT RESOLVED by the East Orange Parking Authority as follows:

1. The aforementioned recitals are incorporated herein as though fully set forth at length.



2. The Authority hereby authorizes and directs the Chairman of the Authority to execute the Agreement in substantially the same form as that on file with the Authority, along with such additions, deletions and/or modifications as the Chairman shall deem necessary in order to effectuate the intent of this Resolution.

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.

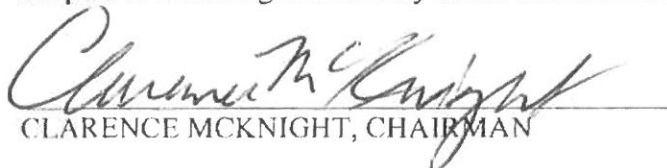
Moved by: Vice-Chair Muhammad

Seconded by: Commissioner Robinson

RECORDED VOTE:

REGULAR MEMBERS	YES	NO	ABSTAIN	NOT PRESENT
Kandi Ceballos				X
Michael Harris				X
Taahira Muhammad	X			
Rev. Dana Owens	X			
Jerome Omar Robinson	X			
Clarence McKnight	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 June 15, 2016.


CLARENCE MCKNIGHT, CHAIRMAN