

CITY OF PASSAIC PARKING AUTHORITY

RESOLUTION NO. PA 16-03-002

RESOLUTION EXTENDING DEADLINE TO AWARD CONTRACT MEETING OF THE
CITY OF PASSAIC
PARKING AUTHORITY BOARD OF COMMISSIONERS.

WHEREAS, the Parking Authority of the City of Passaic (the "Authority"), a public body corporate and politic of the State of New Jersey, was created pursuant to the Parking Authorities Law, N.J.S.A. 40:11A-1 et. seq. (the "Parking Authority Law") for the purposes of managing, operating, maintaining and improving certain parking facilities and meters located in the City; and,

WHEREAS, the Passaic Parking Authority issued a Request for Proposals pursuant to N.J.S.A. 40A:11-6, et seq., for provision of credit card services, and TransFirst, L.L.C. and TD Bank, NA, each submitted a bid in accordance with that Request for Proposal, and the Passaic Parking Authority is in receipt of that bid; and,

WHEREAS, the last date to award this contract under N.J.S.A. 40A:11-24(a) was Monday, March 7, 2016; however, the February 2016 meeting of the Passaic Parking Authority Board of Commissioners was cancelled, and the next available meeting of the Board of Commissioners at which bids can be evaluated is March 9, 2016, which is beyond that date; and,

WHEREAS, the Passaic Parking Authority requested the consent of TransFirst, L.L.C., and TD Bank, NA, pursuant to N.J.S.A. 40A:11-24(a) to extend the time to award this contract by sixty (60) days, to Thursday, May 5, 2016 in order to add this matter to the March or April agenda of the Board of Commissioners of the Passaic Parking Authority for its consideration; and,

WHEREAS, such consent was granted by TransFirst, L.L.C. and TD Bank, NA to extend the time to award this contract for sixty (60) days as aforesaid:

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Parking Authority of the City of Passaic, County of Passaic, State of New Jersey that the time to award a contract for provision of Credit Card Services for the Passaic Parking Authority is hereby extended sixty (60) days, to Thursday, May 5, 2016, in order to add this matter to the March or April agenda of the Board of Commissioners of the Passaic Parking Authority for its consideration and review.

INTRODUCED BY COMMISSIONER: Chairman Ritz

SECONDED BY COMMISSIONER: Perez

Record of Commissioner Vote	Aye	Nay	Abstain	Absent
Denise Perez	x			
Vacant				
Tiffany Allen				x
Adam Buckstein	x			
Daniel Ritz, Chairman	x			
Efraim Z. Kieffer				x
Eugene Shpilsky	x			

I hereby certify this to be a true copy of a Resolution passed by the Board of Commissioners of the Parking Authority of the City of Passaic at a meeting held on March 9, 2016.

Daniel Ritz, Chairman 

Amada Curling, Board Secretary 