

CITY OF PASSAIC PARKING AUTHORITY

RESOLUTION NO. PA 17-09-018

RESOLUTION OF THE CITY OF PASSAIC
 PARKING AUTHORITY BOARD OF COMMISSIONERS
 RECOMMENDING AND APPROVING CONTRACT BETWEEN MPS, INC.
 AND THE CITY OF PASSAIC FOR THE
 SENTRY TOTAL SYSTEM SOLUTION © PARKING METER SYSTEM.

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 of Passaic; and,

WHEREAS, the City of Passaic and the Passaic Parking Authority previously passed resolutions awarding a Contract With Municipal Parking Services, Inc., for a limited test period for testing the Sentry Total System Solution Parking System®, which resolutions were and are consistent with the purposes of the Authority as set forth above; and,

WHEREAS, Municipal Parking Services, Inc., has previously presented its Sentry Total System Parking System® to the Passaic Parking Authority and the City of Passaic in a public meeting; and,

WHEREAS, as a result of the test period of the Sentry Total System Solution system, the Passaic Parking Authority has determined that the Sentry Total System Parking System® is consistent with the Passaic Parking Authority's charge to improve parking in the City of Passaic through contemporary technical, logistical and planning concepts and technologies; and,

WHEREAS, the Board of Commissioners of the Passaic Parking Authority have reviewed the proposed contract with Municipal Parking Systems, Inc., and found it consistent with the purposes and goals of the Passaic Parking Authority and in accordance with the requirements of the Local Public Contracts Law as applicable:

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 that the award of a contract to Municipal Parking Services, Inc., for the Sentry Total System Solution Parking System® is approved and recommended to the City Council of the City of Passaic for its further action; and, it is

FURTHER RESOLVED by the Board of Commissioners of the Parking Authority of the City of Passaic, County of Passaic, State of New Jersey, that the Executive Director and Board Chairperson are authorized to execute any documents required by the City of Passaic to implement the award of said contract or installation of the Sentry Total System Solution Parking System®.

INTRODUCED BY COMMISSIONER: Chairman Shpilsky

SECONDED BY COMMISSIONER: Commissioner Perez

Record of Commissioner Vote	Aye	Nay	Abstain	Absent
Denise Perez	x			
Tiffany K. Allen, Vice Chairman	x			
Adam Buckstein				x
Daniel Ritz	x			

Eugene Shpitsky, Chairman	<input checked="" type="checkbox"/>			
Jose Balbi				<input checked="" type="checkbox"/>

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 September 27, 2017.

ADOPTED ON: September 27, 2017

Eugene Shpitsky, Chairman



Amada Curling, Board Secretary


