

CITY OF PASSAIC PARKING AUTHORITY

RESOLUTION NO. PA 17-02-004

**RESOLUTION OF THE CITY OF PASSAIC
PARKING AUTHORITY BOARD OF COMMISSIONERS
AUTHORIZING A CONTRACT FOR PLANNING PROFESSIONAL
FOR PLANNING SERVICES RELATED TO DESIGN
OF AUTHORITY PARKING FACILITIES.**

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 is proceeding with a plan to redesign its facilities and parking management in certain designated areas; and,

WHEREAS, the Passaic Parking Authority has determined that a certified Planning Professional is required for a period of less than one (1) year in order to properly plan such design and parking management in accordance with applicable standards and aesthetics; and,

WHEREAS, the Passaic Parking Authority has determined that a certified Planning Professional is a professional with specific licensing and certification requirements as determined by State law pursuant to the Local Public Contracts Law and therefore exempt from the requirements of public bidding; and,

WHEREAS, the Passaic Parking Authority has determined that David Troast, Plan2 Consultants, 53 Ninth Avenue, Hawthorne, NJ 07506, is a certified Planning Professional and is familiar with the City of Passaic and the parking needs of the Passaic Parking Authority;

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 a contract for professional services of David Troast, Plan2 Consultants, 53 Ninth Avenue, Hawthorne, NJ 07506 in an amount not to exceed five thousand dollars (\$5,000.00) is hereby authorized for redesign of Authority facilities and parking management in certain designated areas; 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 Secretary are authorized to execute a contract and any additional documents required for the professional services of David Troast, Plan2 Consultants, 53 Ninth Avenue, Hawthorne, NJ 07506 in an amount not to exceed five thousand dollars (\$5,000.00).

CERTIFICATION OF FUNDS

I, Vidya Nayak, CMFO, Chief Financial Officer of the Passaic Parking Authority, hereby certify that I have verified that funds are available in the present budget for payment on account of the above contract.


Vidya Nayak, CMFO 3/22/19

INTRODUCED BY COMMISSIONER: Shpilsky, Eugene

SECONDED BY COMMISSIONER: Balbi, Jose

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

Daniel Ritz				X
Jose Balbi	X			
Eugene Shpisky, Chairman	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 February 22, 2017.

Eugene Shpisky, Chairman 

Amada Curling, Board Secretary 

Adopted: February 22, 2017