

RESOLUTION NO. 17-2016

ADOPTED: February 2, 2016

WHEREAS, the Board of Commissioners passed Resolution No. 3-2016 which relates to the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) and addresses the requirement that the Resolution authorizing award of contract for professional services without competitive bids must be publicly advertised; and

WHEREAS, Gary Pulcini, the Parking Authority's long term financial consultant, has changed his affiliation from Capital Markets Management LLC, to Financial S&Lutions; and

WHEREAS, the Parking Authority wishes to retain the services of Gary Pulcini in his new association; and

NOW THEREFORE, be it resolved by the Parking Authority of the Town of Morristown as follows:

1. Resolution No. 3-2016 is hereby amended to change Section 7 to provide that Gary Pulcini of the firm Financial S&Lutions is retained to serve as Financial Consultant and that said contract is awarded without competitive bidding as a "Professional Service" and as "Extraordinarily Unspecifiable Services" under the provisions of the local Public Contracts Law.

A copy of this Resolution shall be published in the Star Ledger and in the Daily Record as required by law within 10 days of its adoption.

A. This Resolution shall take effect immediately.

DATED: February 2, 2016

James Gervasio, Secretary

I hereby certify the above to be a true copy of a Resolution adopted by the Parking Authority of the Town of Morristown this 2nd day of February, 2016.

George Fiore, Executive Director