

RESOLUTION NO. 32 -2016

**RESOLUTION AUTHORIZING PAYMENT OF
BILLS FROM THE PARKING AUTHORITY OF
THE TOWN OF MORRISTOWN IMPROVEMENT
AND PREVENTATIVE MAINTENANCE
FUND CHECKING ACCOUNT**

ADOPTED: April 19, 2016

Be It Resolved by the PARKING AUTHORITY OF THE TOWN OF MORRISTOWN, and its members and commissioners as follows:

- (1) That the following bills or items of demand, in the sum of \$65,954.50 are hereby authorized and approved for payment out of the Parking Authority of the Town of Morristown Improvement and Preventative Maintenance Fund Checking Account.**
- (2) The Parking Authority of the Town of Morristown has determined that adequate funds are available and committed for the purposes described herein.**
- (3) That Union Center National Bank as authorized under Resolution No. 49-2010 (adopted June 15, 2010) is designated as an official depository of the Parking Authority of the Town of Morristown.**

Be It Further Resolved that a check or checks from the Parking Authority of the Town of Morristown Improvement and Preventative Maintenance Fund Checking Account drawn on Union Center National Bank, payable to the parties claiming payment in the amounts due on said bills or items of demand, be executed in the name of the Parking Authority of the Town of Morristown by its Chairperson and its Treasurer Assistant Treasurer, or as otherwise provided for.

(1) IPS Group

Payment for purchase of 50 M5 Solar Power, Coin and Credit Card parking meters with installation, as solicited through, as solicited through the New Jersey Parking Co-Op.

Total Amount Due: \$ 23,285.00

(2) Greenbaum, Rowe, Smith & Davis LLP

Payment for various correspondences, various conferences re: Lot 10, Mall Lot, Employee Handbook, protocol, Building C, Vail Mansion.

Total Amount Due: \$ 20,182.50

(3) WaterWell Planters, Inc.

Payment for the purchase of four (4) WaterWell Planters for use at Vail Parking Facility to help prevent trucks from parking on ramp to deck.

Total Amount Due: \$ 878.00

(4) High Concrete Group, LLC

Payment fo repairs to broken tee-tee weld connections, re-caulking and epoxying and repairs throughout Dehart Street Garage.

Total Amount Due: \$ 20,500.00

(5) Rio's Engraving

**Payment for the fabrication of new and improved signage
and safety stand decals for all MPA Facilities.**

Total Amount Due:

\$ 1,109.00

\$65,954.50

**I certify that the foregoing is a true copy of a Resolution introduced and adopted by
the Parking Authority of the Town of Morristown at a meeting held on April 19, 2016.**

DATED: April 19, 2016

, Secretary