

**RESOLUTION NO. 25 - 2017**

**RESOLUTION AUTHORIZING THE AWARD OF A  
NON-FAIR AND OPEN CONTRACT FOR SERVICES**

**DATE: March 21, 2017**

**WHEREAS**, the Morristown Parking Authority has a need to acquire certain Services as a non-fair and open contract pursuant to the provisions of *N.J.S.A.* 19:44A-20.5; and,

**WHEREAS**, the Executive Director, Michael Fabrizio has determined and certified in writing that the value of each of the following Services may exceed \$17,500; and,

**WHEREAS**, the following contracts are one year or less and may be extended as approved by this governing body; and

**WHEREAS**, where applicable all of the following have completed and submitted indicating they will provide respective Services; and

**WHEREAS**, all of the following have completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political or candidate committee in the Town of Morristown in the previous one year, and that the contract will prohibit them from making any reportable contributions through the term of the contract; and

**WHEREAS**, the Executive Director has confirmed that funding is available from the Operating Fund and/or the Improvement and Preventative Maintenance Fund and/or Maple Avenue Construction Fund for said services; and

**VENDOR**

**SERVICES**

Ferraioli, Wielkocz, Cerullo & Cuva, PA	Auditing
Amano McGann, Inc.	Parking Equipment & Maintenance
Ming Electric, Inc.	Electrical Maintenance
Greenbaum, Rowe, Smith & Davis, LLP	Legal Services

**NOW THEREFORE, BE IT RESOLVED** that the Morristown Parking Authority authorizes the entry of a contract with the aforementioned vendors for Services as described herein; and,

**BE IT FURTHER RESOLVED** that the Business Disclosure Entity Certification and the Determination of Value for each vendor be placed on file with this resolution, and this resolution shall take effect immediately.

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I hereby certify the above to be a true copy of a Resolution adopted by the Parking Authority of the Town of Morristown this 21<sup>st</sup> day of March, 2017.

Dated: March 21, 2017

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*Margret Brady, Secretary*