

RESOLUTION NO. 33 -2017

**RESOLUTION AUTHORIZING THE EMERGENCY PURCHASE OF REPLACEMENT
PARKING ENFORCEMENT OFFICER VEHICLE**

ADOPTED: April 18, 2017

WHEREAS, the Morristown Parking Authority owns and operates three (3) sport utility vehicles for use by Parking Enforcement Officers (“**PEO Vehicles**”); and

WHEREAS, one of the PEO Vehicles, a 2011 Ford Fiesta (“**Fiesta**”), has recently been rendered inoperable due to an unforeseen mechanical failure; and

WHEREAS, the Commissioners have deemed it more cost-efficient to purchase a new PEO Vehicle than to make the costly repairs to the Fiesta; and

WHEREAS, three (3) PEO Vehicles are necessary and essential in fulfilling the daily enforcement responsibilities of the Authority; and

WHEREAS, the Authority has negotiated with the Route 23 Automall in Butler, New Jersey, to purchase a new Ford Escape for approximately \$23,000 and to sell the Fiesta for approximately \$1,000; and

WHEREAS, this matter was presented to the Board of Commissioners at its meeting of March 21, 2017, and the Board of Commissioners, on motion, authorized the expenditure of approximately \$23,000 for the purchase of a new Ford Escape from the Route 23 Automall, and to sell the Fiesta for approximately \$1,000 to the Route 23 Automall.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Parking Authority of the Town of Morristown as follows:

1. The previous motion of the Board of Commissioners to authorize the expenditure of up to \$23,000 to purchase a new Ford Escape from the Route 23 Automall is hereby ratified; and

2. The previous motion of the Board of Commissioners to authorize the sale of the Authority's 2011 Ford Fiesta to the Route 23 Automall for no less than \$1,000 is hereby ratified.

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 18, 2017.

DATED: April 18, 2017

Margret Brady, Secretary