

RESOLUTION NO. 66-2017

**AUTHORIZING PURCHASE AND INSTALLATION
OF 85 CREDIT CARD METERS 16 OF WHICH ARE SPARE METERS**

ADOPTED: September 19, 2017

WHEREAS, the Morristown Parking Authority (“MPA”) is responsible for on-street parking regulation; and

WHEREAS, the MPA seeks to maintain its facilities with first class parking systems and operations; and

WHEREAS, the MPA has determined it is in the best interest of the MPA and the parking public to install additional credit card enabled single space parking meters; and

WHEREAS, the MPA is a member of the New Jersey Parking Co-Op (“NJPC”); and

WHEREAS, the NJPC has received bids for the purchase and installation of such equipment; and

WHEREAS, the Executive Director has determined that adequate funds are available for the purchase and installation of such equipment in the Improvement and Preventative Maintenance Fund; and

WHEREAS, IPS Group, Inc. was the lowest responsible bidder,

NOW, THEREFORE, be it resolved by the Board of Commissioners of the MPA as follows:

1. The MPA hereby authorizes the purchase and installation of 85 credit card meters and the Administration is directed to cause the installation of such meters in locations as the Administration deems appropriate.

2. The MPA further authorizes funds necessary for the maintenance of sixteen (16) spare meters.

3. The Administration is further authorized to exercise its discretion with respect to the selection of the back office and maintenance fees as it deems to be in the best interest of the MPA.

4. The total amount authorized by this Resolution is \$39,577.50.

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 its regular meeting held on September 19, 2017.

DATED: September 19, 2017

Margret Brady, Secretary