

RESOLUTION NO. 3-2019

WHEREAS, there exists a need for:

1. The retention of Counsel.
2. The retention of Bond Counsel
3. The retention of an Auditor.
4. The retention of a Parking Consultant.
5. The retention of an Engineer.
6. The retention of an Insurance Consultant.
7. The retention of a Financial Consultant.
8. The retention of a Labor Counsel.
9. The retention of a Financial Computer Consultant

WHEREAS, funds are available for these purposes, and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contract for "Professional Service" without competitive bids must be publicly advertised.

NOW, THEREFORE,

BE IT RESOLVED by the Parking Authority of the Town of Morristown as follows:

1. The firm of Robert S. Goldsmith, Esq. Greenbaum, Rowe, Smith & Davis, LLP, Woodbridge, New Jersey, to serve as Counsel to the Parking Authority.
2. The firm of Gibbons, PC, Newark, New Jersey to serve as a Bond Counsel to the Parking Authority.
3. The firm of Paul J. Cuva, Ferraioli, Wielkocz, Cerullo & Cuva, P.A., PC, Pompton Lakes, New Jersey, to serve as Auditor to the Parking Authority.
4. The firm of Level G Associates, LLC, Old Bethpage, New York to serve as a Parking Consultant.
5. The firm of Desman Associates, Inc., West Hartford, Connecticut to serve as Parking Engineer.
6. The firm of James A. Connors Associates, Inc., of Morristown, New Jersey to serve as Insurance Consultant.
7. The firm of Gary Pulcini, Managing Director, Financial S&Lutions, of Ligonier, PA. to serve as Financial Consultant.
8. The Firm of Jackson Lewis, Morristown, New Jersey, to serve as Labor Counsel to the Parking Authority.

9. The firm of Stephen M. Smith, CPA, Controllership Solutions, LLC, Whippany, New Jersey, to serve as Financial Computer Consultant to the Parking Authority.

A. These contracts are awarded without competitive bidding as a "Professional Service" and as "Extraordinary Unspecifiable Services" under the provisions of the Local Public Contracts Law; because:

1. The auditors are considered as a "Professional Service" and bids are not required pursuant to N.J.S.A. 40A:5-11.

2. The legal services of counsel are considered as a "Professional Service" under the provisions of the Local Public Contracts Law because such services are of qualitative nature as will not reasonably permit the drawing of specifications or the receipt of competitive bids.

3. The Bond Counsel services of counsel are considered as a "Professional Service" under the provisions of the Local Public Contracts Law because such services are of qualitative nature as will not reasonably permit the drawing of specifications or the receipt of competitive bids.

4. The parking consultant's services are considered as "Extraordinary Unspecifiable Services" under the provisions of the Local Public Contracts Law because such services are of a qualitative nature as will not reasonably permit the drawing of specifications or the receipt of competitive bids.

5. The parking engineer's services are considered as a "Professional Service" under the provisions of the Local Public Contracts Law because such services are of such a qualitative nature as will not reasonably permit the drawing of specifications or the receipt of competitive bids.

6. The insurance consultant's services are considered as "Extraordinary Unspecifiable Services" under the provisions of the Local Public Contracts Law because such services are of such a qualitative nature as will not reasonably permit the drawing of specifications or the receipt of competitive bids.

7. The financial consultant's services are considered as "Extraordinary Unspecifiable Services" under the provisions of the Local Public Contracts Law because such services are of such a qualitative nature as will not reasonably permit the drawing of specifications or the receipt of competitive bids.

8. The legal services of labor counsel are considered as a "Professional Service" under the provisions of the Local Public Contracts Law because such services are of qualitative nature as will not reasonably permit the drawing of specifications or the receipt of competitive bids.

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.

B. This resolution shall take effect immediately.

I hereby certify the above to be a true copy of a Resolution adopted by the Parking Authority of the Town of Morristown this 8^h day of January, 2019.

Michael Fabrizio, Executive Director