RESOLUTION OF THE PARKING AUTHORITY OF THE CITY OF EAST ORANGE DESIGNATING KAI STRATEGIC INSURANCE PARTNERS, LLC D/B/A/ STRATEGIC INSURANCE PARTNERS LLC AS INSURANCE BROKER

WHEREAS, the Board of Commissioners of the East Orange Parking Authority authorized the Authority to enter into an Indemnity and Trust Agreement effective November 18, 2024 to December 31, 2027 pursuant to the Resolution adopted on December 4, 2024 for membership in the New Jersey Intergovernmental Insurance Fund ("NJIIF") established in accordance with Chapter 372, Laws of 1983 (N.J.S.A. 40A:10-36 et seq.); and

WHEREAS, the NJIIF permits its members to utilize the services of a Risk Management Consultant/Insurance Broker; and

WHEREAS, KAI Strategic Insurance partners, LLC, is qualified, ready, willing and able to provide said Risk Management/Insurance Broker services for the period commencing **November 18, 2024** and ending **December 31, 2025** at a risk management fee of 6% (Six Per Cent) of the NJIIF Annual; assessment; and

WHEREAS, the Authority desires to retain the services of the KAI **Strategic Partners, LLC,** for the aforesaid Risk Management Consultant/Insurance Broker services; and

WHEREAS, the Executive Director of the East Orange Parking Authority has provided a certification of extraordinary and unspecifiable services to the Board of Commissioners indicating the services to be provided by KAI **Strategic Insurance partners, LLC** are unique, specialized and qualitative in nature requiring expertise, extensive training and a proven reputation in the field of said risk management services; and

NOW, THEREFORE, BE IT RESOLVED by the East Orange Parking Authority, in the County of Essex as follows:

1. The Executive Director is hereby authorized and directed to execute such agreement(s) as are required and found to be acceptable by the Law Director, with **KAI Strategic Insurance Partners, LLC d/b/a Strategic Insurance Partners, LLC, 492 Franklin Avenue, Nutley, NJ 07110** for the aforesaid Risk Management Consultant/Insurance Broker Services for the period commencing November 18, 2024 and ending December 31, 2025 at a risk management fee equal to 6% of the NJIIF annual assessment.
2. Pursuant to N.J.A.C. 5:30-5.S(e), the award of the contract shall be subject to the availability and appropriation of funds.
3. A notice of this action shall be printed once in a newspaper of general circulation within the boundaries of the Essex County.

Dec 2024 Resolution

Moved by:

Seconded by:

<u>RECORDED VOTE</u>:

REGULAR MEMBERS	YES	NO	ABSTAIN	NOT PRESENT
Crystal G. Booker				
Appiffanny A. Boston				
Marjani N. Jones				
Medinah E. Muhammad				
Derrick L. Samuels				

The foregoing resolution is a true and complete copy of a resolution of the Authority adopted at a meeting thereof duly called and held on ____________________, 2024.

____

RESOLUTION OF THE PARKING AUTHORITY OF THE CITY OF EAST ORANGE ESTABLISHING A HOLIDAY METER BAG PROGRAM

WHEREAS, in order to investigate, implement and manage strategies regarding parking and traffic management issues, the City Council (the "**City Council**") of the City of East Orange (the "**City**"), pursuant to Ordinance No. 14-1970 duly adopted on March 9, 1970 (the "**Creation Ordinance**") the Parking Authority Law (N.J.S.A. 40:11A-1 *et seq.*) of the State as amended and supplemented (the "**Act**"), created and established the East Orange Parking Authority (the "**Authority**") as a public body corporate and politic of the State and an agency of the City with all the powers, privileges, and authority conferred by the Creation Ordinance and the Act; and

WHEREAS, the Authority is empowered by the Act and the Authority's By-laws to oversee the operations and implement changes to the Authority regarding parking and traffic management issues; and

WHEREAS, to encourage residents and visitors to shop among the City's business corridors and increase commerce, the Authority shall implement a Holiday Meter Bag Program during the month of December; and

WHEREAS, any time after December 1st, the Executive Director shall implement the Holiday Meter Bag Program by installing bags and/or signs throughout the business corridors (Central Avenue and Main Street) to communicate the "park for free" time which shall commence on December 1st through December 31st; and

WHEREAS, the Authority has established that the free parking period during the month of December shall be up to a two (2) hour time limit which may be changed from time to time by an act of the Authority.

NOW, THEREFORE, BE IT RESOLVED BY the Authority as follows:

1. The aforementioned recitals are incorporated herein as though fully set forth at length.

2. The Authority hereby establishes a Holiday Meter Bag Program as described herein.

3. A copy of this resolution shall be available for public inspection at the offices of the Authority.

4. This resolution shall take effect immediately.

Dec 2024 Resolution

1 Booker
2 Jones
Absent
Muhammad
Samuel

RESOLUTION OF THE PARKING AUTHORITY OF THE CITY OF EAST ORANGE MEMBERSHIP APPLICATION IN THE NEW JERSEY INTERGOVERNMENTAL INSURANCE FUND (NJIIF)

WHEREAS, the Board of Commissioners of the East Orange Parking Authority (hereinafter the "Local Unit") has determined that MEMBERSHIP in the New Jersey Intergovernmental Insurance Fund (hereinafter the "Fund) established pursuant to Chapter 372, Laws of 1983 (N.J.S.A. 40A:10-36 et seq), is in the best interest of the municipality; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the East Orange Parking Authority in the County of Essex in the State of New Jersey as follows:

SECTION 1. The East Orange Parking Authority hereby agrees to join as a member in the "Fund" for a period commencing on 11/18/2024 and terminating on 12/31/2027 for the following types of insurance coverage:

- ☒ a) Workers Compensation and Employers Liability
- ☒ b) General Liability (including EPL & Public Officials Liability) $5M limits;
- ☒ c) Motor Vehicle and Equipment Liability Coverage;
- ☒ d) Property Damage (including Building & Contents, Automobile Physical Damage, Contractors Equipment and Boiler & Machinery)
- ☒ e) Environmental Impairment Liability
- ☒ f) Cyber Liability

SECTION 2. Local Unit agrees to enter into and abide by the terms of the Indemnity and Trust Agreement, attached hereto as Exhibit 1. Local Unit hereby authorizes and directs the East Orange Parking Authority to execute the Indemnity and Trust Agreement and such other documents as are necessary to comply with the requirements of the Fund.

SECTION 3. The Bylaws of the New Jersey Intergovernmental Insurance Fund are hereby adopted and accepted by the Local Unit and the Local Unit hereby agrees to conduct its membership in the "Fund" according to the rights and obligations set forth therein.

SECTION 4. The Local Unit certifies that it has never defaulted on claims under a self-insurance plan and that it has not had its insurance canceled for non-payment of premium for a period of at least two (2) years prior to this application.

SECTION 5. Inconsistent Resolutions. All resolutions, or parts thereof that are or may be, inconsistent with provisions of this Resolution are hereby repealed to the extent of such inconsistency.

SECTION 6. Severability. If any section, paragraph, subdivision, clause or provision of this Resolution shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause or provision so adjudged and the remainder of the Resolution shall be deemed valid and effective.

Dec 2024
Resolution

RESOLUTION INCREASING THE PURCHASE PRICE FOR ONE (1) FORD ESCAPE TRUCK FROM STATE CONTRACT VENDOR ROUTE 23 AUTO MALL, LLC

WHEREAS, in order to investigate, implement and manage strategies regarding parking and traffic management issues, the City Council (the "**City Council**") of the City of East Orange (the "**City**"), pursuant to Ordinance No. 14-1970 duly adopted March 9, 1970 (the "**Creation Ordinance**") and the Parking Authority Law (N.J.S.A. 40:11A-1 *et seq.*) of the State as amended and supplemented (the "**Act**"), created and established the East Orange Parking Authority (the "**Authority**") as a public body corporate and politic of the State and an agency of the City with all the powers, privileges, and authority conferred by the Creation Ordinance and the Act; and

WHEREAS, the Authority previously approved the purchase of up to two (2) Ford Escape trucks through the State Contract number T-3063 at the unit cost of $33,160.00 per truck; and

WHEREAS, the vendor has located another vehicle, however, the vehicle price is higher due to additional features that are currently installed in the vehicle, the new prices is $34,315 dollars, $1,155 more; and

WHEREAS, the Executive Director of the East Orange Parking Authority has confirmed the availability of funds to pay such contract; and

NOW, THEREFORE, BE IT RESOLVED by the East Orange Parking Authority, in the County of Essex as follows:

Section 1. The aforementioned recitals are incorporated herein as though fully set forth at length.

Section 2. That the Contract award for the Goods to Route 23 Auto Mall, LLC shall not exceed $67,475.00 pursuant to New Jersey Start State Contract No. T-3063 in accordance with the recommendation and the Executive Director is hereby authorized to enter into and execute said contract as aforesaid together with such other documents thereto as may be necessary.

Section 3. A copy of this Resolution shall be available for public inspection at the offices of the Authority and shall take effect immediately.

Record Vote	Aye	Nay	Abstain	Absent
Crystal G. Booker				
Appiffanny A. Boston, Vice Chairwoman				
Marjani N. Jones				
Medinah E. Muhammad, Chairwoman				
Derrick L. Samuels, Treasurer				

Date

Sept 2024 Resolution

RESOLUTION APPROVING A CONTRACT WITH SAMUEL KLEIN AND COMPANY, LLP FOR THE 2022 AND 2023 ANNUAL AUDIT FOR AN AMOUNT NOT TO EXCEED $29,000.00

WHEREAS, in order to investigate, implement and manage strategies regarding parking and traffic management issues, the City Council (the "**City Council**") of the City of East Orange (the "**City**"), pursuant to Ordinance No. 14-1970 duly adopted March 9, 1970 (the "**Creation Ordinance**") and the Parking Authority Law (N.J.S.A. 40:11A-1 *et seq.*) of the State as amended and supplemented (the "**Act**"), created and established the East Orange Parking Authority (the "**Authority**") as a public body corporate and politic of the State and an agency of the City with all the powers, privileges, and authority conferred by the Creation Ordinance and the Act; and

WHEREAS, the Authority is empowered by the Act to appoint and employ professionals, technical advisors, and experts as the Authority may determine to be necessary for its efficient operation; and

WHEREAS, the Authority has a need to complete its annual audit; and

WHEREAS, Samuel Klein and Company, LLP has extensive experience in conducting audits for governmental entities; and

WHEREAS, the Authority desires to enter into an agreement with Samuel Klein and Company, LLP to complete the EOPA's 2022 and 2023 annual audit separately for an amount not to exceed $14,500.00 for each year; and

WHEREAS, the Authority may extend the contract for an additional one (1) year term.

NOW, THEREFORE, BE IT RESOLVED by the East Orange Parking Authority, in the County of Essex as follows:

Section 1. The aforementioned recitals are incorporated herein as though fully set forth at length.

Section 2. That the Contract awarded to Samuel Klein and Company, LLP Caryl Technologies, LLC for the 2022 and 2023 is approved in accordance with the recommendation and the Executive Director is hereby authorized to enter into and execute said contract as aforesaid together with such other documents thereto as may be necessary.

Section 3. A copy of this Resolution shall be available for public inspection at the offices of the Authority and shall take effect immediately.

Record Vote	Aye	Nay	Abstain	Absent
Crystal G. Booker				
Appiffanny A. Boston, Vice Chairwoman				
Marjani N. Jones				
Medinah E. Muhammad, Chairwoman				
Derrick L. Samuels, Treasurer				

Date

June 2024 Resolution

RESOLUTION APPROVING A CONTRACT WITH FRIEND & WENZEL, LLC FOR LEGAL SERVICES FOR AN AMOUNT NOT TO EXCEED $30,000.00

WHEREAS, in order to investigate, implement and manage strategies regarding parking and traffic management issues, the City Council (the "**City Council**") of the City of East Orange (the "**City**"), pursuant to Ordinance No. 14-1970 duly adopted March 9, 1970 (the "**Creation Ordinance**") and the Parking Authority Law (N.J.S.A. 40:11A-1 *et seq.*) of the State as amended and supplemented (the "**Act**"), created and established the East Orange Parking Authority (the "**Authority**") as a public body corporate and politic of the State and an agency of the City with all the powers, privileges, and authority conferred by the Creation Ordinance and the Act; and

WHEREAS, the Authority is empowered by the Act to appoint and employ professionals, technical advisors, and experts as the Authority may determine to be necessary for its efficient operation; and

WHEREAS, the Authority has a need for legal guidance and advice in connection with general labor & employment matters and legal matters whenever a conflict arises with the EOPA's general legal counsel; and

WHEREAS, Friend & Wenzel, LLC has extensive experience in representing governmental entities; and

WHEREAS, the Authority is empowered by N.J.S.A. 40:41A-38(n) to approve, by resolution, contracts presented by the Executive Director; and

WHEREAS, the Authority may extend the contract for an additional one (1) year term.

NOW, THEREFORE, BE IT RESOLVED by the East Orange Parking Authority, in the County of Essex as follows:

Section 1. The aforementioned recitals are incorporated herein as though fully set forth at length.

Section 2. That the Contract awarded to Friend & Wenzel, LLC is approved in accordance with the recommendation and the Executive Director is hereby authorized to enter into and execute said contract as aforesaid together with such other documents thereto as may be necessary.

Section 3. A copy of this Resolution shall be available for public inspection at the offices of the Authority and shall take effect immediately.

Record Vote	**Aye**	**Nay**	**Abstain**	**Absent**
Crystal G. Booker				
Appiffanny A. Boston, Vice Chairwoman				
Marjani N. Jones				
Medinah E. Muhammad, Chairwoman				
Derrick L. Samuels, Treasurer				

____

Date

____

June 2024
Resolution

RESOLUTION APPROVING A ONE (1) YEAR CONTRACT WITH MTS TOWING

WHEREAS, in order to investigate, implement and manage strategies regarding parking and traffic management issues, the City Council (the "**City Council**") of the City of East Orange (the "**City**"), pursuant to Ordinance No. 14-1970 duly adopted March 9, 1970 (the "**Creation Ordinance**") and the Parking Authority Law (N.J.S.A. 40:11A-1 *et seq.*) of the State as amended and supplemented (the "**Act**"), created and established the East Orange Parking Authority (the "**Authority**") as a public body corporate and politic of the State and an agency of the City with all the powers, privileges, and authority conferred by the Creation Ordinance and the Act; and

WHEREAS, the Authority is empowered by the Act to appoint and employ professionals, technical advisors, and experts as the Authority may determine to be necessary for its efficient operation; and

WHEREAS, the Authority has a need for towing services to assist with managing parking operations; and

WHEREAS, MTS Towing is duly licensed in the State of New Jersey and has experience providing towing and booting services; and

WHEREAS, the Authority desires to enter into a one (1) year agreement with Ronin Towing Inc with an option to extend services for an additional year; and

WHEREAS, the tow activities and fees shall be consistent with NJSA 56:13-13.

NOW, THEREFORE, BE IT RESOLVED by the East Orange Parking Authority, in the County of Essex as follows:

Section 1. The aforementioned recitals are incorporated herein as though fully set forth at length.

Section 2. That the Contract awarded to MTS Towing is approved in accordance with the recommendation and the Executive Director is hereby authorized to enter into and execute said contract as aforesaid together with such other documents thereto as may be necessary.

Section 3. MTS Towing Inc shall be required to comply with all licensing requirements established by the City of East Orange before this Resolution can take effect.

Section 4. A copy of this Resolution shall be available for public inspection at the offices of the Authority and shall take effect immediately.

Record Vote	Aye	Nay	Abstain	Absent
Crystal G. Booker				
Appiffanny A. Boston, Vice Chairwoman				
Marjani N. Jones				
Medinah E. Muhammad, Chairwoman				
Derrick L. Samuels, Treasurer				

____
Date

June 2024
Resolution

RESOLUTION APPROVING A ONE (1) YEAR CONTRACT WITH RONIN TOWING INC

WHEREAS, in order to investigate, implement and manage strategies regarding parking and traffic management issues, the City Council (the "**City Council**") of the City of East Orange (the "**City**"), pursuant to Ordinance No. 14-1970 duly adopted March 9, 1970 (the "**Creation Ordinance**") and the Parking Authority Law (N.J.S.A. 40:11A-1 *et seq.*) of the State as amended and supplemented (the "**Act**"), created and established the East Orange Parking Authority (the "**Authority**") as a public body corporate and politic of the State and an agency of the City with all the powers, privileges, and authority conferred by the Creation Ordinance and the Act; and

WHEREAS, the Authority is empowered by the Act to appoint and employ professionals, technical advisors, and experts as the Authority may determine to be necessary for its efficient operation; and

WHEREAS, the Authority has a need for towing services to assist with managing parking operations; and

WHEREAS, Ronin Towing Inc is duly licensed in the State of New Jersey and has experience providing towing and booting services; and

WHEREAS, the Authority desires to enter into a one (1) year agreement with Ronin Towing Inc with an option to extend services for an additional year; and

WHEREAS, the tow activities and fees shall be consistent with NJSA 56:13-13.

NOW, THEREFORE, BE IT RESOLVED by the East Orange Parking Authority, in the County of Essex as follows:

Section 1. The aforementioned recitals are incorporated herein as though fully set forth at length.

Section 2. That the Contract awarded to Ronin Towing Inc is approved in accordance with the recommendation and the Executive Director is hereby authorized to enter into and execute said contract as aforesaid together with such other documents thereto as may be necessary.

Section 3. Ronin Towing Inc shall be required to comply with all licensing requirements established by the City of East Orange before this Resolution can take effect.

Section 4. A copy of this Resolution shall be available for public inspection at the offices of the Authority and shall take effect immediately.

Record Vote	Aye	Nay	Abstain	Absent
Crystal G. Booker				
Appiffanny A. Boston, Vice Chairwoman				
Marjani N. Jones				
Medinah E. Muhammad, Chairwoman				
Derrick L. Samuels, Treasurer				

____
Date

May 2024 ~~May 2024~~
Resolution

RESOLUTION APPROVING A CONTRACT WITH FRIEND & WENZEL, LLC FOR LEGAL SERVICES FOR AN AMOUNT NOT TO EXCEED $30,000.00

WHEREAS, in order to investigate, implement and manage strategies regarding parking and traffic management issues, the City Council (the "**City Council**") of the City of East Orange (the "**City**"), pursuant to Ordinance No. 14-1970 duly adopted March 9, 1970 (the "**Creation Ordinance**") and the Parking Authority Law (N.J.S.A. 40:11A-1 *et seq.*) of the State as amended and supplemented (the "**Act**"), created and established the East Orange Parking Authority (the "**Authority**") as a public body corporate and politic of the State and an agency of the City with all the powers, privileges, and authority conferred by the Creation Ordinance and the Act; and

WHEREAS, the Authority is empowered by the Act to appoint and employ professionals, technical advisors, and experts as the Authority may determine to be necessary for its efficient operation; and

WHEREAS, the Authority has a need for legal guidance and advice in connection with general labor & employment matters and legal matters whenever a conflict arises with the EOPA's general legal counsel; and

WHEREAS, Friend & Wenzel, LLC has extensive experience in representing governmental entities; and

WHEREAS, the Authority is empowered by N.J.S.A. 40:41A-38(n) to approve, by resolution, contracts presented by the Executive Director; and

WHEREAS, the Authority may extend the contract for an additional one (1) year term.

NOW, THEREFORE, BE IT RESOLVED by the East Orange Parking Authority, in the County of Essex as follows:

Section 1. The aforementioned recitals are incorporated herein as though fully set forth at length.

Section 2. That the Contract awarded to Friend & Wenzel, LLC is approved in accordance with the recommendation and the Executive Director is hereby authorized to enter into and execute said contract as aforesaid together with such other documents thereto as may be necessary.

Section 3. A copy of this Resolution shall be available for public inspection at the offices of the Authority and shall take effect immediately.

Record Vote	**Aye**	**Nay**	**Abstain**	**Absent**
Crystal G. Booker				
Appiffanny A. Boston, Vice Chairwoman				
Marjani N. Jones				
Medinah E. Muhammad, Chairwoman				
Derrick L. Samuels, Treasurer				

Date

May 2024 Resolution

RESOLUTION APPROVING A CONTRACT WITH SAMUEL KLEIN AND COMPANY, LLP FOR THE 2022 AND 2023 ANNUAL AUDIT FOR AN AMOUNT NOT TO EXCEED $14,500.00

WHEREAS, in order to investigate, implement and manage strategies regarding parking and traffic management issues, the City Council (the "**City Council**") of the City of East Orange (the "**City**"), pursuant to Ordinance No. 14-1970 duly adopted March 9, 1970 (the "**Creation Ordinance**") and the Parking Authority Law (N.J.S.A. 40:11A-1 *et seq.*) of the State as amended and supplemented (the "**Act**"), created and established the East Orange Parking Authority (the "**Authority**") as a public body corporate and politic of the State and an agency of the City with all the powers, privileges, and authority conferred by the Creation Ordinance and the Act; and

WHEREAS, the Authority is empowered by the Act to appoint and employ professionals, technical advisors, and experts as the Authority may determine to be necessary for its efficient operation; and

WHEREAS, the Authority has a need to complete its annual audit; and

WHEREAS, Samuel Klein and Company, LLP has extensive experience in conducting audits for governmental entities; and

WHEREAS, the Authority desires to enter into an agreement with Samuel Klein and Company, LLP to complete the EOPA's 2022 and 2023 annual audit separately for an amount not to exceed $14,500.00 for each year; and

WHEREAS, the Authority may extend the contract for an additional one (1) year term.

NOW, THEREFORE, BE IT RESOLVED by the East Orange Parking Authority, in the County of Essex as follows:

Section 1. The aforementioned recitals are incorporated herein as though fully set forth at length.

Section 2. That the Contract awarded to Samuel Klein and Company, LLP Caryl Technologies, LLC for the 2022 and 2023 is approved in accordance with the recommendation and the Executive Director is hereby authorized to enter into and execute said contract as aforesaid together with such other documents thereto as may be necessary.

Section 3. A copy of this Resolution shall be available for public inspection at the offices of the Authority and shall take effect immediately.

Record Vote	**Aye**	**Nay**	**Abstain**	**Absent**
Crystal G. Booker				
Appiffanny A. Boston, Vice Chairwoman				
Marjani N. Jones				
Medinah E. Muhammad, Chairwoman				
Derrick L. Samuels, Treasurer				

Date

May 2024 Resolution

RESOLUTION APPROVING A CONTRACT WITH MCMANIMON, SCOTLAND & BAUMANN FOR LEGAL SERVICES FOR AN AMOUNT NOT TO EXCEED $30,000.00

WHEREAS, in order to investigate, implement and manage strategies regarding parking and traffic management issues, the City Council (the "**City Council**") of the City of East Orange (the "**City**"), pursuant to Ordinance No. 14-1970 duly adopted March 9, 1970 (the "**Creation Ordinance**") and the Parking Authority Law (N.J.S.A. 40:11A-1 *et seq.*) of the State as amended and supplemented (the "**Act**"), created and established the East Orange Parking Authority (the "**Authority**") as a public body corporate and politic of the State and an agency of the City with all the powers, privileges, and authority conferred by the Creation Ordinance and the Act; and

WHEREAS, the Authority is empowered by the Act to appoint and employ professionals, technical advisors, and experts as the Authority may determine to be necessary for its efficient operation; and

WHEREAS, the Authority has a need for legal guidance and advice in connection with general operations, Federal, State and local laws; and

WHEREAS, McManimon, Scotland & Baumann has extensive experience in representing governmental entities; and

WHEREAS, the Authority is empowered by N.J.S.A. 40:41A-38(n) to approve, by resolution, contracts presented by the Executive Director; and

WHEREAS, the Authority may extend the contract for an additional one (1) year term.

NOW, THEREFORE, BE IT RESOLVED by the East Orange Parking Authority, in the County of Essex as follows:

Section 1. The aforementioned recitals are incorporated herein as though fully set forth at length.

Section 2. That the Contract awarded to McManimon, Scotland & Baumann is approved in accordance with the recommendation and the Executive Director is hereby authorized to enter into and execute said contract as aforesaid together with such other documents thereto as may be necessary.

Section 3. A copy of this Resolution shall be available for public inspection at the offices of the Authority and shall take effect immediately.

Record Vote	**Aye**	**Nay**	**Abstain**	**Absent**
Crystal G. Booker				
Appiffanny A. Boston, Vice Chairwoman				
Marjani N. Jones				
Medinah E. Muhammad, Chairwoman				
Derrick L. Samuels, Treasurer				

__________________ ____________________________________

Date

May 2024 Resolution

RESOLUTION APPROVING A CONTRACT WITH CARYL TECHNOLOGIES LLC FOR AN AMOUNT NOT TO EXCEED $3,850.00

WHEREAS, in order to investigate, implement and manage strategies regarding parking and traffic management issues, the City Council (the "**City Council**") of the City of East Orange (the "**City**"), pursuant to Ordinance No. 14-1970 duly adopted March 9, 1970 (the "**Creation Ordinance**") and the Parking Authority Law (N.J.S.A. 40:11A-1 *et seq.*) of the State as amended and supplemented (the "**Act**"), created and established the East Orange Parking Authority (the "**Authority**") as a public body corporate and politic of the State and an agency of the City with all the powers, privileges, and authority conferred by the Creation Ordinance and the Act; and

WHEREAS, the Authority is empowered by the Act to appoint and employ professionals, technical advisors, and experts as the Authority may determine to be necessary for its efficient operation; and

WHEREAS, the Authority has a need to conduct a citywide parking assessment to assist with managing parking operations; and

WHEREAS, Caryl Technologies LLC has experience providing parking services; and

WHEREAS, the Authority desires to enter into an agreement with Caryl Technologies LLC to conduct a citywide parking assessment of a physical car count of each ward.

NOW, THEREFORE, BE IT RESOLVED by the East Orange Parking Authority, in the County of Essex as follows:

Section 1. The aforementioned recitals are incorporated herein as though fully set forth at length.

Section 2. That the Contract awarded to Caryl Technologies LLC is approved in accordance with the recommendation and the Executive Director is hereby authorized to enter into and execute said contract as aforesaid together with such other documents thereto as may be necessary.

Section 3. A copy of this Resolution shall be available for public inspection at the offices of the Authority and shall take effect immediately.

Record Vote	**Aye**	**Nay**	**Abstain**	**Absent**
Crystal G. Booker				
Appiffanny A. Boston, Vice Chairwoman				
Marjani N. Jones				
Medinah E. Muhammad, Chairwoman				
Derrick L. Samuels, Treasurer				

Date

May 2024 Resolution

RESOLUTION INCREASING THE PURCHASE PRICE FOR ONE (1) FORD ESCAPE TRUCK FROM STATE CONTRACT VENDOR ROUTE 23 AUTO MALL, LLC

WHEREAS, in order to investigate, implement and manage strategies regarding parking and traffic management issues, the City Council (the "**City Council**") of the City of East Orange (the "**City**"), pursuant to Ordinance No. 14-1970 duly adopted March 9, 1970 (the "**Creation Ordinance**") and the Parking Authority Law (N.J.S.A. 40:11A-1 *et seq.*) of the State as amended and supplemented (the "**Act**"), created and established the East Orange Parking Authority (the "**Authority**") as a public body corporate and politic of the State and an agency of the City with all the powers, privileges, and authority conferred by the Creation Ordinance and the Act; and

WHEREAS, the Authority previously approved the purchase of up to two (2) Ford Escape trucks through the State Contract number T-3063 at the unit cost of $33,160.00 per truck; and

WHEREAS, the vendor has located another vehicle, however, the vehicle price is higher due to additional features that are currently installed in the vehicle, the new prices is $34,315 dollars, $1,155 more; and

WHEREAS, the Executive Director of the East Orange Parking Authority has confirmed the availability of funds to pay such contract; and

NOW, THEREFORE, BE IT RESOLVED by the East Orange Parking Authority, in the County of Essex as follows:

Section 1. The aforementioned recitals are incorporated herein as though fully set forth at length.

Section 2. That the Contract award for the Goods to Route 23 Auto Mall, LLC shall not exceed $67,475.00 pursuant to New Jersey Start State Contract No. T-3063 in accordance with the recommendation and the Executive Director is hereby authorized to enter into and execute said contract as aforesaid together with such other documents thereto as may be necessary.

Section 3. A copy of this Resolution shall be available for public inspection at the offices of the Authority and shall take effect immediately.

Record Vote	**Aye**	**Nay**	**Abstain**	**Absent**
Crystal G. Booker				
Appiffanny A. Boston, Vice Chairwoman				
Marjani N. Jones				
Medinah E. Muhammad, Chairwoman				
Derrick L. Samuels, Treasurer				

Date

March 2024 Resolution

RESOLUTION INCREASING THE PURCHASE PRICE FOR ONE (1) FORD ESCAPE TRUCK FROM STATE CONTRACT VENDOR ROUTE 23 AUTO MALL, LLC

WHEREAS, in order to investigate, implement and manage strategies regarding parking and traffic management issues, the City Council (the "**City Council**") of the City of East Orange (the "**City**"), pursuant to Ordinance No. 14-1970 duly adopted March 9, 1970 (the "**Creation Ordinance**") and the Parking Authority Law (N.J.S.A. 40:11A-1 *et seq.*) of the State as amended and supplemented (the "**Act**"), created and established the East Orange Parking Authority (the "**Authority**") as a public body corporate and politic of the State and an agency of the City with all the powers, privileges, and authority conferred by the Creation Ordinance and the Act; and

WHEREAS, the Authority previously approved the purchase of up to two (2) Ford Escape trucks through the State Contract number T-3063 at the unit cost of $33,160.00 per truck; and

WHEREAS, the vendor has located another vehicle, however, the vehicle price is higher due to additional features that are currently installed in the vehicle, the new prices is $34,315 dollars, $1,155 more; and

WHEREAS, the Executive Director of the East Orange Parking Authority has confirmed the availability of funds to pay such contract; and

NOW, THEREFORE, BE IT RESOLVED by the East Orange Parking Authority, in the County of Essex as follows:

Section 1. The aforementioned recitals are incorporated herein as though fully set forth at length.

Section 2. That the Contract award for the Goods to Route 23 Auto Mall, LLC shall not exceed $67,475.00 pursuant to New Jersey Start State Contract No. T-3063 in accordance with the recommendation and the Executive Director is hereby authorized to enter into and execute said contract as aforesaid together with such other documents thereto as may be necessary.

Section 3. A copy of this Resolution shall be available for public inspection at the offices of the Authority and shall take effect immediately.

Record Vote	Aye	Nay	Abstain	Absent
Crystal G. Booker				
Appiffanny A. Boston, Vice Chairwoman				
Marjani N. Jones				
Medinah E. Muhammad, Chairwoman				
Derrick L. Samuels, Treasurer				

Date

March 2024 Resolution