

RESOLUTION ***OF***

THE TRENTON PARKING AUTHORITY, AUTHORIZING THE ISSUANCE OF A REQUEST FOR QUALIFICATIONS FOR INTERIM EXECUTIVE DIRECTOR SERVICES

WHEREAS, the Trenton Parking Authority (“Authority”) is a public corporation established by declaration of necessity by the legislature in the Parking Authorities Law, N.J.S.A. 40:11A-1 et seq.; and

WHEREAS, the Authority is vested with all powers necessary or convenient to carry out and effectuate its corporate purpose of the construction, provision or operation of off-street parking projects within its area of operation; and

WHEREAS, pursuant to Parking Authorities Act, N.J.S.A. 40:11A-5, the commissioners “may employ a secretary, technical experts and such other officers, agents and employees, permanent and temporary, as it may require, and shall determine their qualifications, duties and compensation”; and

WHEREAS, after a “fair and open” process, the Authority engaged KEJ Associates, LLC for the services of Interim Executive Director for the period February 1, 2020 through January 31, 2021; and

WHEREAS, the Commissioners find that the performance of Interim Executive Director Services is critical to the continued efficient and cost-effective operation of the Authority; and

WHEREAS, until such time as the Commissioners establish the position of Executive Director for a full-time hire, the services shall be provided on an interim basis; and

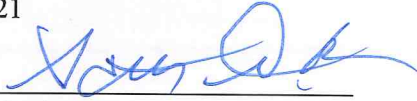
WHEREAS, the Authority shall institute a “fair and open” process to find a firm to continue provide the Authority with Interim Executive Director Services for a term of one (1) year; and

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

1. The Commissioners of the Trenton Parking Authority authorize the issuance of a Request for Qualifications for firms or individuals to perform Interim Executive Director Services.

2. Notice of the Request for Qualifications shall be placed on the Authority's website and printed in the Legal Newspaper of the Authority.

Certified to be a true copy of a Resolution adopted by the Board of Commissioners of the Trenton Parking Authority of the City of Camden, New Jersey at a regular meeting held on January 28, 2021



 Secretary

<u>COMMISSIONERS</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
William Watson, Chairman	X			
Andrew Worek	X			
Harry Reyes	X			
Anne LaBate		X		
Evangeline Ugorji		X		
Scott Rice	X			
Samuel Tompoe			X	