

**NEW BRUNSWICK PARKING AUTHORITY  
RESOLUTION TO QUALIFY  
BOND COUNSEL  
PURSUANT TO A FAIR & OPEN RFQ**

**Whereas**, it is deemed necessary and in the best interest of the Commissioners of the Parking Authority of the City of New Brunswick, in the County of Mercer, State of New Jersey to qualify a legal firm as Bond Counsel pursuant to the “Fair and Open” RFQ process; and

**Whereas**, the firms of:

- McManimon,Scotland& Baumann,LLC having an office at 75 Livingston Ave Roseland, NJ
- Parker McCay, Attorneys at Law having an office at 9000 Midlantic Dr. Suite 300 Mount Laurel, N.J.
- Waters, McPherson, McNeill 300 Lighting Way, Secaucus, NJ
- Wilentz, Goldman and Spitzer 90 Woodbridge Center Dr. P.O. Box 10, suite 900 Woodbridge, NJ

have submitted a response to the RFQ for Bond Counsel requested by the TPA, as set forth in their written qualifications attached hereto; and

**Whereas**, the Evaluation Committee of the Parking Authority has reviewed the qualifications of the firms. and recommends the selection of McManimon,Scotland& Baumann,LLC as Bond Counsel for the TPA; and

**Whereas**, said services to be provided by the firm of McManimon,Scotland& Baumann,LLC are professional services within the definition contained in NJSA 40:11-2(6).

**Whereas**, the contractual amount for year 2016/17 Bond Counsel Services are anticipated to exceed the Local Unit Pay-To-Play threshold of \$17,500.

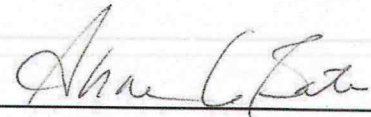
**Now Therefore Be It Resolved**, that the Trenton Parking Authority pursuant to the State of New Jersey Local Unit Pay-To-Play Law, N.J.S.A. 19:44A-20 et. seq. for the fiscal year 2016/17 hereby qualify's and selects the firm of McManimon,Scotland& Baumann,LLC for Bond Counsel Services based upon their written RFQ response, which is annexed hereto and made a part hereof; and

**Be It Further Resolved**, that in the event the legal services provided by the firm of McManimon,Scotland& Baumann,LLC exceeds \$17,500, the TPA shall cause said firm to file the appropriate Local Unit Pay-To-Play Law Disclosure statement.

## RECORD OF VOTE

Commissioner	Aye	Nay	N.V.	Abs.	Res.	Sec.
Andrew Worek	X					
Harry Reyes	X					
Scott Rice				X		
Melody Freeman				X		
Anne LaBate	X					
Perry Shaw	X					
William Watson	X					

X- Indicates Voted  
Abs. - Absent  
N.V. - Not Voting  
Res. - Resolution Moved  
Sec. - Resolution Seconded



Anne LaBate, Board Secretary