

**TRENTON PARKING AUTHORITY
RESOLUTION FOR AUDITOR
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 Trenton, in the County of Mercer, State of New Jersey to qualify an Auditor pursuant to the "Fair and Open" RFQ process; and

Whereas, the firms of:

- Mercadien, PC having an office at P.O. Box 7648, Princeton, N.J.

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

Whereas, the Evaluation Committee of the Parking Authority has reviewed the qualifications of the Auditing firms and recommends the selection of Mercadien, PC as the Auditor for the TPA's fiscal year 2016/17 Audit; and

Whereas, said services to be provided by the firm of Mercadien, PC are professional services within the definition contained in NJS.A. 40:11-2(6).

Whereas, the contracted amount for year 2016/17 Auditing Services by the TPA are anticipated to exceed the Local Unit Pay-To-Play threshold of \$17,500.

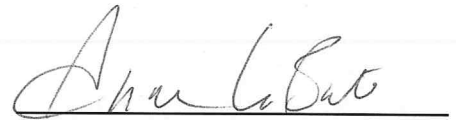
Now Therefore Be It Resolved, that the Trenton Parking Authority pursuant to the State of New Jersey Local Unit Pay-To-Play Law, N.J.S.A. 19:44A-20 et. seq. hereby qualifies and selects the firm of Mercadien, PC for the fiscal year 2016/17 Authority Audit based upon their written RFQ response, which is annexed hereto and made a part hereof; and

Be It Further Resolved, that in the event the Auditing Services provided by the firm of Mercadien, PC exceeds \$17,500, the TPA shall cause said individual and 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