

**TRENTON PARKING AUTHORITY
RESOLUTION FOR QUALIFYING**

**GENERAL 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 Trenton, in the County of Mercer, State of New Jersey to qualify a General Counsel Firm pursuant to the “Fair and Open” RFQ process; and

Whereas, the firms of:

- Len Bier Associates 144 Livingston Ave, New Brunswick, NJ

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

Whereas, the Evaluation Committee of the TPA has reviewed the qualifications of the firms and recommends the selection of Len Bier Associates based on their qualifications as the General Counsel for the TPA for projects in the fiscal year 2016/17; and

Whereas, said services to be provided by the firm of Len Bier Associates are Professional Services within the definition contained in NJSA 40:11-2(6).

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

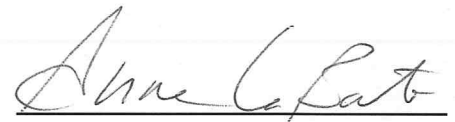
Now Therefore Be It Resolved, that the Trenton Parking Authority pursuant to the State of New Jersey Local Unit Pay-To-Play Law, N.J.S.A. 19:44A-20 et. seq. for fiscal year 2016/17 projects hereby qualify’s and selects the firm of Len Bier Associates for General Counsel Services based upon their written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

Be It Further Resolved, that in the event the consulting services provided by the firm of Len Bier Associates 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