

RESOLUTION ***OF***

THE TRENTON PARKING AUTHORITY, APPROVING KEJ ASSOCIATES, LLC 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, the Authority has a need for Interim Executive Director Services; and

WHEREAS, the Authority did solicit qualifications for Interim Executive Director Services by RFQ; and

WHEREAS, the Parking Authority received one response; and

WHEREAS, all of the responses that were received were evaluated by an Evaluation Committee and the proposal of KEJ Associates, LLC was deemed as the most advantageous to the Authority; and

WHEREAS, the term of the Agreement will be for one (1) year beginning on February 1, 2020 to January 31, 2021; and

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

- The Authority engages KEJ Associates, LLC for Interim Executive Director Services, under the terms and conditions hereinafter set forth;
- KEJ Associates, LLC agrees to render all services which the Authority may request of KEJ Associates, LLC, so long as this contract remains in effect.

Certified to be a true copy of a Resolution adopted by the Board of Commissioners of the Trenton Parking Authority at a regular meeting held on January 23, 2020

Secretary

Verified and Encumbered as to the Availability of Funds:

Date: _____

Account No. _____

Certification No. _____

By: _____

Treasurer

<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			
Perry Shaw			x	