RESOLUTION OF THE PARKING AUTHORITY OF THE CITY OF EAST ORANGE AWARDING CONTRACT TO APPRAISAL CONSULTANTS CORP. FOR REAL PROPERTY APPRAISAL SERVICES

WHEREAS, in order to investigate, implement and manage strategies regarding parking and traffic management issues, the City Council (the "City Council") of the City of East Orange (the "City"), pursuant to Ordinance No. 14-1970 duly adopted March 9, 1970 (the "Creation Ordinance") and the Parking Authority Law (N.J.S.A. 40:11A-1 et seq.) (the "Act"), created and established the East Orange Parking Authority (the "Authority") as a public body corporate and politic of the State of New Jersey and an agency of the City with all the powers, privileges, and authority conferred by the Creation Ordinance and the Act; and

WHEREAS, the Authority is empowered by the Act to appoint and employ professionals, technical advisors and experts as the Authority may determine to be necessary for its efficient operation; and

WHEREAS, the Authority has determined that it is necessary to retain the services of a real property appraiser to provide appraisal and valuation services (the "Services"); and

WHEREAS, in December 2020 the Authority, through its employees and agents, publicly advertised a request for qualifications (the "Request for Qualifications") for the provision of various services, including the Services, pursuant to the State's Local Public Contracts Law <u>N.J.S.A.</u> 40:11A-1 *et seq.* (the "Public Contracts Law") the Fair and Open Process N.J.S.A. 19:44A-20.4 *et seq.*; and

WHEREAS, on or about January 5, 2021 the Authority received two (2) submissions in response to the Request for Qualifications, from Appraisal Consultants Corp. and Wade Appraisal, LLC; and

WHEREAS, the Authority has examined the submissions and has determined the proposal submitted by Appraisal Consultants Corp. is reasonable and appropriate, particularly in light of Appraisal Consultant Corp.'s prior experience appraising properties in the City; and

WHEREAS, the Authority desires to engage Appraisal Consultants Corp. to provide the Services, when and as directed, in accordance with the terms and conditions of the Request For Qualifications and the January 5, 2021 proposal submitted by Appraisal Consultants Corp.

NOW, THEREFORE, BE IT RESOLVED by the East Orange Parking Authority, in the County of Essex as follows:

Section 1. The aforementioned recitals are incorporated herein as though fully set forth at length.

Section 2. The Authority hereby authorizes and directs the Chairman, in consultation with counsel, to prepare and execute a contract with Appraisal Consultants Corp. to provide the Services.

Section 3. Notice of the contract award shall be published as required by law.

Section 4. A copy of this resolution shall be available for public inspection at the offices of the Authority.

Section 5. This Resolution shall take effect immediately.

Moved by: Clarence McKnight

Seconded by: Taahira Muhammad

RECORDED VOTE:

REGULAR MEMBERS	YES	NO	ABSTAIN	NOT PRESENT
Brian Lasure	X			
Taahira Muhammad	X			
Rev. Dana Owens	X			
Clarence McKnight	X			

The foregoing resolution is a true and complete copy of a resolution of the Authority adopted at a regular meeting thereof duly called and held on January 20, 2021.

CLARENCE MCKNIGHT, CHARMAN