

# ***RESOLUTION***

## ***OF***

### **THE TRENTON PARKING AUTHORITY, APPROVING HILL WALLACK, LLP, FOR SPECIAL COUNSEL 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**, pursuant to Parking Authorities Act, N.J.S.A. 40:11A-5, the commissioners “may employ a secretary, technical experts and such other officers, agents and employees, permanent and temporary, as it may require, and shall determine their qualifications, duties and compensation”; and

**WHEREAS**, the Authority has a need for Special Counsel Services to represent Commissioners appointed to the Authority in their official capacity; and

**WHEREAS**, the Authority solicited a proposal for Special Counsel Services from Hill Wallack, LLP; and

**WHEREAS**, the response was received and evaluated by an Authority and the proposal of Hill Wallack, LLP was deemed advantageous to the Authority; and

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

1. The Commissioners of the Trenton Parking Authority authorize the Chairman to enter into a professional services contract with Hill Wallack, LLP, The Galleria, 2 Bridge Avenue, Suite 211, Red Bank, New Jersey for 2021 Special Counsel Services, which shall remain on file in the Authority's office and available for public inspection.
2. The contract shall be in an amount not to exceed \$17,500.00.
3. This agreement is awarded without competitive bidding as a “Professional Service” under the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-5) because it is a recognized profession, licensed and regulated by law.

4. A notice of this action shall be printed in the Legal Newspaper of the Authority as required by law within ten (10) days of its passage.
5. The vendor shall supply the Authority with the Federal Affirmative Action Plan Approval or State Certificate of Employee Information Report within the time period specified by N.J.A.C. 17:27. The contract shall contain the mandatory affirmative language for professional services contracts required by N.J.A.C.17:27, a copy of which shall be attached to and incorporated in the professional services contract authorized herein.
6. The vendor shall agree to comply with the requirements of Title II of the Americans with Disabilities Act of 1990 and indemnify, protect and save harmless the Authority from all suits, claims, losses, demands or damages of whatever kind or nature arising out of or claimed to arise out of alleged violations of the Act. A copy of the Act shall be attached to and incorporated in the professional services agreement authorized herein.

Certified to be a true copy of a Resolution adopted by the Board of Commissioners of the Trenton Parking Authority, New Jersey at a regular meeting held on January 28, 2021



Secretary

<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			
Samuel Tompoe		X		