

**FORT LEE PARKING AUTHORITY
RESOLUTION AUTHORIZING AN AGREEMENT
WITH MADONNA CHURCH FOR UTILIZATION OF ITS PARKING LOT**

**2016-15
Mtg 9/7/16**

Whereas, in light of the construction of the parking garage, the Parking Authority desires to enter into an agreement with Madonna Roman Catholic Church for the parking of said vehicles, in its parking lot,

Now Therefore Be It Resolved, by the Commissioners of the Parking Authority of the Borough of Fort Lee, that the Executive Director and other necessary employees of the Parking Authority are hereby authorized and directed to execute an Agreement, as approved by general counsel, with Madonna Church, in the sum of 30% of all revenues generated and associated with the leased parking spaces, per month, for utilization of its parking lot for the parking of vehicles.

**FORT LEE PARKING AUTHORITY
RESOLUTION AUTHORIZING AN AGREEMENT
WITH MADONNA CHURCH FOR UTILIZATION OF ITS PARKING LOT**

2016

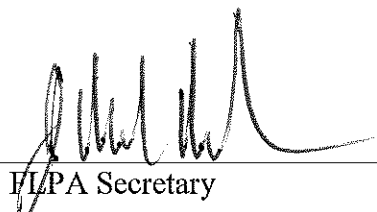
VOTING RECORD

Dated: September 7, 2016

<u>COMMISSIONERS</u>	<u>/YES</u>	<u>/NO</u>	<u>/ABSTAIN</u>	<u>/ABSENT</u>
Lane Goldstein	✓			
J. Richard Radoian	✓			
Thomas Angelidis	✓			
Neil Grant	✓			
Marc Macri	✓			

I certify that the above record is an accurate recitation of the votes cast by the Board of Commissioners of the Fort Lee Parking Authority.

Dated: September 7, 2016



FLPA Secretary

**FORT LEE PARKING AUTHORITY
RESOLUTION AUTHORIZING APPOINTMENT OF
ARCHITECT AND ENGINEER FOR CONSTRUCTION MANAGEMENT**

**2016-16
Mtg 9/7/16**

WHEREAS, the Commissioners of the Parking Authority of the Borough of Fort Lee have determined that there exists a need to obtain the services of an engineer and architect to provide construction management services for the Guntzer Street Parking Garage Project; and

WHEREAS, the Parking Authority submitted a request for proposals in accordance with NJSA 19:44A-20.4 et seq.,

WHEREAS, the Parking Authority's Development Counsel has received three (3) proposals for construction management architectural/engineering services for the Project; and

WHEREAS, Kathy Tartaglia, AIA, LEED AP, Thomas Merritt, PE and Edward Avalon, PE, of Epic Consultants, Inc. have submitted a proposal for said services, in the sum of \$574,500, with a separate sum of \$201,000 for the Alternate potential expansion, as set forth in their proposal, which sum is substantially less than the other proposals received: as follows: Cumming - \$855,800, with Alternate \$215,500 and The J Companies - \$922,000 with Alternate \$212,000, as set forth in addendum 1 of the Request for Proposals, which is incorporated herein by reference; and

WHEREAS, after a review of all qualifications received, the qualifications from Kathy Tartaglia, AIA, LEED AP, Thomas Merritt, PE and Edward Avalon, PE, of Epic Consultants, Inc., of Piscataway, New Jersey, are found to be most advantageous to the Authority, price and other factors considered; and

WHEREAS, the Commissioners of the Fort Lee Parking Authority desire to obtain the services of Kathy Tartaglia, AIA, LEED AP, Thomas Merritt, PE and Edward Avalon, PE, of Epic Consultants, Inc.; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5 et seq.) requires that the resolution authorizing the award of contracts for professional services be advertised; and

WHEREAS, such award of contract shall be made pursuant to the provisions of N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, the cost of said services shall be in excess of \$17,500,

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Parking Authority of the Borough of Fort Lee, as follows:

The aforesaid recitals are incorporated herein; and

The Executive Director and other necessary employee of the Parking Authority are hereby authorized and directed to execute an Agreement with Kathy Tartaglia, AIA, LEED AP, Thomas Merritt, PE and Edward Avalon, PE, of Epic Consultants, Inc., of Piscataway, New Jersey, as approved by General Counsel, in accordance with their proposal, a copy of which shall be incorporated herein by reference, in the sum not to exceed \$700,000.00, without further authorization of the Board of Commissioners, subject to certification that funds are available; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification be placed on file with this resolution,

BE IT FURTHER RESOLVED that a copy of this resolution shall be published once pursuant to NJSA 40A:11-5 et seq.

**FORT LEE PARKING AUTHORITY
RESOLUTION AUTHORIZING APPOINTMENT OF
ARCHITECT AND ENGINEER FOR CONSTRUCTION MANAGEMENT**

2016

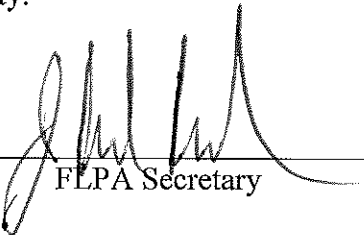
VOTING RECORD

Dated: September 7, 2016

<u>COMMISSIONERS</u>	<u>/YES</u>	<u>/NO</u>	<u>/ABSTAIN</u>	<u>/ABSENT</u>
Lane Goldstein	✓			
J. Richard Radoian	✓			
Thomas Angelidis	✓			
Neil Grant	✓			
Marc Macri	✓			

I certify that the above record is an accurate recitation of the votes cast by the Board of Commissioners of the Fort Lee Parking Authority.

Dated: September 7, 2016



FLPA Secretary

**FORT LEE PARKING AUTHORITY
RESOLUTION AUTHORIZING APPOINTMENT OF ARCHITECT
FOR HISTORIC ARCHITECTURAL SERVICES**

**2016-17
Mtg 9/7/16**

WHEREAS, the Commissioners of the Parking Authority of the Borough of Fort Lee have determined that there exists a need to obtain the services of an architect to perform historic architectural evaluation services on the Post Office Building, in conjunction with the Guntzer Street Parking Garage Project; and

WHEREAS, the Parking Authority's Development Counsel has received a proposal for historic architectural evaluation services from RGA Consultants, of Cranbury, New Jersey, in the sum of \$4,646.00; and

WHEREAS, the Commissioners of the Fort Lee Parking Authority desire to obtain the services of RGA Consultants; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5 et seq.) requires that the resolution authorizing the award of contracts for professional services be advertised; and

WHEREAS, such award of contract shall be made pursuant to the provisions of N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, the cost of said services shall be less than \$17,500,

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Parking Authority of the Borough of Fort Lee, as follows:

The Executive Director and other necessary employee of the Parking Authority are hereby authorized and directed to execute an Agreement with RGA Consultants, of Cranbury, New Jersey, as approved by General Counsel, in accordance with its proposal, a copy of which shall be incorporated herein by reference, in the sum not to exceed \$4,646.00, without further authorization of the Board of Commissioners, subject to certification that funds are available; and

BE IT FURTHER RESOLVED that a copy of this resolution shall be published once pursuant to NJSA 40A:11-5 et seq.

**FORT LEE PARKING AUTHORITY
RESOLUTION AUTHORIZING APPOINTMENT OF ARCHITECT
FOR HISTORIC ARCHITECTURAL SERVICES**

2016

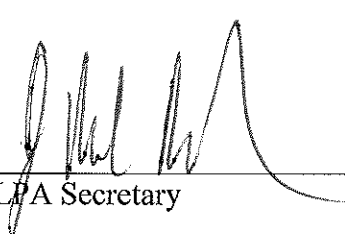
VOTING RECORD

Dated: September 7, 2016

<u>COMMISSIONERS</u>	<u>___/YES</u>	<u>___/NO</u>	<u>___/ABSTAIN</u>	<u>___/ABSENT</u>
Lane Goldstein	✓			
J. Richard Radoian	✓			
Thomas Angelidis	✓			
Neil Grant	✓			
Marc Macri	✓			

I certify that the above record is an accurate recitation of the votes cast by the Board of Commissioners of the Fort Lee Parking Authority.

Dated: September 7, 2016



FLPA Secretary

**FORT LEE PARKING AUTHORITY
RESOLUTION AUTHORIZING APPOINTMENT OF
CONTRACT REVIEW ATTORNEY FOR GUNTZER PROJECT**

Resolution #2016-018

WHEREAS, the Commissioners of the Parking Authority of the Borough of Fort Lee have determined that there exists a need to obtain the services of an attorney to provide public construction contract review services for the Guntzer Street Parking Garage Project; and

WHEREAS, William J. Linton, Esq., of the firm Wilentz, Goldman & Spitzer, P. A., provides public construction contract review services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5 et seq.) requires that the resolution authorizing the award of contracts for professional services be advertised; and

WHEREAS, such award of contract shall be made pursuant to the provisions of N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, the cost of said services may be in excess of \$17,500; and

WHEREAS, neither William J. Linton, Esq. or the aforementioned firm have made any reportable contributions to any of the following named candidate committee, joint candidates committee; or political party committee representing the elected officials of the Borough of Fort Lee, in the previous one year, and that the contract will prohibit William J. Linton, Esq., or the firm from making any reportable contributions, contrary to N.J.S.A. 19:44A-20.5, through the term of his contract with the Authority,

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Parking Authority of the Borough of Fort Lee, as follows:

The aforesaid recitals are incorporated herein; and

The Executive Director and other necessary employee of the Parking Authority are hereby authorized and directed to execute an Agreement with William J. Linton, Esq., of the firm Wilentz, Goldman & Spitzer, P. A., of Woodbridge, New Jersey, as approved by General Counsel, in a sum not to exceed \$17,500.00, without further authorization of the Board of Commissioners, subject to certification that funds are available; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification be placed on file with this resolution,

BE IT FURTHER RESOLVED that a copy of this resolution shall be published once pursuant to NJSA 40A:11-5 et seq.

**FORT LEE PARKING AUTHORITY
RESOLUTION AUTHORIZING APPOINTMENT OF
CONTRACT REVIEW ATTORNEY FOR GUNTZER PROJECT**

2016

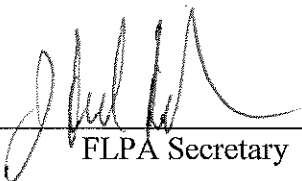
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<u>COMMISSIONERS</u>	<u>/YES</u>	<u>/NO</u>	<u>/ABSTAIN</u>	<u>/ABSENT</u>
Lane Goldstein	✓			
J. Richard Radoian	✓			
Thomas Angelidis	✓			
Neil Grant	✓			
Marc Macri	✓			

I certify that the above record is an accurate recitation of the votes cast by the Board of Commissioners of the Fort Lee Parking Authority.

Dated: September 7, 2016



FLPA Secretary