

**RESOLUTION AUTHORIZING THE USE OF COMPETITIVE CONTRACTING
FOR PROFESSIONAL SERVICES RELATED TO THE RACEWAY REHABILITATION
PROJECT, PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ.**

WHEREAS, the Raceway Redevelopment Corporation (hereafter "RRC") was jointly created by the City of Paterson (hereafter "City") and County of Passaic (hereafter "County") to rehabilitate the Raceway System, a key contributing cultural resource and feature within the boundaries of the Paterson Great Falls National Historical Park; and

WHEREAS, pursuant to the concurring resolutions authorized by the City and County, the RRC was created to be the lead redevelopment entity for the Raceway Rehabilitation Project, charged with procuring design consultants and contractors, in compliance with various State and federal procurement guidelines; and

WHEREAS, N.J.S.A. 40A:11-4.1 authorizes the RRC to utilize competitive contracting in lieu of public bidding for procurement of specialized goods and services, the price of which exceeds the bid threshold; and

WHEREAS, N.J.S.A. 40A:11-4.1(m) specifically authorizes the RRC to utilize competitive contracting to procure consulting services; and

WHEREAS, the RRC desires to use competitive contracting to procure a consultant to complete a feasibility study on countywide emergency medical services, which requires a resolution from the Board authorizing same in accordance with N.J.S.A. 40A:11-4.3(a); and

NOW THEREFORE BE IT RESOLVED, that the Raceway Redevelopment Corporation, Inc. Board of Trustees, pursuant to N.J.S.A. 40A:11-4.1, et seq., authorizes the use of competitive contracting to procure a consultant to complete design services related to the Raceway Rehabilitation Project; and


LET IT BE FURTHER RESOLVED, that the Secretary, Executive Director, and Chairperson of the RRC are authorized to take any action necessary to carry out the purpose of Resolution No. 26-03.

ATTEST:

RACEWAY REDEVELOPMENT CORPORATION, INC.



Matthew P. Jordan, Esq.
Secretary



Orlando Cruz
Chairperson

