



# AGENDA

## BOARD OF COMMISSIONERS – REGULAR MEETING December 19, 2022 – 4:30 pm

**Public Statement:** This meeting is being called pursuant to the Open Public Meetings Act, Chapter 113; adequate notice of this meeting has been provided to the Star Ledger, Jersey Journal and to the public at large; establishing the date, time and location of this meeting by filing with the Office of the City Clerk the schedule of regular meetings.

**Pledge of Allegiance**  
**Attendance – Roll Call**

**Action Items:**

Agenda Adoption  
Approval of Minutes for November 22, 2022 Regular Meeting

**RESOLUTIONS:**

**RESOLUTION #12-2022-58** OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK APPROVING THE LIST OF BILLS AND FINANCIAL REPORT FOR DECEMBER, 2022.

**RESOLUTION #12-2022-59** OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK REJECTING THE RESPONSES TO THE REQUEST FOR PROPOSALS FOR THE PURCHASE, INSTALLATION AND DATA COLLECTION OF THREE (3) DUAL LEVEL-TWO CHARGING STATIONS

**RESOLUTION #12-2022-60** OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK REJECTING THE RESPONSES TO THE REQUEST FOR QUALIFICATIONS FOR CLEANING SERVICES,

**RESOLUTION #12-2022-61** OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDING A PROFESSIONAL CONTRACT FOR AUDITOR SERVICES FOR YEAR 2021

Executive Session  
Legal Report  
Executive Director's Report  
New Business:  
Adjournment:

**Resolution #12-2022 -**  
C. Lawrence Crump, Esq., General Counsel  
Anthony C. Mack, Esq.



# AGENDA

## BOARD OF COMMISSIONERS – REGULAR MEETING

November 22, 2022 – 4:30 pm

**Public Statement:** This meeting is called pursuant to the Open Public Meetings Act, Chapter 113; adequate notice of this meeting has been provided to the Star Ledger, Jersey Journal and to the public at large; establishing the date, time and location of this meeting by filing with the Office of the City Clerk the schedule of regular meetings.

**Pledge of Allegiance**  
**Attendance – Roll Call**

### Action Items:

Agenda Adoption  
Approval of Minutes for October 27, 2022 Regular Meeting

### RESOLUTIONS:

**RESOLUTION #11-2022-49** OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK APPROVING THE LIST OF BILLS AND FINANCIAL REPORT FOR NOVEMBER, 2022.

**RESOLUTION #11-2022-50** OF THE BOARD OF COMMISSIONER OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDDING WILENTZ, GOLDMAN & SPITZER, P.A. A PROFESSIONAL CONTRACT FOR BOND COUNSEL

**RESOLUTION #11-2022-51** OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDDING THE TORAIN GROUP A PROFESSIONAL CONTRACT FOR FINANCIAL ADVISOR

**RESOLUTION #11-2022-52** OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDDING IT NOW CORPORATION DBA CMIT SOLUTIONS NUC A PROFESSIONAL CONTRACT FOR INFORMATION TECHNOLOGY AND COMPUTER-RELATED SERVICES

**RESOLUTION #11-2022-53** OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDDING FLORIO, PERRUCCI, STEINHARDT, CAPPELLI, TIPTON & TAYLOR, LLC A PROFESSIONAL SERVICES CONTRACT FOR SPECIAL COUNSEL

**RESOLUTION #11-2022-54** OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDDING SCHENCK, PRICE, SMITH & KING, LLP A PROFESSIONAL SERVICES CONTRACT FOR SPECIAL COUNSEL

**RESOLUTION #11-2022-55** OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDING THE LAW OFFICE OF ELVIN ESTEVES A PROFESSIONAL SERVICES CONTRACT FOR SPECIAL COUNSEL

**RESOLUTION #11-2022-56** OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AMENDING THE PROFESSIONAL SERVICES CONTRACT FOR THE TORAIN GROUP

Executive Session  
Legal Report  
Executive Director's Report  
New Business:  
Adjournment:

**Resolution #11-2022 -**  
C. Lawrence Crump, Esq., General Counsel  
Anthony C. Mack, Esq.



# AGENDA

## BOARD OF COMMISSIONERS – REGULAR MEETING

October 27, 2022 – 4:30 pm

**Public Statement:** This meeting is being called pursuant to the Open Public Meetings Act, Chapter 113; adequate notice of this meeting has been provided to the Star Ledger, Jersey Journal and to the public at large; establishing the date, time and location of this meeting by filing with the Office of the City Clerk the schedule of regular meetings.

**Pledge of Allegiance**  
**Attendance – Roll Call**

### Action Items:

Agenda Adoption

Approval of Minutes for September 22, 2022 Regular Meeting  
Approval of Minutes for September 28, 2022 Virtual Meeting

### RESOLUTIONS:

**RESOLUTION #10-2022-43** OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK APPROVING THE LIST OF BILLS AND FINANCIAL REPORT FOR OCTOBER, 2022.

**RESOLUTION #10-2022-44** OF THE BOARD OF COMMISSIONER OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE EXECUTIVE DIRECTOR TO ADVERTISE A REQUEST FOR QUALIFICATIONS FOR CLEANING SERVICES AT THE GREEN STREET MIXED USE PARKING

**RESOLUTION #10-2022-45** OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO AND EXECUTE A SETTLEMENT AGREEMENT AND RELEASE TO SETTLE ANY AND ALL CURRENT AND FUTURE DISPUTES/CLAIMS BETEWEEN THE PARKING AUTHORITY OF THE CITY OF NEWARK AND DOBCO, INC. PERTAINING TO THE GREEN STREET MIXED USE PARKING FACILITY.

**RESOLUTION #10-2022-46** OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE EXECUTIVE DIRECTOR TO ADVERTISE A REQUEST FOR QUALIFICATIONS FOR AUDITOR

**RESOLUTION #10-2022-47** OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE EXECUTIVE DIRECTOR TO ADVERTISE A REQUEST FOR QUALIFICATIONS FOR VENDING MACHINE SERVICES

Executive Session  
Legal Report  
Executive Director's Report  
New Business:

**Resolution #10-2022 -48**  
C. Lawrence Crump, Esq., General Counsel  
Anthony C. Mack, Esq.  
NJ League of Municipalities *plsc motion*  
NOVEMBER MEETING DATE  
Holiday Party

Adjournment:



# AGENDA

## **BOARD OF COMMISSIONERS – REGULAR MEETING** **September 22, 2022 – 4:30 pm**

**Public Statement:** This meeting is being called pursuant to the Open Public Meetings Act, Chapter 113; adequate notice of this meeting has been provided to the Star Ledger, Jersey Journal and to the public at large; establishing the date, time and location of this meeting by filing with the Office of the City Clerk the schedule of regular meetings.

### **Pledge of Allegiance**

#### **Action Items:**

Agenda Adoption

#### **Attendance – Roll Call**

Approval of Minutes for June 23, 2022 Regular Meeting

### **RESOLUTIONS:**

**RESOLUTION #09-2022-31** OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK RATIFYING THE LIST OF BILLS AND FINANCIAL REPORT FOR JULY 2022.

**RESOLUTION #09-2022-32** OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK RATIFYING THE LIST OF BILLS AND FINANCIAL REPORT FOR AUGUST 2022.

**RESOLUTION #09-2022-33** OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK APPROVING THE LIST OF BILLS AND FINANCIAL REPORT FOR SEPTEMBER 2022.

**RESOLUTION #09-2022-34** OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE ADOPTION OF THE 2020 ANNUAL AUDIT AND GROUP AFFIDAVIT

**RESOLUTION #09-2022-35** OF THE BOARD OF COMMISSIONER OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE EXECUTIVE DIRECTOR TO ADVERTISE A REQUEST FOR QUALIFICATIONS FOR INFORMATION, TECHNOLOGY AND COMPUTER RELATED SERVICES

**RESOLUTION #09-2022-36** OF THE BOARD OF COMMISSIONER OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE EXECUTIVE DIRECTOR TO ADVERTISE A REQUEST FOR QUALIFICATIONS FOR A FINANCIAL ADVISOR

**RESOLUTION #09-2022-37** OF THE BOARD OF COMMISSIONER OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE EXECUTIVE DIRECTOR TO ADVERTISE A REQUEST FOR QUALIFICATIONS FOR BOND COUNSEL

**RESOLUTION #09-2022-38** OF THE BOARD OF COMMISSIONER OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE EXECUTIVE DIRECTOR TO ADVERTISE A REQUEST FOR QUALIFICATIONS FOR SPECIAL COUNSEL

**RESOLUTION #09-2022-39** OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE EXECUTIVE DIRECTOR TO PAY FOR AN APPRAISAL OF THE MIXED USE PARKING FACILITY, NOT TO EXCEED SEVEN THOUSAND FIVE HUNDRED (\$7,500.00)

Executive Session

Legal Report

Executive Director's Report

New Business:

Adjournment:

**Resolution #09-2022 -40**

C. Lawrence Crump, Esq., General Counsel

Anthony C. Mack, Esq.



# AGENDA

## BOARD OF COMMISSIONERS – REGULAR MEETING JUNE 23, 2022 – 4:30 pm

**Public Statement:** This meeting is being called pursuant to the Open Public Meetings Act, Chapter 113; Adequate notice has been given to the public by advertisement in the Star Ledger and transmitted to the City of Newark's Public Information Office.

### Pledge of Allegiance

### Attendance – Roll Call

Approval of Minutes for May 26, 2022 Regular Meeting  
Approval of Minutes for June 09, 2022 Special Meeting

### Action Items:

Agenda Adoption

### RESOLUTIONS:

**RESOLUTION #06-2022-27** OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK APPROVING THE LIST OF BILLS AND FINANCIAL REPORT FOR JUNE 2022.

**RESOLUTION #06-2022-28** OF THE BOARD OF COMMISSIONER OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE EXECUTIVE DIRECTOR TO ADVERTISE A REQUEST FOR PROPOSALS FOR PURCHASE AND INSTALLATION OF SIGNAGE ON THE FAÇADE OF THE GREEN STREET MIXED USE PARKING FACILITY

**RESOLUTION #06-2022-29** OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:5A-6 RELATED TO THE REFINANCING OF EXISTING LOANS WITH TD BANK, NATIONAL ASSOCIATION

Executive Session  
Legal Report  
Executive Director's Report  
New Business:  
Adjournment:

**Resolution #06-2022 - 30**  
C. Lawrence Crump, Esq., General Counsel  
Anthony C. Mack, Esq.



# AGENDA

## BOARD OF COMMISSIONERS – REGULAR MONTHLY MEETING

May 26, 2022

5:30PM

**Public Statement:** This meeting is being called pursuant to the Open Public Meetings Act, Chapter 113; Adequate notice has been given to the public by advertisement in the Star Ledger, the Jersey Journal and transmitted to the City of Newark's Public Information Office.

**Pledge of Allegiance**

**Attendance – Roll Call**

**Action Items:**

Agenda Adoption

Adoption of Minutes of April 28, 2022

## FINANCIAL REPORT

1. **RESOLUTION #05-2022-22** OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK APPROVING THE LIST OF BILLS AND FINANCIAL REPORT FOR MAY 2022.

## RESOLUTIONS;

2. **RESOLUTION #05-2022-23** OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK RATIFYING AND AUTHORIZING THE EXECUTIVE DIRECTOR AND/OR HIS DESIGNEE, THE GENERAL COUNSEL TO RESOLVE THIS MATTER BY EXECUTING A SETTLEMENT AGREEMENT AND RELEASE WITH MITCHELL & TITUS, LLP AND PAYING THE SETTLEMENT SUM OF \$15,000.00, FOR THE AUDITOR SERVICES RENDERED FOR FY 2019, IN RETURN FOR A FULL RELEASE BY MITCHELL & TITUS, LLP.
3. **RESOLUTION #05-2022-24** RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE EXECUTIVE DIRECTOR TO ADVERTISE A REQUEST FOR PROPOSALS FOR THE PURCHASE, INSTALLATION AND MAINTENANCE OF THREE (3) DUAL ELECTRIC VEHICLE CHARGING STATIONS

Executive Session  
Legal Report  
Executive Director's Report  
New Business:  
Adjournment:

**Resolution #05-2022 -**  
C. Lawrence Crump, Esq., General Counsel  
Anthony C. Mack, Esq.



# AGENDA

## BOARD OF COMMISSIONERS – TELE-CONFERENCE MEETING

April 28, 2022

5:30PM

**Public Statement:** The meeting is being called pursuant to the Open Public Meetings Act, Chapter 113; As a result of the Governor of the State of New Jersey declaring a State of Emergency (COVID-19), 48-hour electronic notice pursuant, to N.J.S.A. 10:4-9.1, satisfies the notice requirement in lieu of the “adequate notice” provision of N.J.S.A. 10:4-8. P.L.2020, c.11. The notice was also transmitted to the City of Newark’s Public Information Office.

**Pledge of Allegiance**

**Attendance – Roll Call**

**Action Items:**

**Agenda Adoption**

**Adoption of Minutes of March 24, 2022**

## FINANCIAL REPORT



### RESOLUTIONS:

1. **RESOLUTION #04-2022-21 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK APPROVING THE LIST OF BILLS AND FINANCIAL REPORT FOR APRIL 2022.**

Executive Session  
 Legal Report  
 Executive Director’s Report  
 New Business:  
 Adjournment:

**Resolution #04-2020 -**  
 C. Lawrence Crump, Esq., General Counsel  
 Anthony C. Mack, Esq.





# REVISED AGENDA

## BOARD OF COMMISSIONERS –REGULAR & BUDGET ADOPTION MEETING

March 24, 2022 -

5:30PM

### **Public Statement:**

Public Statement: Public Statement: The meeting is being called pursuant to the Open Public Meetings Act, Chapter 113; Adequate notice has been given to the public by advertisement in the Star Ledger, the Jersey Journal and transmitted to the City of Newark's Public Information Office.

Pledge of Allegiance

Attendance – Roll Call

Action Items: Agenda Adoption

Approval of Minutes for January 27, 2022

Public Comment –

Introduction of New Commissioner by Chair Williams

Financial Report -

## **RESOLUTIONS**

### **RESOLUTION 03-2022-15**

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK RATIFYING THE LIST OF BILLS FOR FEBRUARY, 2022**

### **RESOLUTION 03-2022-16**

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK APPROVING THE LIST OF BILLS FOR MARCH, 2022**

### **RESOLUTION 03-2022-17**

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF ADOPTING THE BUDGET FOR FY 2022**

### **RESOLUTION 03-2022-18**

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF AWARDING A PROFESSIONAL CONTRACT FOR AUDITOR SERVICES**

**RESOLUTION 03-2022-19**  
**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF**  
**THE CITY OF AWARDING A PROFESSIONAL CONTRACT FOR ACCOUNTING**  
**SERVICES**

Executive Session                      **Resolution #03-2022 -**  
Legal Report  
Executive Director's Report  
New Business:  
Adjournment:



# REVISED AGENDA

## BOARD OF COMMISSIONERS – **Reorganization Meeting**

January 27, 2022

5:30PM

**Public Statement:** As a result of the dramatic increase in COVID-19 cases, the Newark Parking Authority's Board of Commissioners Meeting is being held virtually as a video conference with public access. The meeting is being called pursuant to the Open Public Meetings Act, Chapter 113; Adequate notice has been given to the public by advertisement in the Star Ledger, the Jersey Journal and transmitted to the City of Newark's Public Information Office.

**Pledge of Allegiance**

**Attendance – Roll Call**

**Action Items:**

**Agenda Adoption**

## **REORGANIZATION OF BOARD OFFICERS FOR 2021 (New Board Officers Seated)**

**Adoption of Minutes of December, 2020**

**FINANCIAL REPORT – January 2022**

**2022 BUDGET REVIEW**

**RESOLUTION #01-2022-01 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK FOR LATE SUBMISSION OF THE 2022 PROPOSED BUDGET**

**RESOLUTIONS FOR ANNUAL MEETING JANUARY 27, 2022:**

1. **RESOLUTION #01-2022-02 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK APPROVING THE LIST OF BILLS AND FINANCIAL REPORT FOR JANUARY 2022.**
2. **RESOLUTION #01-2022-03 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK APPROVING 2022 MEETING DATES.**
3. **RESOLUTION #01-2022-04 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING OFFICIAL NEWSPAPERS FOR 2022.**

4. **RESOLUTION #01-2022-05** OF THE BOAD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDING FLORIO, KENNY & RAVAL, LLP A PROFESSIONAL SERVICES CONTRACT FOR SPECIAL COUNSEL
5. **RESOLUTION #01-2022-06** OF THE BOAD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDING CHASAN, LAMPARELLO, MALLON & CAPPUZZO, PC A PROFESSIONAL SERVICES CONTRACT FOR SPECIAL COUNSEL
6. **RESOLUTION #01-2022-07** OF THE BOAD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDING A PROFESSIONAL SERVICES CONTRACT TO IT NOW CORPORATION DBA CMIT SOLUTIONS
7. **RESOLUTION #01-2022-08** OF THE BOAD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDING THE TORAIN GROUP A PROFESSIONAL SERVICES CONTRACT FOR FINANCIAL ADVISOR.
8. **RESOLUTION #01-2022-09** OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK DESIGNATING A PUBLIC AGENCY COMPLIANCE OFFICER
9. **RESOLUTION #01-2022-10** OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK REJECTING THE RESPONSE TO THE REQUEST FOR QUALIFICATIONS FOR AUDITOR
10. **RESOLUTION #01-2022-11** OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE EXECUTIVE DIRECTOR TO ADVERTISE A REQUEST FOR QUALIFICATIONS FOR AUDITOR
11. **RESOLUTION #01-2022-12** OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE EXECUTIVE DIRECTOR TO ADVERTISE A REQUEST FOR QUALIFICATIONS FOR ACCOUNTING SERVICES
12. **RESOLUTION #01-2022-13** OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK APPROVING THE ANNUAL BUDGET FOR FY2022.

Standing Committee Selection

Executive Session

Legal Report

Executive Director's Report

**Resolution #01-2022 - 14**

C. Lawrence Crump, Esq., General Counsel

Anthony C. Mack, Esq.

New Business:

**IPMI 2022 CONFERENCE – JULY 24-27, 2022**  
**Ernest Morial Convention Center, New Orleans, LA**

Adjournment: