



REVISED AGENDA

BOARD OF COMMISSIONERS – **Reorganization Meeting**

January 26, 2023

4:30PM

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

REORGANIZATION OF BOARD OFFICERS FOR 2023 (New Board Officers Seated)

Adoption of Minutes of December, 2022

FINANCIAL REPORT – January 2023

2023 BUDGET REVIEW

RESOLUTION #01-2023-01 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK FOR LATE SUBMISSION OF THE 2023 PROPOSED BUDGET.

RESOLUTION #01-2023-02 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK APPROVING THE ANNUAL BUDGET FOR FY2023.

RESOLUTIONS FOR ANNUAL MEETING JANUARY 26, 2023:

RESOLUTION #01-2023-03 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK APPROVING THE LIST OF BILLS AND FINANCIAL REPORT FOR JANUARY 2023.

RESOLUTION #01-2023-04 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK APPROVING 2023 MEETING DATES.

RESOLUTION #01-2023-05 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING OFFICIAL NEWSPAPERS FOR 2023.

RESOLUTION #01-2023-06 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK DESIGNATING A PUBLIC AGENCY COMPLIANCE OFFICER

RESOLUTION #01-2023-07 THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDING A PROFESSIONAL SERVICES CONTRACT FOR CLEANING SERVICES TO J&R CLEANING AND DISINFECTANT SERVICES

RESOLUTION #01-2023-08 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AMENDING AND RATIFYING THE PARKING AGREEMENT WITH HARRIS BLITZER SPORTS & ENTERTAINMENT

Standing Committee Selection

Executive Session

Legal Report

Executive Director's Report

Resolution #01-2023 - 09

C. Lawrence Crump, Esq., General Counsel

Anthony C. Mack, Esq.

New Business:

Discussion:

IPMI 2023 CONFERENCE – JUNE 11-14, 2023

Fort Worth Convention Center, Fort Worth, Texas, USA

Early Registration Expires Feb 28, 2023

Adjournment:

**MINUTES OF THE REORGANIZATION AND BUDGET REVIEW
MEETING OF
BOARD OF COMMISSIONERS OF THE
PARKING AUTHORITY OF THE CITY OF NEWARK
JANUARY 26, 2023
4:30PM**

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 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.

The pledge of allegiance was recited.

Roll Call as follows:

Present: Chairperson Evelyn Williams
Vice-Chair Raquel Cagley
Treasurer Tarsha Prindle-Hartley
Secretary Marques Lewis
Commissioner Andre Speight
Commissioner Andre Hollis

Absent:

Others Present: Executive Director, Anthony C. Mack, Esq.
C. Lawrence Crump, Esq., General Counsel
Sr. Executive Asst., Merian Williams
Gabriela Santos, Fiscal Manager

General Counsel C. Lawrence Crump noted that there was a quorum present and the Board is in accord with State Statute and the meeting could now commence.

General Counsel Crump requested a Motion to adopt the Agenda. Motion by Vice-Chair Cagley, seconded by Chair Williams and approved by unanimous consent.

All seats were vacated and General Counsel conducted the 2023 elections.

General Counsel advised the Board that there is a requirement of three (3) votes for each seat to be elected to that position.

Raquel Cagley made a motion to elect the 2023 officers on the following slate:

Evelyn Williams was nominated for Chairperson
Tarshe Prindle Hartley was nominated for Treasurer
Andre Speight was nominated for Treasurer; and
Marques A. Lewis was nominated for Secretary

ROLL CALL FOR 2023 SLATE:

Raquel Cagley	YES
Andre Hollis	YES
Marques A. Lewis	YES
Tarsha Prindle	YES
Evelyn Williams	YES
Andre Speight	YES
(6 votes; 0 abstentions; 0 absences)	

Chairwoman Williams thanked the Board of Commissioners for their continued vote of confidence. She congratulated all the officers on being elected to the Executive Board of the Board of Commissioners.

Motion to approve the **Resolution #01-2023-01** by Commissioner Cagley, seconded by Chair Williams. Chair Williams discussed the late submission of the Budget and matters affecting the late submission. After full discussion, roll call to submit the late budget

Raquel Cagley	APPROVED
Andre Hollis	APPROVED
Marques A. Lewis	APPROVED
Tarsha Prindle	APPROVED
Evelyn Williams	APPROVED
Andre Speight	APPROVED

(6 votes; 0 abstentions; 0 absences)

RESOLUTION #01-2023-02 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK approving the annual budget for FY2023. Motion to approve by Chair Williams, seconded by Commissioner Cagley and approved by unanimous consent.

RESOLUTION #01-2023-03 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK APPROVING THE LIST OF BILLS AND FINANCIAL REPORT FOR JANUARY 2023. Motion by Commissioner Cagley, seconded by Chair Williams. Chair Williams advised the Board that the Finance Committee has met, reviewed and pre-approved the Budget. All questions from the Board were answered and clarification provided. There was a discussion on health insurance and the rising costs of same. Commissioner Cagley elaborated. Fiscal Manager provided information to the Board related to the change of plans that gave the Authority a huge savings on benefit payments. Discussion on the PSE&G bills and progress on payments. After discussion, the resolution was approved by unanimous consent.

RESOLUTION #01-2023-04 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK APPROVING MEETING DATES FOR THE YEAR 2023, Motion to approve by Commissioner Cagley, seconded by Chair Williams. Motion was approved by unanimous consent.

RESOLUTION #01-2023-05 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING OFFICIAL NEWSPAPERS FOR ADVERTISING FOR 2023. Motion to Approve by Chair Williams, seconded by Vice-Chair Prindle-Hartley, approved by unanimous consent.

RESOLUTION #01-2023-06 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK DESIGNATING A PUBLIC AGENCY COMPLIANCE OFFICER FOR 2023. MOTION to Approve by Commissioner Cagley, seconded by Commissioner Prindle-Hartley, approved by unanimous consent.

RESOLUTION #01-2023-07 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDED A PROFESSIONAL SERVICES CONTRACT FOR CLEANING AND DISENFECTANT SERVICES TO J & R CLEANING AND DISENFECTANT SERVICES. Motion to Approve by Commissioner Lewis, seconded by Chair Williams. There was discussion concerning the companies that responded to the RFQ. General Counsel responded to all inquiries. After discussion, resolution approved by unanimous consent.

RESOLUTION #01-2023-08 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AMENDING AND RATIFYING THE PARKING AGREEMENT WITH HARRIS BLITZER SPORTS AND ENTERTAINMENT. Motion to Approve by Chair Williams, seconded by Commissioner Cagley. The Executive Director advised that this is a ratification of the previous vote. The Finance Committee met previously related to the resolution. After full discussion and explanation by Executive Director resolution approved by unanimous consent.

CHAIR WILLIAMS APPOINTED THE FOLLOWING STANDING COMMITTEES:

Finance Committee –Andre Speight and Raquel Cagley

Safety & Maintenance Committee – Marques Lewis and Andre Hollis

Personnel Committee – Marques Lewis and Raquel Cagley

Development Committee – Tarsha Prindle-Hartley and Marques Lewis

Chair Williams requested an Executive Session. Motion to go into Executive Session by (Resolution #01-2023-09) Commissioner Cagley, seconded by Commissioner Hollis, approved by unanimous consent.

Upon completion of Executive Session, General Counsel noted for the record that the Board entered into executive session and that the Minutes of the Executive Session will be released when appropriate under the Open Public Meetings and the Open Public Records Act. No members of the public were present when the Executive Session commenced and no members of the Public were present upon

return to the regular session. Motion to resume regular session by Treasurer Andre Speight, second by Commissioner Hollis and approved by unanimous Consent.

Upon resuming the meeting, the Board of Commissioner of the Parking Authority of the City Newark requested a Resolution to Freeze all new hires until further notice. (**RESOLUTION #01-2023-10**) retroactive to January 01, 2023. Chair Williams explained the decision to do so is based upon current financial restraints. Also, all new hires moving forward to be presented to the personnel committee for recommendation, prior to hiring. Motion to approve by Commissioner Lewis, seconded by Commissioner Cagley approved by unanimous consent.

EXECUTIVE DIRECTOR REPORT: Director Mack reported to the Board that we are slowly “digging out.” We are looking forward to better financial security and post pandemic status. All avenues possible are being pursued so that we can begin moving the Authority forward into a new era. There was discussion on repurposing NPD vehicles to the Authority. Director Mack requested that the Board become more active this year in accomplishing some of our goals.

Commissioner Lewis requested that we look into towing and booting to increase revenue. Commissioner Lewis also requested that the Director investigate the Authority taking over the permit program. Executive Director up-dated the Board on previous discussions and work on these two matters. There was discussion surrounding same.

There being no further business, the meeting adjourned on motion of Commissioner Lewis, seconded by Commissioner Prindle-Hartley, and approved by unanimous consent at 6:30pm.

RESOLUTION NO.
FOR LATE SUBMISSION OF THE 2023 PROPOSED BUDGET

WHEREAS, the Parking Authority of the City of Newark (hereinafter "Authority"), by and through its governing body, the Board of Commissioners (hereinafter "Board"), pursuant to N.J.S.A. 40A: 5a-10 and N.J.A.C. 5:31, is required to submit a budget for each fiscal year of operation to the Director of Division of Local Government Services within 60 days prior to the end of the fiscal year; and

WHEREAS, the Authority was unable to comply with the timely submission of its budget to the Division of Local Government Services due to the fact (a) 2020 Audit was not completed until October, 2022, as well as negotiating the possible Re-Finance of the Authority's Bond Agreement with TD Bank; hence delaying the budget preparation and submission; and

WHEREAS, the Board has been able to meet in compliance with the law in order to address the late submission of its budget to the Division.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK, COUNTY OF ESSEX, and STATE OF NEW JERSEY, that the Executive Director is hereby authorized to make a late submission of its 2023 budget.

Recommended for Approval:

Approved as to Form & Legality on
Basis of Facts Set Forth: _____

<u>Governing Body</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Chairperson Evelyn Williams	✓			
Vice-Chair Raquel Cagley	✓			
Treasurer Tarsha Prindle-Hartley	✓			
Secretary Marquis Lewis	✓			
Commissioner Andre Hollis				✓
Commissioner Andre Speight	✓			

DATED:

I certify that this is a true copy adopted by the Board of Commissioners of the Parking Authority of the City of Newark at its Regular Meeting held on January 26, 2023.




Anthony C. Mack, Esq., Executive Director


**RESOLUTION APPROVING THE LIST OF BILLS FOR
JANUARY, 2023**

Resolution No. 01-2023-03

Approved as to form and
Legality on basis of Facts


C. Lawrence Crump, Esq.

Factual Contents Certified

by 
Budget Authorization Certified

WHEREAS, the Executive Director received and reviewed the List of Bills for the Month of January, 2023; and

WHEREAS, the Board of Commissioners has previously reviewed and approved the list of Bills for January, 2023; and

WHEREAS, the Executive Director is recommending that the List of Bills be ratified; and

NOW, THEREFORE, be it resolved by the Board of Commissioners of the Parking Authority of the City of Newark that the List of Bills for January 2023 be ratified and approved for payment.

Commissioner Cagley Seconded the Motion Williams
X - Indicates Vote ~ AYE - Yes NAY-No NV - Not Voting AB - Absent
Board of Commissioners Vote of Final Passage

Commissioners AYE NAY NV AB

ANDRE SPEIGHT				
RAQUEL CAGLEY				
MARQUES A. LEWIS				
TARSHE PRINDLE-HARTLEY				
EVELYN WILLIAMS				
ANDRE HOLLIS				

I hereby certify that the above Resolution No.01-2023-02 was accepted at a Commissioners meeting of the Parking Authority of the City of Newark on January 26, 2023.

By: 

Newark Parking Authority

(SEAL)
ATTEST:

WITNESS: 

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF
THE PARKING AUTHORITY OF THE CITY OF NEWARK, COUNTY OF ESSEX
AND STATE OF NEW JERSEY APPROVING MEETING DATES FOR 2023**

**Approved as to form and
Legality on basis of Facts**

C. Lawrence Crump, Esq.

Factual Contents Certified

to by



RESOLUTION NO.: 01-2023-04

WHEREAS, the Parking Authority of the City of Newark requires monthly meetings to discuss its regular business and growing portfolio of projects;

WHEREAS, the meetings are being called pursuant to the Open Public Meetings Act, Chapter 113; Adequate notice of all meetings will be provided to the Star Ledger, Jersey Journal and to the public at large; establishing the date, time and location of meetings. The notices will be transmitted to the City of Newark's Public Information Office.

NOW THEREFORE, BE IT RESOLVED by the Parking Authority of the City of Newark, County of Essex and State of New Jersey that the following meetings are hereby established for the Board of Commissioners for calendar year 2023:

NOW THEREFORE, BE IT FURTHER RESOLVED that all meetings listed below shall generally commence at 4:30 PM in the Conference Room of the Authority, 47-63 Green Street Suite 200, Newark, New Jersey, and the Board of Commissioners may conduct one (1) or more executive/closed sessions and may take formal actions at any and/or all of these meetings:

Thursday January 26, 2023
Thursday, February 24, 2023
Thursday, March 23, 2023
Thursday, April 27, 2023
Thursday, May 25, 2023
Thursday, June 22, 2023
JULY AND AUGUST, NO MEETINGS
Thursday, September 28 2023
Thursday, October 26, 2023
Thursday, November 30, 2023 (Fifth Thursday)
Thursday, December 21, 2023 (Third Thursday)

Commissioner *Cagley*

Seconded the Motion *Williams*

X - Indicates Vote AB - Absent NV - Not Voting

Board of Commissioners Vote of Final Passage

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK, COUNTY OF ESSEX AND STATE OF NEW JERSEY APPROVING MEETING DATES FOR 2019

Commissioners AYE NAY NV AB Commissioners AYE NAY NV AB

Raquel Cagley					Marques A. Lewis				
Tarsha Prindle					Andre Speight				
Evelyn Williams									
Andre Hollis									

CERTIFICATION

I, _____, Chairperson of the Parking Authority of the City of Newark (the "Authority"), a public body corporate and politic and a political subdivision of the State of New Jersey, DO HEREBY CERTIFY as follows:

Attached hereto is a copy of a resolution entitled, "RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK, COUNTY OF ESSEX AND STATE OF NEW JERSEY APPROVING MEETING DATES FOR 2023," (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on January 26, 2023 in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., as amended and supplemented, at which meeting a quorum was present and acting throughout, which copy of said Resolution has been compared by me with the original thereof as officially recorded in the Minute Book of the Authority and that said copy is a true, complete and correct copy of said Resolution and that said Resolution has been duly adopted and has not been modified, amended or repealed and is in full force and effect on and as of the date hereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Authority hereto this 26th day of January, 2023.

PARKING AUTHORITY OF THE CITY OF NEWARK

[SEAL]

[Signature]

Chairperson


**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY
OF THE CITY OF NEWARK DESIGNATING A PUBLIC AGENCY COMPLIANCE OFFICER**

**Approved as to form and
Legality on basis of Facts**



C. Lawrence Crump, Esq.

**Factual Contents Certified
to by**



RESOLUTION NO.: 1-2023-06

WHEREAS, the Parking Authority of the City of Newark (hereinafter the "Authority") is a public body corporate and politic of the State of New Jersey, duly formed under the Parking Authority Law, N.J.S.A. 40:11A-1 et seq., and possess the powers as set forth therein; and

WHEREAS, the Authority is empowered to adopt the within Resolution pursuant to and under the Parking Authority Law, N.J.S.A. 40:11A-1 et seq.; and

WHEREAS, every public agency is required by law to designate a Public Agency Compliance Officer, and must return the completed form each year, in accordance to N.J.A.C. 17:27-3.2; and

WHEREAS, the Public Agency Compliance Officer will be the point of contact for all matters concerning implementation and administration of the legal requirements of the Equal Employment Opportunity monitoring Program; and

WHEREAS, the Public Agency Compliance Officer is also responsible for administering contracting procedures pertaining to equal employment regarding both the Public Agency and its service providers; and

WHEREAS, the Public Agency Compliance Officer must have the authority to recommend changes to effective support the implementation of the statute and regulations; and

WHEREAS, the Board of Commissioners wishes to designate a Public Agency Compliance Officer.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Parking Authority of the City of Newark, that pursuant to N.J.A.C. 17:27-3.2, C. Lawrence Crump, Esq., General Counsel and Director of Development, is hereby designated the Public Agency Compliance Officer for the Parking Authority of the City of Newark.

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK DESIGNATING A PUBLIC AGENCY COMPLIANCE OFFICEER

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
Raquel Cagley	✓				Evelyn Williams	✓			
Andre Hollis	✓				Andre Speight	✓			
Marques-Aquil Lewis	✓								
Tarsha Prindle	✓								

CERTIFICATION

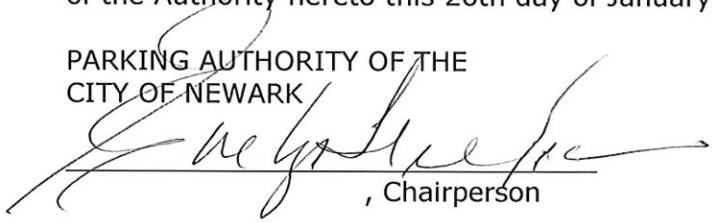
I, _____, Chairperson of the Parking Authority of the City of Newark (the "Authority"), a public body corporate and politic and a political subdivision of the State of New Jersey, DO HEREBY CERTIFY as follows:

Attached hereto is a copy of a resolution entitled, "RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK DESIGNATING A PUBLIC AGENCY COMPLIANCE OFFICEER" (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on January 26, 2023 in accordance with the Open Public Meetings Act, *N.J.S.A. 10:4-6 et seq.*, as amended and supplemented, at which meeting a quorum was present and acting throughout, which copy of said Resolution has been compared by me with the original thereof as officially recorded in the Minute Book of the Authority and that said copy is a true, complete and correct copy of said Resolution and that said Resolution has been duly adopted and has not been modified, amended or repealed and is in full force and effect on and as of the date hereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Authority hereto this 26th day of January 2023.

PARKING AUTHORITY OF THE
CITY OF NEWARK

[SEAL]



_____, Chairperson

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY
OF THE CITY OF NEWARK AWARDING A PROFESSIONAL SERVICES CONTRACT FOR
CLEANING SERVICES TO J&R CLEANING AND DISINFECTANT SERVICES**

Approved as to form and
Legality on basis of Facts


C. Lawrence Crump, Esq.

Factual Contents Certified As to
Accuracy


Gabriela Santos

RESOLUTION NO.: 01-2023-07

WHEREAS, the Parking Authority of the City of Newark is authorized by *N.J.S.A.* 40:11A-6(l) to enter into and perform any and all contracts, execute any and all instruments, and do and perform any and all acts and things necessary or useful and convenient for the purposes of the authority; and

WHEREAS, the Board of Commissioners of the Parking Authority of the City of Newark authorized the Executive Director to advertise a Request for Qualifications for the Cleaning Services; and

WHEREAS, in response to the Request for Qualifications, on November 18, 2022, the Authority received two (2) responses from: J&R Cleaning and Disinfectant Services and AAA Facility Solutions, LLC in accordance with Local Public Contracts Law, *N.J.S.A.* 40A:11-1 et seq.; and

WHEREAS, it was determined that the responses exceeded the cost estimate; and

WHEREAS, based upon this review of all of the bids, the Board of Directors rejected the responses and authorized the Executive Director of the Parking Authority of the City of Newark to re-advertise a Request for Qualifications for the Cleaning Services; and

WHEREAS, pursuant to the aforesaid statutory authority, the Parking Authority of the City of Newark re-issued a Request for Qualifications for Cleaning Services under a Fair and Open Process, as defined in N.J.S.A. 19:44A-20.7, which was advertised in the Star Ledger, and on the NPA website, on December 28, 2022; and

WHEREAS, in response to the Request for Qualifications, on January 13, 2023, the Authority received and verified as complete responses from:

1. Squeaky Clean Express;
2. J&R Cleaning and Disinfectant Service; and
3. AAA Facility Solutions, LLCT&S Cleaning Pros, LLC.

WHEREAS, the Evaluation Committee reviewed all of the Responses submitted by the aforesaid firms and determined that the following firm is qualified based on the criteria set forth in the Request for Qualifications, and recommends that the Parking Authority of the City of Newark enter into a contract with same:

J&R CLEANING AND DISINFECTANT SERVICES

WHEREAS, the Financial Manager has certified as to the availability of funds for the purposes intended herein from the current budget.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners authorizes the Executive Director to execute a contract with the recommended firms for one year commencing on January 1, 2023 through December 31, 2023 for the monthly fee not to exceed Four Thousand Dollars (\$4,000) and not to exceed Forty-Eight Thousand Dollars (\$48,000) for the year, subject to the company submitting any additional required documentation;

BE IT FURTHER RESOLVED, that notice of the award shall be published in the Star Ledger and on the official website in accordance with the Local Public Contracts Law.

CERTIFICATION OF AVAILABLE FUNDS

I hereby certify that funds are available for this contract in the current budget of the
Parking Authority of the City of Newark.

Dated: 01/26/23



Gabriela Santos
Financial Manager

Commissioner Lewis

Seconded the Motion Williams

X - Indicates Vote AB - Absent NV - Not Voting

Board of Commissioners Vote of Final Passage

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDING A PROFESSIONAL SERVICES CONTRACT FOR CLEANING SERVICES TO J&R CLEANING AND DISINFECTANT SERVICES

Commissioners AYE NAY NV AB Commissioners AYE NAY NV AB

Evelyn Williams, Chairperson	✓				Raquel Cagley	✓			
Andre Hollis	✓				Andre Speight	✓			
Marques-Aquil Lewis	✓								
Tarsha Prindle	✓								

CERTIFICATION

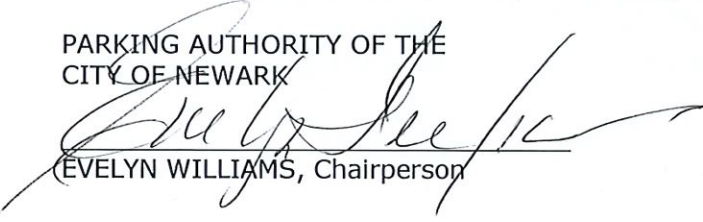
I, EVELYN WILLIAMS, Chairperson of the Parking Authority of the City of Newark (the "Authority"), a public body corporate and politic and a political subdivision of the State of New Jersey, DO HEREBY CERTIFY as follows:

Attached hereto is a copy of a resolution entitled, "RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDING A PROFESSIONAL SERVICES CONTRACT FOR CLEANING SERVICES TO J&R CLEANING AND DISINFECTANT SERVICES" (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on January 26, 2023 in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., as amended and supplemented, at which meeting a quorum was present and acting throughout, which copy of said Resolution has been compared by me with the original thereof as officially recorded in the Minute Book of the Authority and that said copy is a true, complete and correct copy of said Resolution and that said Resolution has been duly adopted and has not been modified, amended or repealed and is in full force and effect on and as of the date hereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Authority hereto this 26th day of January, 2023.

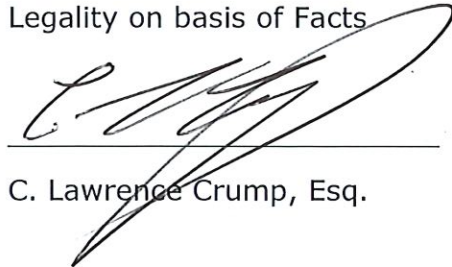
PARKING AUTHORITY OF THE CITY OF NEWARK

[SEAL]


EVELYN WILLIAMS, Chairperson

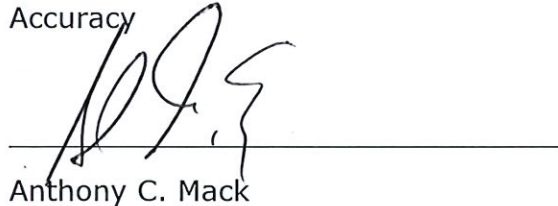
**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING
AUTHORITY OF THE CITY OF NEWARK AMENDING AND RATIFYING THE
PARKING AGREEMENT WITH HARRIS BLITZER SPORTS & ENTERTAINMENT**

Approved as to form and
Legality on basis of Facts



C. Lawrence Crump, Esq.

Factual Contents Certified As to
Accuracy



Anthony C. Mack

RESOLUTION NO.: 01-2023-08

WHEREAS, the Parking Authority of the City of Newark is authorized by N.J.S.A. 40:11A-6(I) to enter into and perform any and all contracts, execute any and all contracts, execute any and all instruments, and do and perform any and all acts and things necessary or useful and convenient for the purposes of the authority; and

WHEREAS, the Parking Authority of the City of Newark (the "Authority") and Harris Blitzer Sports & Entertainment ("HBSE") entered into a Parking Agreement, dated December 20, 2018 (the "Parking Agreement") to give HBSE the right to use of the Parking Deck for sporting events, concerts and other events being held at the Prudential Center; and

WHEREAS, the Authority and HBSE desire to enter into an amendment to modify certain provisions of the Parking Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners authorizes the Executive Director to execute the Amendment to the Parking Agreement (See attached Agreement).

BE IT FURTHER RESOLVED, that the Board of Commissioners hereby ratifies this Amendment to the Agreement from the date of full execution.

BE IT FURTHER RESOLVED, all other terms and conditions of the Parking Agreement shall remain the same.

Commissioner **Williams**

Seconded the Motion **Cagley**

X - Indicates Vote AB - Absent NV - Not Voting

Board of Commissioners Vote of Final Passage

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AMENDING AND RATIFYING THE PARKING AGREEMENT WITH HARRIS BLITZER SPORTS & ENTERTAINMENT

Commissioners AYE NAY NV AB Commissioners AYE NAY NV AB

Evelyn Williams, Chairperson	✓				Raquel Cagley	✓			
Andre Hollis	✓				Andre Speight	✓			
Marques-Aquil Lewis	✓								
Tarsha Prindle	✓								

CERTIFICATION

I, EVELYN WILLIAMS, Chairperson of the Parking Authority of the City of Newark (the "Authority"), a public body corporate and politic and a political subdivision of the State of New Jersey, DO HEREBY CERTIFY as follows:

Attached hereto is a copy of a resolution entitled, "RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AMENDING AND RATIFYING THE PARKING AGREEMENT WITH HARRIS BLITZER SPORTS & ENTERTAINMENT," (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on January 26, 2023 in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., as amended

and supplemented, at which meeting a quorum was present and acting throughout, which copy of said Resolution has been compared by me with the original thereof as officially recorded in the Minute Book of the Authority and that said copy is a true, complete and correct copy of said Resolution and that said Resolution has been duly adopted and has not been modified, amended or repealed and is in full force and effect on and as of the date hereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Authority hereto this 26th day of January, 2023.

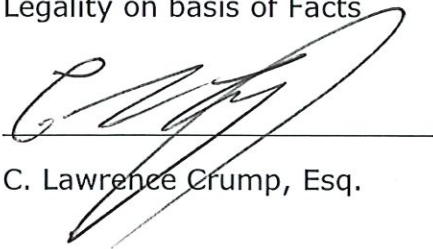
PARKING AUTHORITY OF THE
CITY OF NEWARK

[SEAL]

Evelyn Williams, Chairperson

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING
AUTHORITY OF THE CITY OF NEWARK AUTHORIZING A HIRING FREEZE
EFFECTIVE JANUARY 1, 2023**

Approved as to form and
Legality on basis of Facts



C. Lawrence Crump, Esq.

Factual Contents Certified As to
Accuracy

Anthony C. Mack

RESOLUTION NO.: 01-2023-10

WHEREAS, the Parking Authority of the City of Newark (the "Authority"), is a public body corporate and politic and a political subdivision of the State of New Jersey and subject to the authority of the Local Finance Board pursuant to the Local Budget Law, *N.J.S.A. 40A:4-1, et seq.* and/or the Local Authorities Fiscal Control Act, *N.J.S.A. 40A:5A-1, et seq.*; and

WHEREAS, the COVID-19 Global Pandemic created an extreme financial hardship and dramatically affected the revenue stream of the Parking Authority of the City of Newark; and

WHEREAS, the revenue and surplus of the Parking Authority of the City of Newark is significantly less than it was prior to the Pandemic; and

WHEREAS, the Parking Authority of the City of Newark is exploring ways to decrease expenses, such as limiting overtime and employee furloughs; and

WHEREAS, hiring additional staff during this time is not fiscally responsible; and

WHEREAS, the Board of Commissioners has determined that, based upon the Authority's financial constraints, a hiring freeze, retroactive to January 1, 2023, is warranted.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners authorizes a hiring freeze on all positions of the Parking Authority of the City of Newark.

BE IT FURTHER RESOLVED that the hiring freeze is retroactive to January 1, 2023.

BE IT FURTHER RESOLVED that the Board of Commissioners may rescind the hiring freeze by a vote at any of their meetings.

Commissioner

Seconded the Motion

X - Indicates Vote AB – Absent NV – Not Voting

Board of Commissioners Vote of Final Passage

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING A HIRING FREEZE EFFECTIVE JANUARY 1, 2023

Commissioners AYE NAY NV AB Commissioners AYE NAY NV AB

Evelyn Williams, Chairperson					Raquel Cagley				
Andre Hollis					Andre Speight				
Marques-Aquil Lewis									
Tarsha Prindle									

CERTIFICATION

I, EVELYN WILLIAMS, Chairperson of the Parking Authority of the City of Newark (the "Authority"), a public body corporate and politic and a political subdivision of the State of New Jersey, DO HEREBY CERTIFY as follows:

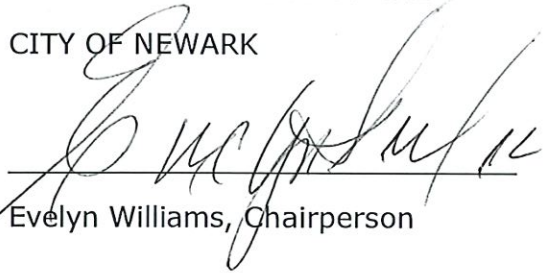
Attached hereto is a copy of a resolution entitled, "RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING A HIRING FREEZE EFFECTIVE JANUARY 1, 2023 ," (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on January 26, 2023 in accordance with the Open Public Meetings

Act, *N.J.S.A. 10:4-6 et seq.*, as amended and supplemented, at which meeting a quorum was present and acting throughout, which copy of said Resolution has been compared by me with the original thereof as officially recorded in the Minute Book of the Authority and that said copy is a true, complete and correct copy of said Resolution and that said Resolution has been duly adopted and has not been modified, amended or repealed and is in full force and effect on and as of the date hereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Authority hereto this 26th day of January, 2023.

PARKING AUTHORITY OF THE
CITY OF NEWARK

[SEAL]



Evelyn Williams, Chairperson