

RESOLUTION RATIFYING THE LIST OF BILLS FOR JULY, 2012

Resolution No. 09-2012- 93

Approved as to form and
Legality on basis of Facts

Factual Contents Certified

by [Signature]
Budget Authorization Certified

Eric Bernstein, Esq.

WHEREAS, the Executive Director did receive and review the attached List of Bills for the Month of July, 2012; and

WHEREAS, the Board of Commissioners did not have a Regular meeting during the month of July, 2012, however, said Board did approve the list of Bills for July, 2012; and

WHEREAS, the Executive Director is recommending that the List of Bills be approved; 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 July, 2012 is hereby ratified and approved for payment.

Commissioner _____ Seconded the Motion
X - Indicates Vote AB – Absent NV – Not Voting
Board of Commissioners Vote of Final Passage

Commissioners AYE NAY NV AB Commissioners AYE NAY NV AB

LeVar Young					DeAndre Rudolph				
Raquel Cagley									
A Dean Rawls					Hubert Graham				

I hereby certify that the above Resolution No. _____ was accepted at a Commissioners meeting of the Parking Authority of the City of Newark on September 27, 2012.

By: _____
LeVAR YOUNG
Chairperson, Newark Parking Authority


(SEAL)
ATTEST:

WITNESS:

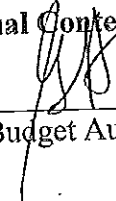
RESOLUTION RATIFYING THE LIST OF BILLS FOR AUGUST, 2012

Resolution No. 09-2012- 34

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


Eric Bernstein, Esq. *PC*

Factual Contents Certified

by 
Budget Authorization Certified

WHEREAS, the Executive Director did receive and review the attached List of Bills for the Month of August , 2012; and

WHEREAS, the Board of Commissioners did not have a Regular meeting during the month of August, 2012, however, said Board did approve the list of Bills for August, 2012; and

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

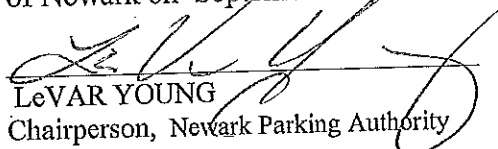
NOW, THEREFORE, be it resolved by the Board of Commissioners of the Parking Authority of the City of Newark, that the List of Bills for August, 2012 is hereby ratified and approved for payment.

Commissioner Seconded the Motion
X - Indicates Vote AB – Absent NV – Not Voting
Board of Commissioners Vote of Final Passage

Commissioners AYE NAY NV AB Commissioners AYE NAY NV AB

LeVar Young					DeAndre Rudolph				
Raquel Cagley									
A Dean Rawls					Hubert Graham				

I hereby certify that the above Resolution No. _____ was accepted at a Commissioners meeting of the Parking Authority of the City of Newark on September 27, 2012.

By: 
LeVAR YOUNG
Chairperson, Newark Parking Authority

(SEAL)
ATTEST:

WITNESS:

RESOLUTION APPROVING THE LIST OF BILLS FOR SEPTEMBER, 2012

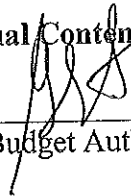
Resolution No. 09-2012-35

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



Eric Bernstein, Esq. *EB*

Factual Contents Certified

by 
Budget Authorization Certified

WHEREAS, the Executive Director has received and reviewed the attached List of Bills for the Month of September, 2012; and

WHEREAS, the Board of Commissioners approved the list of Bills for September, 2012; and

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

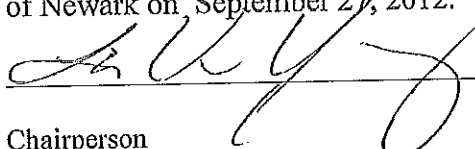
NOW, THEREFORE, be it resolved by the Board of Commissioners of the Parking Authority of the City of Newark, that the List of Bills for September, 2012 approved for payment.

Commissioner Seconded the Motion
X - Indicates Vote AB - Absent NV - Not Voting
Board of Commissioners Vote of Final Passage

Commissioners AYE NAY NV AB Commissioners AYE NAY NV AB

LeVar Young					DeAndre Rudolph				
Raquel Cagley									
A Dean Rawls					Hubert Graham				

I hereby certify that the above Resolution No. 09-2012- was accepted at a Commissioners meeting of the Parking Authority of the City of Newark on September 27, 2012.


By: 
Chairperson
Newark Parking Authority

(SEAL)
ATTEST:

WITNESS:

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY
OF THE CITY OF AUTHORIZING CREATION OF A
REAL ESTATE ACQUISITION ACCOUNT.**

Approved as to form and
Legality on basis of Facts


Eric Bernstein, Esq. PO
General Counsel

Factual Contents Certified
to by


Gabriella Santos, CFO

RESOLUTION NO.: 09-2012 - 36

WHEREAS, the Parking Authority of the City of Newark (hereinafter referred to as the "Authority") previously received the annual audit report provided by its independent auditors, Withum, Smith & Brown, which reported no irregularities or corrections to be undertaken; and,

WHEREAS, following receipt of the annual audit report, the administration conducted an examination of its financial management practices to further improve fiscal management and accountability in conformance with Generally Accepted Accounting Practices (GAAP) for public entities as the Authority considers development projects and possible development agreements; and,

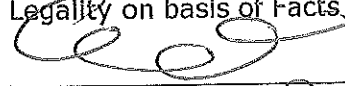
WHEREAS, this examination showed that differentiated special accounts are advisable for further management of such projects and the dedication of revenues in accordance with potential bonding requirements and fiscal management:

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Parking Authority of the City of Newark that the Executive Director and Chief Financial Officer are authorized and directed to establish an account with the Authority's primary depository or other designated financial institution(s) entitled "Real Estate Acquisition Fund Account," into which surplus funds will be deposited and reserved for real estate acquisition and related purposes; and,

BE IT FURTHER RESOLVED, that the Executive Director or his designee shall be authorized to execute all required documentation to complete such transfers of funds from

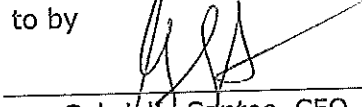
**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY
OF THE CITY OF AUTHORIZING CREATION OF A
REAL ESTATE DEVELOPMENT ACCOUNT.**

Approved as to form and
Legality on basis of Facts



Eric Bernstein, Esq. PO
General Counsel

Factual Contents Certified
to by



Gabriela Santos, CFO

RESOLUTION NO.:

09-2012-37 (now)
09-2012-37

WHEREAS, the Parking Authority of the City of Newark (hereinafter referred to as the "Authority") previously received the annual audit report provided by its independent auditors, Withum, Smith & Brown, which reported no irregularities or corrections to be undertaken; and,

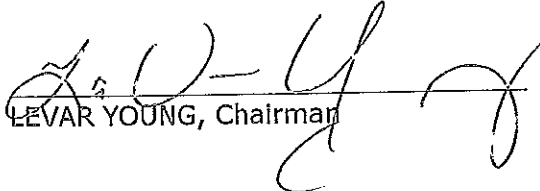
WHEREAS, following receipt of the annual audit report, the administration conducted an examination of its financial management practices to further improve fiscal management and accountability in conformance with Generally Accepted Accounting Practices (GAAP) for public entities as the Authority considers development projects and possible development agreements; and,

WHEREAS, this examination showed that differentiated special accounts are advisable for the management and implementation of such projects and the dedication of revenues in accordance with potential "soft" cost requirements which must be advanced prior to the issuance of bonds or the obtaining of grants or other funding sources:

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Parking Authority of the City of Newark that the Executive Director and Chief Financial Officer are authorized and directed to establish an account with the Authority's primary depository or other designated financial institution(s) entitled "Real estate Development fund Account," into which surplus funds will be deposited and reserved for potential "soft" cost requirements which must be advanced prior to the issuance of bonds or the obtaining of grants or other funding sources; and,

PARKING AUTHORITY OF THE
CITY OF NEWARK

[SEAL]


LEVAR YOUNG, Chairman

the Meter Revenue Account or other general account into the said Real Estate Acquisition Fund Account, subject to review by General Counsel; and,

BE IT FURTHER RESOLVED, that the Executive Director or his designee shall be authorized to transfer Five Hundred Thousand Dollars (\$500,000.00) into the Real Estate Acquisition Account upon approval of this resolution.

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 AUTHORIZING CREATION OF A
REAL ESTATE ACQUISITION ACCOUNT

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
LeVar Young, Chairman					DeAndre Rudolph				
Raquel Cagley									
A. Dean Rawls									
Hubert Graham									

CERTIFICATION


I, LEVAR YOUNG, Chairman 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 AUTHORIZING CREATION OF A REAL ESTATE ACQUISITION ACCOUNT" (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on September 27, 2012 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 27th day of September, 2012.

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING
AUTHORITY OF THE CITY OF AUTHORIZING CREATION OF A
CAPITAL IMPROVEMENT FUND ACCOUNT.**

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


Eric Bernstein, Esq. *PO*
General Counsel

**Factual Contents Certified
to by**



Gabriella Santos, CFO

RESOLUTION NO.: 09-2012-38

WHEREAS, the Parking Authority of the City of Newark (hereinafter referred to as the "Authority") previously received the annual audit report provided by its independent auditors, Withum, Smith & Brown, which reported no irregularities or corrections to be undertaken; and,

WHEREAS, following receipt of the annual audit report, the administration conducted an examination of its financial management practices to further improve fiscal management and accountability in conformance with Generally Accepted Accounting Practices (GAAP) for public entities with regard to the maintenance, repair, improvement and construction of existing facilities, in particular, the Military Park Garage as well as the Jackson Street Lot and the expansion of on-street and off-street metered parking in keeping with the latest technological developments; and,

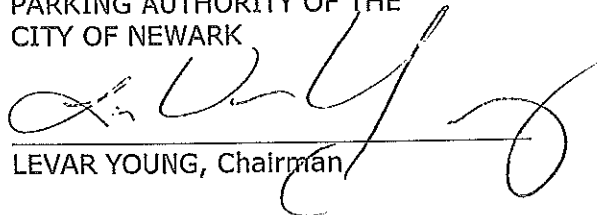
WHEREAS, this examination showed that differentiated special accounts are advisable for fulfillment of the Authority's contractual and other obligations for maintenance, repair, improvement and construction of existing facilities and the expansion of on-street and off-street metered parking in keeping with the latest technological developments:

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Parking Authority of the City of Newark that the Executive Director and Chief Financial Officer are authorized and directed to establish an account with the

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Authority hereto this 27th day of September, 2012.

PARKING AUTHORITY OF THE
CITY OF NEWARK

[SEAL]



LEVAR YOUNG, Chairman

BE IT FURTHER RESOLVED, that the Executive Director or his designee shall be authorized to execute all required documentation to complete such transfers of funds from the Meter Revenue Account or other general account into the said Real Estate Development Fund Account, subject to review by General Counsel; and,

BE IT FURTHER RESOLVED, that the Executive Director or his designee shall be authorized to transfer Five Hundred Thousand Dollars (\$500,000.00) into the Real Estate Acquisition Account upon approval of this resolution.

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 AUTHORIZING CREATION OF A
REAL ESTATE DEVELOPMENT ACCOUNT**

Commissioners AYE NAY NV AB Commissioners AYE NAY NV AB

LeVar Young, Chairman					DeAndre Rudolph				
Raquel Cagley									
A. Dean Rawls									
Hubert Graham									

CERTIFICATION


I, LEVAR YOUNG, Chairman 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 AUTHORIZING CREATION OF A REAL ESTATE DEVELOPMENT ACCOUNT" (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on September 27, 2012 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.

**RESOLUTION AUTHORIZING THE PURCHASE
OF WORK STATIONS**

Resolution No. 09-2012-39

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



Phil G. George, Esq.
Office of General Counsel

**Factual Contents Certified
to by _____
Budget Authorization Certified**

WHEREAS, the Executive Director and Director of Administration have evaluated the current spacing situation for the Operations Department of the Authority and deem it necessary and appropriate to expand and move some of the existing operations staff into already acquired larger space, for purposes of operating efficiently; and

WHEREAS, the Executive Director and Director of Administration have done their due diligence and located certain work-stations appropriate for the needs of staff and can make the purchase of same at a fair and equitable price; and

WHEREAS, the Atlas Desk has provided a quote to sell and install to the Authority the work-stations, consisting of the items listed on Schedule "A" attached hereto, and the Director desires to accept the offer and purchase same for the amount of \$2325.00; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Parking Authority of the City of Newark, that Executive Director, is hereby authorized and directed to purchase items listed on Schedule "A," for the amount of \$2,325.00, said equipment being necessary to efficiently operate the business of the Authority.

Commissioner Seconded the Motion
X - Indicates Vote AB – Absent NV – Not Voting
Board of Commissioners Vote of Final Passage

Commissioners AYE NAY NV AB Commissioners AYE NAY NV AB

LeVar Young					DeAndre Rudolph				
Raquel Cagley									
A Dean Rawls					Hubert Graham				

Attached hereto is a copy of a resolution entitled, "RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF AUTHORIZING CREATION OF A CAPITAL IMPROVEMENT FUND ACCOUNT" (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on September 27, 2012 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 27th day of September, 2012.

PARKING AUTHORITY OF THE
CITY OF NEWARK

[SEAL]


LEVAR YOUNG, Chairman

Authority's primary depository or other designated financial institution(s) entitled "Capital Improvement Fund Account," into which surplus funds will be deposited and reserved for maintenance, repair, improvement and construction of existing facilities and the expansion of on-street and off-street metered parking in keeping with the latest technological developments; and,

BE IT FURTHER RESOLVED, that the Executive Director or his designee shall be authorized to execute all required documentation to complete such transfers of funds from the Meter Revenue Account or other general account into the said Real Estate Acquisition Fund Account, subject to review by General Counsel; and,

BE IT FURTHER RESOLVED, that the Executive Director or his designee shall be authorized to transfer Five Hundred Thousand Dollars (\$500,000.00) into the Capital Improvement fund account upon approval of this resolution.

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 AUTHORIZING CREATION OF A
CAPITAL IMPROVEMENT FUND ACCOUNT**

Commissioners AYE NAY NV AB Commissioners AYE NAY NV AB

LeVar Young, Chairman					DeAndre Rudolph				
Raquel Cagley									
A. Dean Rawls									
Hubert Graham									

CERTIFICATION

I, LEVAR YOUNG, Chairman 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:

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING
AUTHORITY OF THE CITY OF NEWARK RATIFYING EXECUTIVE
DIRECTOR BOOKER, CERTAIN COMMISSIONERS' ATTENDANCE AT THE
NATIONAL PARKING ASSOCIATION CONVENTION IN HOLLYWOOD,
FLORIDA OCTOBER 15-18, 2012**

Approved as to form and
Legality on basis of Facts

Eric Bernstein, Esq.
General Counsel

Factual Contents Certified
to by

Budget Certification

RESOLUTION NO.: 09 -2012- 40

WHEREAS, the 2012 Convention of the National Parking Association is scheduled to be held from October 15, 2012 through October 18, 2012 in Hollywood, Florida; and

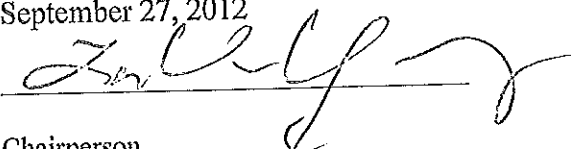
WHEREAS, Executive Director Booker and Commissioners have requested permission to attend; and

WHEREAS, said Convention Agenda consists of various educational seminars and workshops which will provide an enhancement to the Board Members, augment Board Development and will benefit the Executive Director in the operation of the Authority; and

WHEREAS, registration fee for the Conference is \$995.00 per person, total lodging is \$230.00 per night, airfare is \$ 250.00 per person, meals are \$125.00 per day, plus a travel allowance of \$50.00 per day, for a total of approximately \$2,765.00 person; and

WHEREAS, the Board of Commissioners deems this training educational and beneficial for its members and staff.

I hereby certify that the above Resolution No. was accepted at a Commissioners meeting of the Parking Authority of the City of Newark on September 27, 2012

By: 

Chairperson
Newark Parking Authority

(SEAL)
ATTEST:

WITNESS:

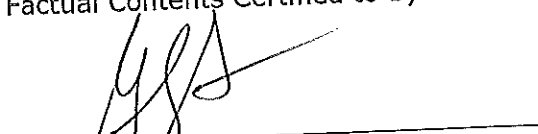
SCHEDULE "A"
(Attached to and made a part of Resolution #2008-40)

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING
AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE EXECUTIVE
DIRECTOR TO ENTER INTO A LIMITED PROFESSIONAL CONTRACT FOR
BROKER EXCLUSIVE SERVICES**

Approved as to form and
Legality on basis of Facts


ERIC M. BERNSTEIN, ESQ.

Factual Contents Certified to by


MANAGER OF FISCAL OPERATIONS

RESOLUTION NO. 19-2012-11

WHEREAS, the Board of Directors (hereinafter referred to as the "Board") of the Parking Authority of the City of Newark (hereinafter referred to as the "Authority") has previously noted that there was a need to locate and operate some form of administrative headquarters for the City of Newark; and,

WHEREAS, the Board as aforesaid has previously passed a resolution for the lease of space on several floors at the Authority's present location; and,

WHEREAS, the current real estate market may allow acquisition of space in a more beneficial arrangement to the Authority by acquiring all or part of an existing building with adjacent parking for administrative and operational offices, whether by lease, lease purchase or other arrangement including, but not limited to possible purchase; and,

WHEREAS, Susan Newmark of the real estate brokerage firm of Newmark Associates, LLC, of Cedar Knolls has access business and commercial trends and information as well as potential listings or availability of such spaces, and to the commercial real estate in the City of Newark, which may be suitable for such plans and also general market knowledge of commercial real estate in the City of Newark; and,

WHEREAS, the Executive Director has requested that the Board consider the appointment of Susan Newmark and Newmark Associates, LLC, for exclusive engagement for the said professional services for a term of ninety (90) days based upon the aforesaid professional expertise in the real estate and commercial business fields; and,

WHEREAS, the said engagement is therefore exempt from public bidding under the Local Public Contract Law, N.J.S.A. 40:11A-5(1)(a)(i), and the Parking Authority Law, N.J.S.A. 40:11A-23(d)(2); and,

WHEREAS, the Local Public Contract Law, N.J.S.A. 40:11A-5(1)(a)(i), requires that the Authority publish a notice in the form attached as **Exhibit 1**; and,

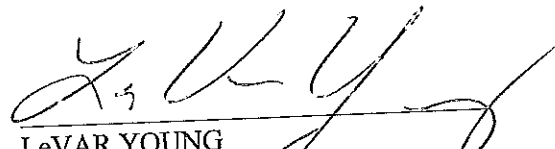
WHEREAS, the Manager of Fiscal Operations of the Authority has attested to the availability of funds within the fiscal year budget to support the entering into of the contract:

NOW THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Parking Authority of the City of Newark, that the Executive Director for the Authority and Commissioners be and are hereby authorized to attend the aforesaid Conference in Hollywood, Florida, New Jersey.

BE IT FURTHER RESOLVED, that the aforementioned individuals shall be entitled to receive the fees set forth hereinbefore.

I hereby certify that the above resolution was accepted at a Commissioners meeting of the Parking Authority of the City of Newark on September 27, 2012.

By:


LeVAR YOUNG
Chairperson, Newark Parking Authority

(SEAL)

ATTEST:

WITNESS:

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING
AUTHORITY OF THE CITY OF NEWARK AUTHORIZING ERIC M. BERNSTEIN &
ASSOCIATES, LLC TO INTERVENE IN TOWING LITIGATION IN
DENTE BROTHERS TOWING V. CITY OF NEWARK

Approved as to form and
Legality on basis of Facts

Factual Contents Certified
to by



Leonard Bier, Esquire

RESOLUTION NO.: *07-2012-42*

WHEREAS, Eric M. Bernstein & Associates, LLC serves as General Counsel to the parking Authority of the City of Newark; and,

WHEREAS, the Board of Commissioners of the Parking Authority of the City of Newark has previously authorized the Law Firm of Eric M. Bernstein & Associates, LLC to represent the Parking Authority of the City of Newark with relation to civil litigation which has, or may have, a direct impact upon the Authority and its activities as provided by statute; and,

WHEREAS, the Parking Authority of the City of Newark has learned that, in a certain action entitled *Dente Brothers Towing v City of Newark*, Docket No. ESX-L-5800-12, Superior Court of New Jersey, Essex County, Plaintiff has sued the City of Newark challenging its bidding and award process for the procurement of towing services for nonconsensual towing; and,

WHEREAS, the Parking Authority of the City of Newark is a party to an Interlocal Agreement whereby nonconsensual towing operations are to be delegated to the Authority, and therefore the Authority has been in negotiations for a year with the City and has drafted proposed legislation with regard to towing; and,

WHEREAS, the Parking Authority of the City of Newark desires to meet and discuss with the legal representatives of the City of Newark to discuss how it may protect its interests in the matter and also provide such legal assistance to the City of Newark in defense of such claims; and,

THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Newark Parking Authority that the Executive Director for the Authority be and is hereby authorized to enter into a contract with Susan Newmark of the firm of Newmark Associates, LLC., for a term of ninety (90) days commencing October 31, 2012, under the terms and conditions set forth in the Proposal for Services currently in effect therefor and limited by such terms; and

BE IT FURTHER RESOLVED, that the professional services provided hereto are deemed to be Extraordinary, Unspecifiable Services involving specific professional skills, training, experience, training and licensing by the State of New Jersey.

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A LIMITED PROFESSIONAL CONTRACT FOR BROKER EXCLUSIVE SERVICES

Motion Commissioner _____ Seconded _____

Commissioners AYE NAY NV AB Commissioners AYE NAY NV AB

LeVar Young, Chairman					DeAndre Rudolph				
Raquel Cagley									
A. Dean Rawls									
Hubert Graham									

CERTIFICATION

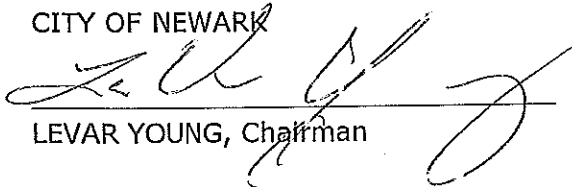
I, LEVAR YOUNG, Chairman of the Parking Authority of the City of Newark (the "Authority"), a public body corporate and politic and a political subdivision of the State of New Jersey, DO HEREBY CERTIFY as follows:

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 THE EXECUTIVEDIRECTOR TO ENTER INTO A LIMITED PROFESSIONAL CONTRACT FOR BROKER EXCLUSIVE SERVICES" (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on September 27, 2012 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 27th day of September 2012.

PARKING AUTHORITY OF THE CITY OF NEWARK

[SEAL]


LEVAR YOUNG, Chairman

WHEREAS, the Parking Authority of the City of Newark wishes to authorize Eric M. Bernstein & Associates, LLC to enter an appearance and defend the interests of the Parking Authority of the City of Newark in such litigation in the event that such is determined to be necessary in discussions with the City of Newark:

NOW, THEREFORE, BE IT RESOLVED by the Parking Authority of the City of Newark that the Law Firm of Eric M. Bernstein & Associates, LLC is authorized to enter an appearance, move to intervene and affirmatively represent the Parking Authority of the City of Newark in the litigation; and,

IT IS FURTHER RESOLVED, that the Law Firm of Eric M. Bernstein & Associates, LLC shall continue such representation at its current rates and conditions of retention as General Counsel to the Parking Authority of the City of Newark.

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 ERIC M. BERNSTEIN & ASSOCIATES, LLC TO INTERVENE IN TOWING LITIGATION IN DENTE BROTHERS TOWING V. CITY OF NEWARK

Commissioners AYE NAY NV AB Commissioners AYE NAY NV
 AB

LeVar Young, Chairman					DeAndre Rudolph				
Raquel Cagley									
A. Dean Rawls									
Hubert Graham									

CERTIFICATION

I, LEVAR YOUNG, Chairman 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 ERIC M. BERNSTEIN & ASSOCIATES, LLC TO INTERVENE IN TOWING LITIGATION IN DENTE BROTHERS TOWING V. CITY OF NEWARK" (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on September 27, 2012 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 27th day of September 2012.

PARKING AUTHORITY OF THE
CITY OF NEWARK

[SEAL]


LEVAR YOUNG,
Chairman

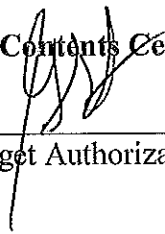
RESOLUTION APPROVING THE LIST OF BILLS FOR NOVEMBER, 2012

Resolution No. 11-2012-~~11~~¹⁴

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

Factual Contents Certified


Eric Bernstein, Esq. *PBC*

by 
Budget Authorization Certified

WHEREAS, the Executive Director has received and reviewed the attached List of Bills for the Month of November, 2012; and

WHEREAS, the Board of Commissioners approved the list of Bills for November, 012; and

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

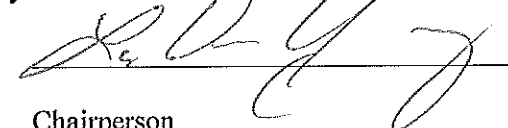
NOW, THEREFORE, be it resolved by the Board of Commissioners of the Parking Authority of the City of Newark, that the List of Bills for November, 2012 approved for payment.

Commissioner Seconded the Motion
X - Indicates Vote AB – Absent NV – Not Voting
Board of Commissioners Vote of Final Passage

Commissioners AYE NAY NV AB Commissioners AYE NAY NV AB

LaVar Young					DeAndre Rudolph				
Raquel Cagley									
A Dean Rawls					Hubert Graham				

I hereby certify that the above Resolution No. 09-2012- was accepted at a Commissioners meeting of the Parking Authority of the City of Newark on November 29, 2012.

By: 
Chairperson
Newark Parking Authority

(SEAL)
ATTEST:


WITNESS:

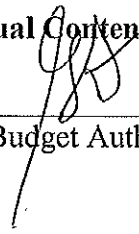
RESOLUTION RATIFYING THE LIST OF BILLS FOR OCTOBER, 2012

Resolution No. 11-2012- 43

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

Factual Contents Certified


Eric Bernstein, Esq. PGO

by 
Budget Authorization Certified

WHEREAS, the Executive Director did receive and review the attached List of Bills for the Month of October, 2012; and

WHEREAS, the Board of Commissioners did not have a Regular meeting during the month of October, 2012, however, said Board did approve the list of Bills for October, 2012; and

WHEREAS, the Executive Director is recommending that the List of Bills be approved; 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 October, 2012 is hereby ratified and approved for payment.

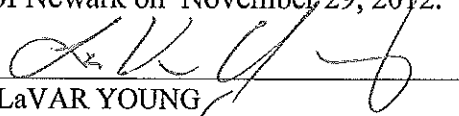
Commissioner Seconded the Motion
X - Indicates Vote AB – Absent NV – Not Voting
Board of Commissioners Vote of Final Passage

Commissioners AYE NAY NV AB Commissioners AYE NAY NV AB

LaVar Young					DeAndre Rudolph				
Raquel Cagley									
A Dean Rawls					Hubert Graham				

I hereby certify that the above Resolution No. _____ was accepted at a Commissioners meeting of the Parking Authority of the City of Newark on November 29, 2012.

By:


LaVAR YOUNG
Chairperson, Newark Parking Authority

(SEAL)
ATTEST:

WITNESS:
