



# AGENDA

## BOARD OF COMMISSIONERS – TELE-CONFERENCE MEETING

April 30, 2020

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**

## RESOLUTIONS:

**RESOLUTION #04-2020-15** OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK REJECTING ALL OF THE BIDS RECEIVED FOR THE PARKING ACCESS REVENUE CONTROL SYSTEM FOR THE GREEN STREET MIXED USE PARKING FACILITY

**RESOLUTION #04-2020-16** 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 PARKING ACCESS REVENUE CONTROL SYSTEM FOR THE GREEN STREET MIXED USE PARKING FACILITY

Executive Session

Legal Report

Executive Director’s Report

New Business:

Adjournment:

**Resolution #04-2020 -17**

C. Lawrence Crump, Esq., General Counsel

Anthony C. Mack, Esq.

**MINUTES OF THE TELECONFERENCE OF THE SPECIAL MEETING  
OF THE  
BOARD OF COMMISSIONERS OF THE  
PARKING AUTHORITY OF THE CITY OF NEWARK  
APRIL 30, 2020  
5:30PM**

**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.**

The pledge of allegiance was recited.  
Roll Call as follows:

Present: Chairperson Raquel Cagley  
Vice-Chair Andre Hollis  
Treasurer Commissioner Niathan Allen  
Secretary Commissioner Tarsha Prindle  
Commissioner Marques A. Lewis  
Commissioner James Parrillo  
Commissioner Roy Hargrove

Others Present: Executive Director, Anthony C. Mack, Esq.  
C. Lawrence Crump, Esq., General Counsel  
Gabriela Santos, Fiscal Manager  
Sr. Executive Asst., Merian Williams  
JIM ZULLO, Tim Haas & Associates  
JOE HAFTEK, ESQ., Outside Counsel

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

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

General Counsel Crump requested a motion for Executive Session. Motion for Executive Session by Chair Cagley, seconded by Commissioner Parrillo, approved by unanimous consent. (Resolution #04-2020-17).

Upon completion of Executive Session, General Counsel noted for the record that the Board entered into executive session with regard to legal, and/or personnel matters. Minutes of the Executive Session will be released when appropriate under the Open Public Meetings and the Open Public Records Act. At commencement of the Executive Session, there were two other parties present. At conclusion of executive Session, there no other parties present. Motion to resume regular session by Chair Cagley, second by Commissioner Allen and approved by unanimous Consent

General Counsel Crump presented the following Resolutions:

**RESOLUTION #04-2020-15** OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK REJECTING ALL OF THE BIDS RECIEVED FOR THE PARKING ACCESS REVENUE CONTROL SYSTEM FOR THE GREEN STREET MIXED USE PARKING FACILITY.

AFTER DISCUSSION, MOTION TO APPROVE BY CHAIR CAGLEY, SECONDED BY COMMISSIONER LEWIS AND APPROVED BY UNANIMOUS CONSENT,

**RESOLUTION #04-2020-16** 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 PARKING ACCESS REVENUE CONTROL SYSTEM FOR THE GREEN STREET MIXED USE PARKING FACILITY

AFTER DISCUSSION, MOTION TO APPROVE BY COMMISSIONER PARRILLO, SECONDED BY COMMISSIONER LEWIS AND APPROVED BY UNANIMOUS CONSENT,

General Counsel and Director of Development Crump indicated that there is no Legal Report for this meeting.

Executive Director Mack reported that we have are working with a small crew daily. We are reviewing operations week by week. Director reported that he had a meeting with the Business Administrator who states that he is in favor of resuming meter enforcement. However, the Director is waiting for him to get back to us on a firm date. Right now, the target date is May 18, 2020.

Director Mack stated that we have submitted all the necessary documents for the line-of-credit and we are waiting for a response.

Director Mack advised the Board that he follows the lead of the Mayor and maintains that we stay on the same page as the City. There was discussion on the POC for the City.

Director advised that he has been on several Zoom meetings with other municipalities, San Antonio, Pittsburgh and Philadelphia and basically all are in the same situation and experiencing the same problems.

There was full discussion and the Director advised that he will need the Board of Commissioners to assist in going forward with a rate increase. We anticipate around July 1<sup>st</sup> for rate increase and summons increase. Chair Cagley stated total agreement and emphasized the need to go forward with this.

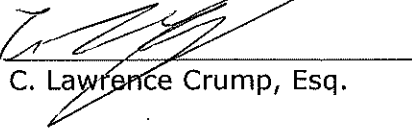
Chair Cagley requested that the Board meet again on the 14<sup>th</sup> for a bi-monthly meeting in order to stay on top of things.

Director gave the Board an up-date on staff wellness. There was a brief discussion on upcoming RFQ reviews by Commissioner Allen and Commissioner Hargrove.

There being no further business, the meeting was adjourned at 6:40pm on motion of Chair Cagley, seconded by Commissioner Allen and approved by unanimous consent.

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY  
OF THE CITY OF NEWARK REJECTING ALL OF THE BIDS RECEIVED FOR THE  
PARKING ACCESS REVENUE CONTROL SYSTEM FOR THE GREEN STREET MIXED USE  
PARKING FACILITY**

Approved as to form and  
Legality on basis of Facts

  
C. Lawrence Crump, Esq.

Factual Contents Certified As to  
Accuracy

\_\_\_\_\_

**RESOLUTION NO.: 4-2020-15**

**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 Parking Authority of the City of Newark is finalizing its construction loan to build the Green Street Mixed Use Parking Facility Project; and

**WHEREAS**, the Board of Commissioners of the Parking Authority of the City of Newark authorized the Executive Director to advertise a Bid for the Parking Access Revenue Control System for the Green Street Mixed Use Parking Facility; and

**WHEREAS**, in response to the Request for Bids, on April 3, 2020, the Authority received seven (7) bids from: Amano McGann, Flash Parking, HUB, Integrated Technical System, Precision Technology Solutions, Richard N. Best Associates and SkiData, in accordance with Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

**WHEREAS**, our outside counsel performed a comprehensive review of the Bids and determined that each of the Bids received contained non-waivable defects, did not provide services in accordance with the bid specifications, and/or exceeded the proposed budget for the project; and

**WHEREAS**, based upon this review of all of the bids, the Parking Authority of the City of Newark desires to reject all seven (7) of the bid proposals submitted and substantially revise the specifications for goods and services.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners authorizes the Executive Director to reject all seven (7) bid proposals due to the material defects in each of them.

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 REJECTING ALL OF THE BIDS RECIEVED FOR THE PARKING ACCESS REVENUE CONTROL SYSTEM FOR THE GREEN STREET MIXED USE PARKING FACILITY**

Commissioners AYE NAY NV AB Commissi

Raquel Cagley, Chairperson					Marques-Aquil Lewis				
Niathan Allen					Tarsha Prindle				
James Parrillo					Roy Hargrove, Jr.				
Andre Hollis									

CERTIFICATION

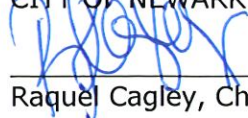
I, Raquel Cagley, Chairperson of the Parking Authority of the City of Newark (the "Authority"), a public body corporate and politic and a political subdivision of the State of New Jersey, DO HEREBY CERTIFY as follows:

Attached hereto is a copy of a resolution entitled, "RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK REJECTING ALL OF THE BIDS RECIEVED FOR THE PARKING ACCESS REVENUE CONTROL SYSTEM FOR THE GREEN STREET MIXED USE PARKING FACILITY" (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on April 30, 2020 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 30th day of April 2020.

PARKING AUTHORITY OF THE  
CITY OF NEWARK

[SEAL]



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Raquel Cagley, Chairperson

**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 PARKING ACCESS REVENUE  
CONTROL SYSTEM FOR THE GREEN STREET MIXED USE PARKING FACILITY**

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

**Factual Contents Certified**  
to by

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C. Lawrence Crump, Esq.

**RESOLUTION NO.: 4-2020-16**

**WHEREAS**, pursuant to *N.J.S.A. 40:11A-6(4)(a)*, the Board of Commissioners of the Parking Authority of the City of Newark is authorized to make and execute contracts and other instruments necessary or convenient to the exercise of the powers of the Authority; and

**WHEREAS**, the Parking Authority of the City of Newark has expanded its portfolio to include parking related real estate development projects, consistent with its power and purposes under *N.J.S.A. 40:11A-6(4)(a)*; and

**WHEREAS**, the Parking Authority of the City of Newark is currently constructing the planned Green Street Mixed Use Parking Facility and needs to procure a vendor for the installation of the Parking Access Revenue Control System.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Parking Authority of the City of Newark, that the Executive Director is hereby authorized to advertise a Request for Proposals for the Parking Access Revenue Control System for the Green Street Mixed Use Parking Facility, consistent with the Local Public Contracts Law, *N.J.S.A. 40:11-1*, et seq.

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 THE EXECUTIVE DIRECTOR TO ADVERTISE A REQUEST FOR PROPOSALS FOR THE PARKING ACCESS REVENUE CONTROL SYSTEM FOR THE GREEN STREET MIXED USE PARKING FACILITY**

Commissioners AYE NAY NV AB Commissioners AYE NAY NV AB

Raquel Cagley, Chairperson					Marques-Aquil Lewis				
Niathan Allen					Tarsha Prindle				
James Parrillo					Roy Hargrove, Jr.				
Andre Hollis									

CERTIFICATION

I, Raquel Cagley, 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 THE EXECUTIVE DIRECTOR TO ADVERTISE A REQUEST FOR PROPOSALS FOR THE PARKING ACCESS REVENUE CONTROL SYSTEM FOR THE GREEN STREET MIXED USE PARKING FACILITY," (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on April 30, 2020 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 30th day of April, 2020.

PARKING AUTHORITY OF THE  
CITY OF NEWARK

[SEAL]

  
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Raquel Cagley, Chairperson

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING  
AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE BOARD OF  
COMMISSIONERS TO ENTER INTO EXECUTIVE SESSION TO DISCUSS LEGAL  
AND PERSONNEL MATTERS**

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



**Factual Contents Certified  
to by:**



**RESOLUTION 04-2020-17**

**RESOLVED** by the Board of Commissioners (hereinafter called the "Board") of the Parking Authority of the City of Newark (hereinafter called the "Authority") on this 30<sup>th</sup> day of April, 2020 that Executive Session of this Authority is held to discuss legal and personnel matters.

**BE IT FURTHER RESOLVED** that this portion of the meeting be closed to the public, pursuant to the provisions of the Open Public Meetings Act (N.J.S.A. 10:4-6, et. seq.).

**BE IT FURTHER RESOLVED** that the discussion during the closed portion of the meeting be disclosed to the public, most notably attorney client privilege and personnel under N.J.S.A. 10:4-12(b)(7), and N.J.S.A. 10:4-12 (b) (8) if and only if permitted by law at a future time.

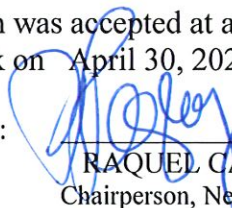
Commissioner Seconded the Motion  
X - Indicates Vote AB – Absent NV – Not Voting  
Board of Commissioners Vote of Final Passage

Commissioners    AYE    NAY    NV    AB    Commissioners    AYE    NAY    NV    AB

Raquel Cagley	X				Andre Hollis	X			
Niathan Allen	X				James Parrillo	X			
Tarsha Prindle	X				Marques a. Lewis	X			
Roy Hargrove	X								

I hereby certify that the above resolution was accepted at a Commissioners meeting of the Parking Authority of the City of Newark on April 30, 2020.

By:



\_\_\_\_\_  
RAQUEL CAGLEY  
Chairperson, Newark Parking Authority

(SEAL)  
ATTEST:

WITNESS:

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