



AGENDA

BOARD OF COMMISSIONERS – TELE-CONFERENCE REGULAR MEETING August 24, 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), 48hour 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 08-2020-30

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING
AUTHORITY OF THE CITY OF NEWARK APPROVING THE
LIST OF BILLS FOR AUGUST 2019.**

RESOLUTION 08-2020-31

**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 TELECOMMUNICATIONS
SYSTEM FOR THE GREEN STREET MIXED USE PARKING FACILITY**

RESOLUTION #08-2020-32

**OF THE BOARD OF COMMISSIONERS
OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDED A CONTRACT
FOR CONSULTANT ON 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 #08-2020 -

C. Lawrence Crump, Esq., General Counsel

Anthony C. Mack, Esq.

**MINUTES OF THE TELECONFERENCE OF A SPECIAL MEETING OF
THE
BOARD OF COMMISSIONERS OF THE
PARKING AUTHORITY OF THE CITY OF NEWARK
August 24, 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
Secretary Commissioner Tarsha Prindle
Treasurer Niathan Allen
Commissioner Marques A. Lewis
Commissioner James Parrillo
Commissioner Roy Hargrove

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

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.

Motion to adopt the Agenda. Motion by Chair Cagley, seconded by Commissioner Lewis and approved by unanimous consent.

General Counsel Crump presented the following Resolutions:

RESOLUTION #08-2020-30 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK APPROVING THE LIST OF BILLS FOR AUGUST 2020. MOTION TO APPROVE BY COMMISSIONER LEWIS, SECONDED BY TREASURER ALLEN AND APPROVED BY UNANIMOUS CONSENT.

RESOLUTION #08-2020-31 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 TELECOMMUNICATIONS SYSTEMS FOR THE GREEN STREET MIXED USED PARKING FACILITY. MOTION TO APPROVE BY CHAIR CAGLEY, SECONDED BY COMMISSIONER ALLEN

DISCUSSION:

Commissioner Lewis requested clarification on the delay in bringing this resolution to the Board. Vice-Chair Hollis and others stated similar concerns. Executive Director Mack and General Counsel both explained all of the details leading to the delay. The Chair requested a punch list of open items going forward. There were other details discussed and questions and answers by the Board.

After full discussion, this resolution was approved by unanimous consent.

The Board has requested that the Executive Director and General Counsel provide a five to seven day turnaround on matters to be presented to the Board in order to give them an opportunity to review same prior to meeting and voting.

RESOLUTION #08-2020-32 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDED A CONTRACT FOR CONSULTING SERVICES FOR THE GREEN STREET MIXED USED PARKING FACILITY. Motion to approve by Commissioner Lewis, seconded by Chair Cagley. **AFTER FULL DISCUSSION, THIS RESOLUTION DID NOT PASS. After complying with the Board requests, Executive Director Mack will schedule a new meeting related to this resolution as soon as possible.**

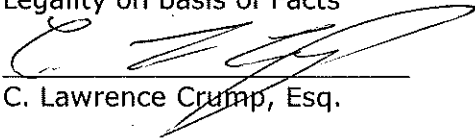
The Board discussed the need to have the Resolution Binders present during the virtual meetings. Vice-Chair Hollis requested to pick up his binder and will be doing so this week. Commissioners Prindle and Lewis do not want the binders however, requested tablets to received emails and attachments for meeting purposes.

Executive Director Mack advised the Board that he and General Counsel will be participating in a virtual meeting with Tasha Rogers from the City on August 25, 2020, related to the Authority receiving COviC-19 financial relief. He will update the Board later.

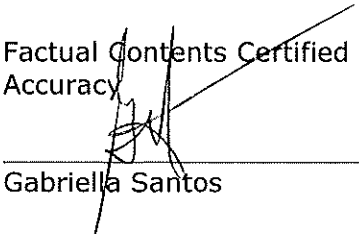
There being no further business, the meeting was adjourned on motion of Vice-Chair Cagley, seconded by Commissioner Hargrove and approved by unanimous consent.

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY
OF THE CITY OF NEWARK AWARDING A CONTRACT FOR CONSULTANT ON 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


Gabriella Santos

RESOLUTION NO.: 08-2020-30

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, pursuant to *N.J.S.A.* 40:11-3(a.) the Parking Authority of the City of Newark can enter into a contract, where the aggregate amount does not exceed \$17,500.00, without public advertising for bids; and

WHEREAS, the services performed by the consultant on Parking Access Revenue Control System would not exceed the aggregate amount of \$17,500.00; and

WHEREAS, the Parking Authority of the City of Newark received three quotes for the consultant services; and

WHEREAS, the three quotes were evaluated and SP Plus Corporation was determined to be the acceptable quote; and

WHEREAS, the recommendation is for the Parking Authority of the City of Newark to enter into a contract with SP Plus Corporation; and

WHEREAS, the Local Public Contracts Law (*N.J.S.A.* 40A:11-1 et seq.) requires that Notice of the Award of contracts, without competitive bidding must be published in a local newspaper; and

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

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 AWARDING A CONTRACT FOR CONSULTANT ON 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 AWARDING A CONTRACT FOR CONSULTANT ON 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 August 24, 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 24th day of August, 2020.

PARKING AUTHORITY OF THE
CITY OF NEWARK

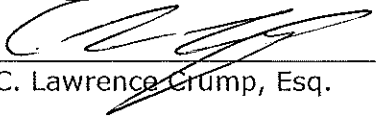
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Raquel Cagley, Chairperson

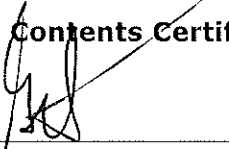
**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY
OF THE CITY OF NEWARK AUTHORIZING THE EXECUTIVE DIRECTOR TO
ADVERTISE A REQUEST FOR PROPOSALS FOR THE TELECOMMUNICATIONS SYSTEM
FOR THE GREEN STREET MIXED USE PARKING FACILITY**

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



C. Lawrence Crump, Esq.

**Factual Contents Certified
to by**



RESOLUTION NO.: 08-2020-29 31
70

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 telecommunications system; and

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 Telecommunications 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 TELECOMMUNICATIONS 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 TELECOMMUNICATIONS 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 August 24, 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 24th day of August, 2020.

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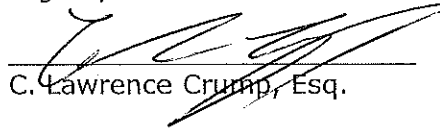
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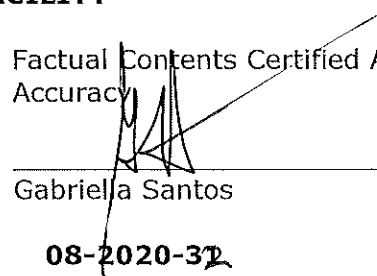
RAQUEL CAGLEY, Chairperson

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY
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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


Gabriela Santos

RESOLUTION NO.: 08-2020-32

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, pursuant to *N.J.S.A.* 40:11-3(a.) the Parking Authority of the City of Newark can enter into a contract, where the aggregate amount does not exceed \$17,500.00, without public advertising for bids; and

WHEREAS, the services performed by the consultant on Parking Access Revenue Control System would not exceed the aggregate amount of \$17,500.00; and

WHEREAS, the Parking Authority of the City of Newark received three quotes for the consultant services; and

WHEREAS, the three quotes were evaluated and SP Plus Corporation was determined to be the acceptable quote; and

WHEREAS, the recommendation is for the Parking Authority of the City of Newark to enter into a contract with SP Plus Corporation; and

WHEREAS, the Local Public Contracts Law (*N.J.S.A.* 40A:11-1 et seq.) requires that Notice of the Award of contracts, without competitive bidding must be published in a local newspaper; and

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 SP Plus Corporation to hire them as the consultant on the Parking Access Revenue Control System for the Green Street Mixed Use Parking Facility, subject to the company submitting any and all additional documentation requested by the Newark Parking Authority.


BE IT FURTHER RESOLVED, the contract with SP Plus Corporation is not to exceed \$17,500.00.

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: _____



Gabriela Santos
Financial Manager

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 AWARDED A CONTRACT FOR CONSULTANT ON THE PARKING ACCESS REVENUE CONTROL SYSTEM FOR THE GREEN STREET MIXED USE PARKING FACILITY

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PARKING AUTHORITY OF THE
CITY OF NEWARK

[SEAL]

Raquel Cagley, Chairperson