

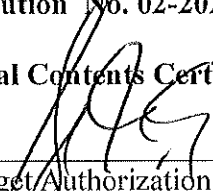
**RESOLUTION APPROVING THE LIST OF BILLS FOR
FEBRUARY, 2024**

Resolution No. 02-2024-06

Approved as to form and
Legality on basis of Facts

Factual Contents Certified


C. Lawrence Crump, Esq.

by 
Budget Authorization Certified

WHEREAS, the Executive Director received and reviewed the List of Bills for the Month of February, 2024; and

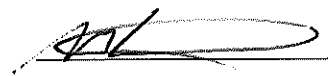
WHEREAS, the Executive Director is recommending that the List of Bills be approved; and

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 February 2024 be approved for payment.

Commissioner _____ Seconded the Motion _____
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				
BERNARD CHASE				
MARQUES A. LEWIS				
TARSHE PRINDLE-HARTLEY				
EVELYN WILLIAMS				
ANDRE HOLLIS				

I hereby certify that the above Resolution No.02-2024-06 was accepted at a Commissioners meeting of the Parking Authority of the City of Newark on February 22, 2024


By: 
Newark Parking Authority

(SEAL)
ATTEST:


WITNESS:

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY
OF THE CITY OF NEWARK AMENDING THE FOOD TRUCK PERMIT PARKING POLICY
TO INCREASE PERMIT FEES**

Approved as to form and
Legality on basis of Facts


C. Lawrence Crump, Esq.

Factual Contents Certified As to
Accuracy


Gabriella Santos

RESOLUTION NO.: 02-2024-07

WHEREAS, the Board of Commissioners of the Parking Authority of the City of Newark wishes to amend the policy previously established with regards to the vehicles parked at metered or restricted parking streets while selling lunches, beverages or snack foods and which are commonly called "food trucks"; and

WHEREAS, such parking takes place regularly, and the food trucks generally do not pay hourly rates for metered spaces, sometimes occupying more than one (1) metered and sometimes remaining in one (1) location for several hours, thereby exceeding restrictions on hours of parking in violation of Ordinances of the City of Newark and depriving the City of Newark and the Authority of rightful proceeds; and

WHEREAS, the Parking Authority of the City of Newark has a policy of issuing parking permits to food trucks parked on the streets of the City of Newark; and

WHEREAS, in June, 2013, the Board of Commissioners of the Parking Authority of the City of Newark approved an annual permit fee for one thousand five hundred dollars (\$1,500.00) for one metered parking space and two thousand four hundred dollars (\$2,400.00) for two (2) contiguous metered parking spaces; and

WHEREAS, the above-listed fees shall be for one (1) year or pro-rated for part thereof, commencing on January 1 of each year and expiring automatically on December 31st of every year; and

WHEREAS, since 2013, there have been increases in costs related to the operations of the Parking Authority of the City of Newark, including the enforcement of the Food Truck Permit Parking Policy; and

WHEREAS, in 2022, the Newark Municipal Council approved a meter rate increase; and

WHEREAS, the Executive Director recommends an increase of the annual Food Truck Parking Permit Fee to one thousand seven hundred dollars (\$1,700.00) or four hundred twenty-five dollars (\$425.00) per quarter for one metered parking space and Three thousand two hundred dollars (\$3,200.00) or eight hundred dollars (\$800.00) per quarter for two (2) contiguous metered parking spaces.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Parking Authority of the City of Newark amends the Food Truck Parking Fee Policy as follows:

1. The annual fee for such permits shall be amended to: one thousand seven hundred dollars (\$1,700.00) or four hundred twenty-five dollars (\$425.00) per quarter for one metered parking space and three thousand two hundred dollars (\$3,200.00) or eight hundred dollars (\$800.00) per quarter for two (2) contiguous metered parking spaces.
2. The new Food Truck Parking Permit Fees will take effect April 1, 2024.
3. All other details of the Food Truck Parking Permit Policy will remain in effect.
4. The new Food Truck Parking Permit Rates will be published on the Newark Parking Authority's website and provided to all current permit holders.

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 AMENDNG THE FOOD TRUCK PERMIT PARKING POLICY TO INCREASE PERMIT FEES

Commissioners AYE NAY NV AB Commissioners AYE NAY NV AB

Marques Aquil Lewis, Chairperson					Andre Speight				
Andre Hollis					Bernard Chase				
Evelyn Williams,									
Tarsha Prindle									

CERTIFICATION

I, MARQUES AQUIL LEWIS, 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 AMENDNG THE FOOD TRUCK PERMIT PARKING POLICY TO INCREASE PERMIT FEES" (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on February 22, 2024 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 22nd day of February, 2024.

PARKING AUTHORITY OF THE
CITY OF NEWARK

[SEAL]

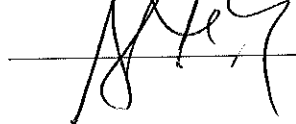

MARQUES AQUIL-LEWIS, Chairperson

**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 ELEVATOR MAINTENANCE AND
REPAIRS AT 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.: 02-2024-08

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 requires Elevator Maintenance and Repairs for the four (4) elevators located at the Green Street Mixed Use Parking Facility; and

WHEREAS, the Executive Director requests the Board of Commissioners to authorize the advertisement of the Request for Proposals for Elevator Maintenance and Repairs.

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 Elevator Maintenance and Repairs 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 ELEVATOR MAINTENANCE AND REPAIRS AT THE GREEN STREET MIXED USE PARKING FACILITY

Commissioners AYE NAY NV AB Commissioners AYE NAY NV AB

Marques Aquil-Lewis, Chairperson					Andre Spelght				
Andre Hollis					Bernard Chase				
Evelyn Williams,									
Tarsha Prindle									

CERTIFICATION

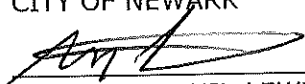
I, MARQUES AQUIL-LEWIS, Chairperson of the Parking Authority of the City of Newark (the "Authority"), a public body corporate and politic and a political subdivision of the State of New Jersey, DO HEREBY CERTIFY as follows:

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 ELEVATOR MAINTENANCE AND REPAIRS AT 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 February 22, 2024 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 22nd day of February, 2024.

PARKING AUTHORITY OF THE
CITY OF NEWARK

[SEAL]

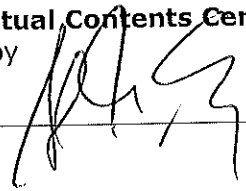

MARQUES AQUIL-LEWIS, Chairperson

**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 HEATING, VENTILATION AND AIR
CONDITIONING (HVAC) MAINTENANCE AND REPAIRS AT 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.: 02-2024-09

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 requires Heating, Ventilation and Air Conditioning (HVAC) at the Green Street Mixed Use Parking Facility; and

WHEREAS, the Executive Director requests the Board of Commissioners to authorize the advertisement of the Request for Proposals for Heating, Ventilation and Air Conditioning (HVAC) at the Green Street Mixed Use Parking Facility.

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 Heating, Ventilation and Air Conditioning (HVAC) at 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 HEATING, VENTILATION AND AIR
CONDITIONING MAINTENANCE AND REPAIRS AT THE GREEN STREET MIXED USE
PARKING FACILITY**

Commissioners AYE NAY NV AB Commissioners AYE NAY NV AB

Marques Aquil-Lewis, Chairperson					Andre Speight				
Andre Hollis					Bernard Chase				
Evelyn Williams,									
Tarsha Prindle									

CERTIFICATION

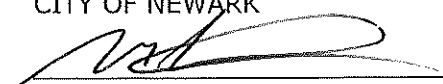
I, MARQUES AQUIL-LEWIS, Chairperson of the Parking Authority of the City of Newark (the "Authority"), a public body corporate and politic and a political subdivision of the State of New Jersey, DO HEREBY CERTIFY as follows:

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 HEATING, VENTILATION AND AIR CONDITIONING MAINTENANCE AND REPAIRS AT 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 February 22, 2024 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 22nd day of February, 2024.

PARKING AUTHORITY OF THE
CITY OF NEWARK

[SEAL]


MARQUES AQUIL-LEWIS, Chairperson

