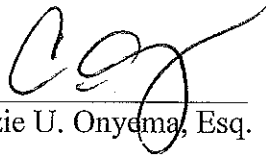


**RESOLUTION RATIFYING AND APPROVING THE LIST OF BILLS FOR
DECEMBER, 2017**

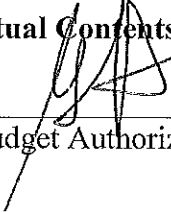
Resolution No. 01-2018-01

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



Chigozie U. Onyema, Esq.

Factual Contents Certified

by 

Budget Authorization Certified

WHEREAS, the Executive Director received and reviewed the List of Bills for the Month of December, 2017; and

WHEREAS, the Board of Commissioners has previously reviewed and approved the list of Bills for December, 2017; 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 December 2017 be ratified and approved for payment.

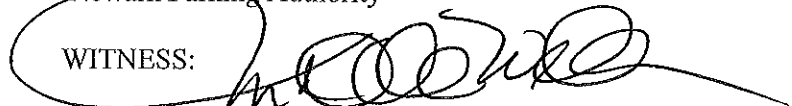
Commissioner _____ Seconded the Motion _____
X - Indicates Vote ~ AYE – Yes NAY-No NV – Not Voting AB – Absent
Board of Commissioners Vote of Final Passage

Commissioners	AYE	NAY	NV	AB
NIATHAN ALLEN	✓			
RAQUEL CAGLEY	✓			
JAMES PARRILLO	✓			
DEBORAH BALLARD	✓			
EVELYN WILLIAMS	✓			
HASSAN ABDUS-SABUR	✓			
ANDRE HOLLIS	✓			

I hereby certify that the above Resolution No.01-2018- 01 was accepted at a Commissioners meeting of the Parking Authority of the City of Newark on January 25, 2018.

By: 
EVELYN WILLIAMS, Chairperson
Newark Parking Authority

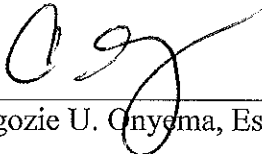
(SEAL)
ATTEST:

WITNESS: 

**RESOLUTION APPROVING THE LIST OF BILLS FOR
JANUARY, 2018**

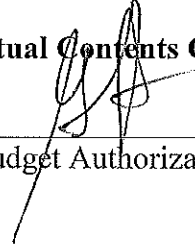
Resolution No. 01-2018-02

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



Chigozie U. Onyema, Esq.

Factual Contents Certified

by 

Budget Authorization Certified

WHEREAS, the Executive Director has received and reviewed the attached List of Bills for the Month of January, 2018; and

WHEREAS, the Board of Commissioners approved the list of Bills for January, 2018; and

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

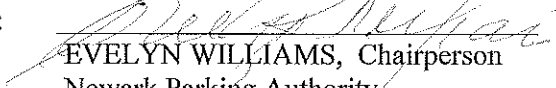
NOW, THEREFORE, be it resolved by the Board of Commissioners of the Parking Authority of the City of Newark that the List of Bills for January, 2018 approved for payment.

Commissioner _____ Seconded the Motion _____

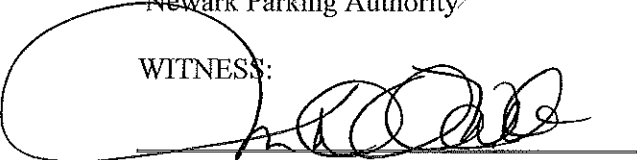
X - Indicates Vote ~ AYE – Yes NAY-No NV – Not Voting AB – Absent
Board of Commissioners Vote of Final Passage

Commissioners	AYE	NAY	NV	AB
NIATHAN ALLEN	✓			
RAQUEL CAGLEY	✓			
JAMES PARRILLO	✓			
DEBORAH BALLARD	✓			
EVELYN WILLIAMS	✓			
HASSAN ABDUS-SABUR	✓			
ANDRE HOLLIS	✓			

I hereby certify that the above Resolution No.01-2018- 02 was accepted at a Commissioners meeting of the Parking Authority of the City of Newark on January 25, 2018.

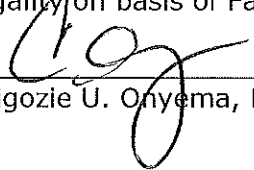
By: 
EVELYN WILLIAMS, Chairperson
Newark Parking Authority

(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 2018**

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



Chigozie U. Onyema, Esq.

**Factual Contents Certified
to by**



Gabriela Santos

RESOLUTION NO.: 01-2018-03

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

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 2018:

NOW THEREFORE, BE IT FURTHER RESOLVED that all meetings listed below shall commence at 4:00 PM in the Conference Room of the Authority, 50 Park Place, Suite 919, 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 25, 2018
Thursday, February 22, 2018
Thursday, March 22, 2018
Thursday, April 26, 2018
Thursday, May 24, 2018
Thursday, June 28, 2018
JULY AND AUGUST, NO MEETINGS
Thursday, September 27 2018
Thursday, October 25, 2018
Thursday, November 29 2018 (Fifth Thursday)
Thursday, December 13, 2018 (Second Thursday)

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, COUNTY OF ESSEX AND STATE OF NEW JERSEY APPROVING MEETING DATES FOR 2018

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
Evelyn Williams, Chairperson	✓				James Parrillo	✓			
Raquel Cagley	✓				Deborah Ballard	✓			
Niathan Allen	✓				Hassan Adbus-Sabur	✓			
Andre Hollis	✓								

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, COUNTY OF ESSEX AND STATE OF NEW JERSEY APPROVING MEETING DATES FOR 2018," (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on January 25, 2018 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 25th day of January, 2018.

PARKING AUTHORITY OF THE CITY OF NEWARK

[SEAL]


Evelyn Williams, Chairman

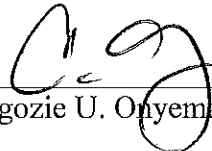
**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING
AUTHORITY OF THE CITY OF NEWARK TO SELECT OFFICIAL NEWSPAPERS
FOR THE 2018 CALENDAR YEAR**

Resolution No. 01-2018-04

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

Factual Contents Certified

by _____
Budget Authorization Certified



Chigozie U. Onyema, Esq.

WHEREAS, it is required by New Jersey State Statute to establish official newspapers to publish official notices for its Board Meetings, as well as, from time to time, to position other legal notices; and

WHEREAS, as a result of the aforesaid, the Executive Director has researched and determined that the "Star Ledger" and "Lus Americano" are the two (2) major newspapers utilized by the community the Authority serves.

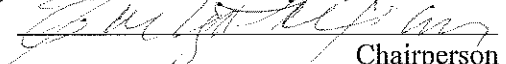
NOW, THEREFORE, be it resolved by the Board of Commissioners of the Parking Authority of the City of Newark, that the Star Ledger and Lus Americano newspapers are hereby designated as the official newspapers for 2018 calendar year, for purposes of facilitating advertisement needs.

Commissioner _____ Seconded the Motion _____

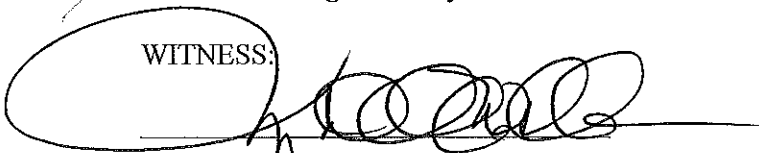
X - Indicates Vote ~ AYE - Yes NAY-No NV - Not Voting AB - Absent
Board of Commissioners Vote of Final Passage

Commissioners	AYE	NAY	NV	AB
NIATHAN ALLEN	✓			
RAQUEL CAGLEY	✓			
JAMES PARRILLO	✓			
DEBORAH BALLARD	✓			
EVELYN WILLIAMS	✓			
HASSAN ABDUS-SABUR	✓			
ANDRE HOLLIS	✓			

I hereby certify that the above Resolution No.01-2018-04 was accepted at a Commissioners meeting of the Parking Authority of the City of Newark on January 25, 2018.

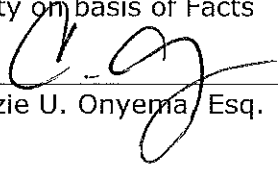
By: 
Chairperson
Newark Parking Authority

(SEAL)
ATTEST:


WITNESS: 

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY
OF THE CITY OF NEWARK AUTHORIZING THE 2018 FISCAL POLICIES AND CASH
MANAGEMENT PLAN**

Approved as to form and
Legality on basis of Facts


Chigozie U. Onyema Esq.

Factual Contents Certified As to
Accuracy


Gabriella Santos

RESOLUTION NO.: 01-2018-05

WHEREAS, pursuant to N.J.R. 5:31-3.1, the Parking Authority of the City of Newark is required to maintain various depository, business checking, and investment accounts as part of a "Cash Management Plan";

WHEREAS, pursuant to N.J.R. 4:31-4.2, the Parking Authority of the City of Newark is required to designate, by Resolution, the name(s) of individuals whose signatures may appear on checks drawn upon the treasury of the Parking Authority;

WHEREAS, the Board of Commissioners of the Parking Authority of the City of Newark have decided it is in the Authority's best interest to maintain depository, business checking and investment accounts at the following financial institutions as part of its Cash Management Plan:

City National Bank	
1. Disbursement , Credit Card and Enforcement Revenue Depository	Acct. #1613057
• Authorized Signatures:	All Commissioners, Executive Director and General Counsel/Dir. of Development & Compliance
2. Meter Collections	Acct.#1456164
• Authorized Signatures:	All Commissioners, Executive Director and General Counsel/Dir. of Development & Compliance
3. Capital Improvement Fund Account	Acct. #1510711
• Authorized Signatures:	All Commissioners, Executive Director and General Counsel/Dir. of Development & Compliance
4. Real Estate Acquisition Account	Acct. #1511041
• Authorized Signatures:	All Commissioners, Executive Director and General Counsel/Dir. of Development & Compliance
5. Real Estate Development Account	Acct. #1511025
• Authorized Signatures:	All Commissioners, Executive Director and General Counsel/Dir. of Development & Compliance

6. Certificate of Deposit	Acct. #300606
• Authorized Signatures:	All Commissioners, Executive Director and General Counsel/Dir. of Development & Compliance

PNC Bank	
1. Payroll Accounts	Acct. #8039401027 & 8039401633
• Authorized Signatures:	All Commissioners, Executive Director and General Counsel/Dir. of Development & Compliance
2. Jackson Street Lot Receipts/Disbursement	Acct. #8101322937
• Authorized Signatures:	All Commissioners, Executive Director and General Counsel/Dir. of Development & Compliance

Santander Bank	
1. BAN Disbursement Account	Acct. #9551017196
• Authorized Signatures:	All Commissioners, Executive Director and General Counsel/Dir. of Development & Compliance
2. Grant Proceeds/Restricted	Acct. #9551017188
• Authorized Signatures:	All Commissioners, Executive Director and General Counsel/Dir. of Development & Compliance

Investors Bank	
1. McCarter Lot Receipts/Depository	Acct. #0679903469
• Authorized Signatures:	All Commissioners, Executive Director and General Counsel/Dir. of Development & Compliance
Bayonne Community Bank	
	Acct. #2014001958
• Authorized Signatures:	All Commissioners, Executive Director and General Counsel/Dir. of Development & Compliance

Cash on Hand	
1. Change Fund/Office Petty Cash	
• Assigned Individual	Manager of Fiscal Operations

NOW, THEREFORE, BE IT RESOLVED, that the following personnel and the Commissioners of the Parking Authority of the City of Newark, as indicated above, shall be authorized to sign checks, withdrawal slips, wire transfer authorizations, or other transfer documents for the depository, business checking and investment accounts at the aforesaid financial institutions on behalf of the Parking Authority.

BE IT FURTHER RESOLVED, that all financial transactions on behalf of the Parking Authority of the City of Newark at the depository, business checking and investment accounts maintained in the aforesaid financial institutions shall require the signatures of at least two (2) of the authorized signatures.

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 2017 CASH MANAGEMENT PLAN

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
Evelyn Williams, Chairperson	✓				James Parrillo	✓			
Deborah Ballard	✓				Hassan Abdus-Sabur	✓			
Niathan Allen	✓				Andre Hollis	✓			
Raquel Cagley	✓								

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 THE 2018 CASH MANAGEMENT PLAN" (the "Resolution"), which Resolution was adopted at a special meeting of the Authority duly called, advertised and held on January 25, 2017 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 25th day of January, 2018.

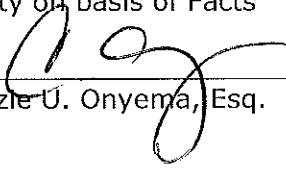
PARKING AUTHORITY OF THE CITY OF NEWARK

[SEAL]


EVELYN WILLIAMS, Chairperson


**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY
OF THE CITY OF NEWARK AUTHORIZING THE EXECUTIVE DIRECTOR TO
ADVERTISE A REQUEST FOR QUALIFICATIONS FOR BOND COUNSEL**

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



Chigozie U. Onyema, Esq.

**Factual Contents Certified
to by**



RESOLUTION NO.: 1-2018-06

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;

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 requires Bond Counsel to pursue publicly financed parking projects, including but not limited to the planned parking project on Green Street, adjacent to the Municipal Court;

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 Qualifications for Bond Counsel, 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 QUALIFICATIONS FOR BOND COUNSEL

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
Evelyn Williams, Chairperson	✓				Andre Hollis	✓			
Raquel Cagley	✓				Deborah Ballard	✓			
Niathan Allen	✓				Hassan Abdus Sabur	✓			
James Parrillo	✓								

CERTIFICATION

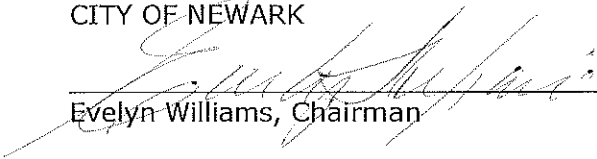
I, Evelyn Williams, Chairperson of the Parking Authority of the City of Newark (the "Authority"), a public body corporate and politic and a political subdivision of the State of New Jersey, DO HEREBY CERTIFY as follows:

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 THE EXECUTIVE DIRECTOR TO ADVERTISE A REQUEST FOR QUALIFICATIONS FOR BOND COUNSEL," (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on January 25, 2018 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 25th day of January, 2018.

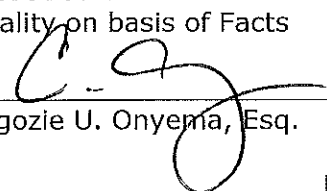
PARKING AUTHORITY OF THE CITY OF NEWARK

[SEAL]


Evelyn Williams, Chairman

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY
OF THE CITY OF NEWARK AUTHORIZING THE EXECUTIVE DIRECTOR TO
ADVERTISE A REQUEST FOR QUALIFICATIONS FOR A FINANCIAL ADVISOR**

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



Chigozie U. Onyema, Esq.

**Factual Contents Certified
to by**



01-2018-07

RESOLUTION NO.: 01-2018-07

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;

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 requires a Financial Advisor to pursue publicly financed parking projects, including but not limited to the planned parking project on Green Street, adjacent to the Municipal Court;

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 Qualifications for Financial Advisor, 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 QUALIFICATIONS FOR A FINANCIAL ADVISOR

Commissioners	AYE	MAY	NV	AB	Commissioners	AYE	NAY	NV	AB
Evelyn Williams, Chairperson	✓	✓			Andre Hollis	✓	✓		
Raquel Cagley	✓				Deborah Ballard	✓	✓		
Niathan Allen	✓				Hassan Abdus Sabur	✓	✓		
James Parrillo	✓								

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 THE EXECUTIVE DIRECTOR TO ADVERTISE A REQUEST FOR QUALIFICATIONS FOR A FINANCIAL ADVISOR," (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on January 25, 2018 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 25th day of January, 2018.

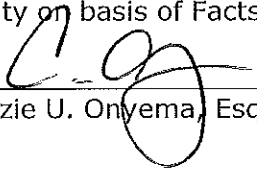
PARKING AUTHORITY OF THE CITY OF NEWARK

[SEAL]

Evelyn Williams, Chairman

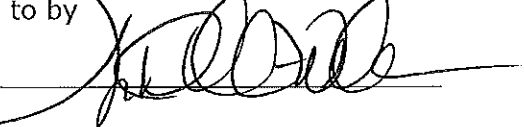
**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY
OF THE CITY OF NEWARK AUTHORIZING THE EXECUTIVE DIRECTOR TO
ADVERTISE A REQUEST FOR PROPOSAL FOR SPECIAL COUNSEL**

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



Chigozie U. Onyema, Esq.

**Factual Contents Certified
to by**



RESOLUTION NO.: 1-2018-08

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;

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)*, which may require expertise in legal areas including, but not limited to environmental, land use, and redevelopment law;

WHEREAS, the Parking Authority of the City of Newark currently has in-house Counsel, and the Special Counsel would supplement in-house counsel's services; and,

WHEREAS, the Board of Commissioners has previously authorized the Executive Director to advertise Request for Qualifications for outside counsel.

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 Qualifications, 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 BAORD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE EXECUTIVE DIRECTOR TO ADVERTISE A REQUEST FOR PROPOSAL FOR SPECIAL COUNSEL

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
Evelyn Williams, Chairperson	✓				Andre Hollis	✓			
Raquel Cagley	✓				Deborah Ballard	✓			
Niathan Allen	✓				Hassan Abdus Sabur	✓			
James Parrillo	✓								

CERTIFICATION

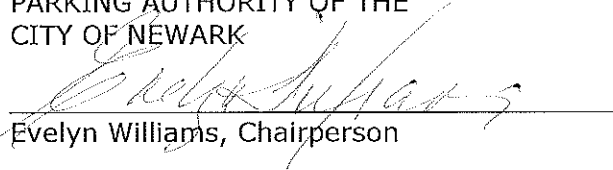
I, Evelyn Williams, Chairperson of the Parking Authority of the City of Newark (the "Authority"), a public body corporate and politic and a political subdivision of the State of New Jersey, DO HEREBY CERTIFY as follows:

Attached hereto is a copy of a resolution entitled, "RESOLUTION OF THE BAORD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE EXECUTIVE DIRECTOR TO ADVERTISE A REQUEST FOR PROPOSAL FOR SPECIAL COUNSEL," (the "Resolution"), which Resolution was adopted at a special meeting of the Authority duly called, advertised and held on January 25, 2018 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 25th day of January, 2018.

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 THE EXECUTIVE DIRECTOR TO
ADVERTISE A REQUEST FOR QUALIFICATIONS FOR AUDITOR**

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



Chigozie U. Onyema, Esq.

**Factual Contents Certified
to by**



[Signature]

RESOLUTION NO.: 1-2018-09

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;

WHEREAS, the Parking Authority of the City of Newark is required to file an annual audit, and is required to employ a registered municipal accountant of New Jersey or a certified public accountant of New Jersey to perform the same, pursuant to *N.J.S.A. 40:11A-6.1*.

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 Qualifications for Bond Counsel, 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 QUALIFICATIONS FOR AUDITOR

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
Evelyn Williams, Chairperson	✓				Andre Hollis	✓			
Raquel Cagley	✓				Deborah Ballard	✓			
Niathan Allen	✓				Hassan Abdus Sabur	✓			
James Parrillo	✓								

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 THE EXECUTIVE DIRECTOR TO ADVERTISE A REQUEST FOR QUALIFICATIONS FOR AUDITOR," (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on January 25, 2018 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 25th day of January, 2018.

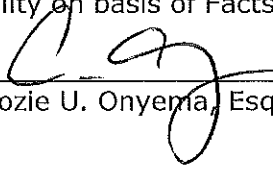
PARKING AUTHORITY OF THE CITY OF NEWARK

[SEAL]

Evelyn Williams, Chairman

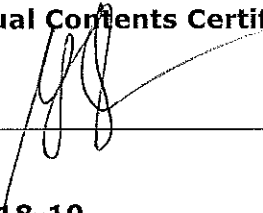
**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY
OF THE CITY OF NEWARK AUTHORIZING THE EXECUTIVE DIRECTOR TO
ADVERTISE A REQUEST FOR QUALIFICATIONS FOR ACCOUNTING SERVICES**

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



Chigozie U. Onyema, Esq.

**Factual Contents Certified
to by**



RESOLUTION NO.: 01-2018-10

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;

WHEREAS, the Parking Authority of the City of Newark requires an Accountant to work under the direction of the Executive Director and the Manager of Fiscal Operations to provide supplemental bookkeeping services, create with quarterly reports, and assist the auditor with year-end audit, as needed.

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 Qualifications for Financial Advisor, 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 QUALIFICATIONS FOR ACCOUNTING SERVICES

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
Evelyn Williams, Chairperson	✓				Andre Hollis	✓			
Raquel Cagley	✓				Deborah Ballard	✓			
Niathan Allen	✓				Hassan Abdus Sabur	✓			
James Parrillo	✓								

CERTIFICATION

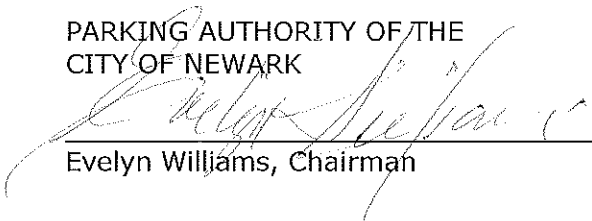
I, Evelyn Williams, Chairperson of the Parking Authority of the City of Newark (the "Authority"), a public body corporate and politic and a political subdivision of the State of New Jersey, DO HEREBY CERTIFY as follows:

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 THE EXECUTIVE DIRECTOR TO ADVERTISE A REQUEST FOR QUALIFICATIONS FOR ACCOUNTING SERVICES," (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on January 25, 2018 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 25th day of January, 2018.

PARKING AUTHORITY OF THE CITY OF NEWARK

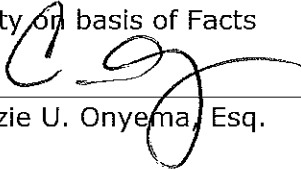
[SEAL]



Evelyn Williams, Chairman

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY
OF THE CITY OF NEWARK AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A
CONFIDENTIAL AND NEGOTIATED SETTLEMENT AGREEMENT AND GENERAL
RELEASE**

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



Chigozie U. Onyema, Esq.

Factual Contents Certified

to by



Gabriela Santos

RESOLUTION NO.: 01-2018-11

WHEREAS, Jane Doe, a former employee of the Parking Authority of the City of Newark ("Authority"), filed an action in the New Jersey Superior Court against the Authority, and the Authority filed a counterclaim (against Jane Doe) and third-party claim against two other former employees;

WHEREAS, all parties in the Action served answers denying the material allegations in the complaint, and deny each and every allegation of wrongdoing;

WHEREAS, all parties desire to resolve the dispute without further litigation and adjudication;

WHEREAS, Jane Doe, with full assistance and through consultation with Counsel, wishes to freely and voluntarily enters into the proposed Agreement in exchange for the promises contained therein which pertain to the Parking Authority of the City of Newark, among others; and,

WHEREAS, the terms and conditions of the Agreement, including the General Release incorporated herein, have been explained to the defendants and the Board of Commissioners of the Parking Authority of the City by their Counsel.

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 execute the attached Confidential and Negotiated Settlement Agreement and General Release

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 EXECUTE A CONFIDENTIAL AND NEGOTIATED SETTLEMENT AGREEMENT AND GENERAL REELASE

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
Evelyn Williams, Chairperson	✓				Hollis Byrd	✓			
Deborah Ballard	✓				James Parrillo	✓			
Niathan Allen	✓				Hassan Abdus-Sabur	✓			
Raquel Cagley	✓								

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 THE EXECUTIVE DIRECTOR TO EXECUTE A CONFIDENTIAL AND NEGOTIATED SETTLEMENT AGREEMENT AND GENERAL RELEASE," (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on January 25, 2018 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 25th day of January, 2018.

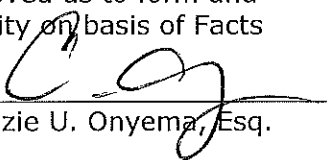
PARKING AUTHORITY OF THE CITY OF NEWARK

[SEAL]

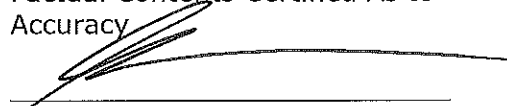
Evelyn Williams, Chairman

RESOLUTION OF THE COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK DECLARING AN OFFICIAL INTENT TO REIMBURSE ITSELF FROM THE PROCEEDS OF TAX-EXEMPT DEBT OBLIGATIONS FOR CERTAIN COSTS AND EXPENSES PAID PRIOR TO THE ISSUANCE OF SUCH DEBT OBLIGATIONS IN CONNECTION WITH THE DESIGN AND CONSTRUCTION OF A PARKING STRUCTURE

Approved as to form and
Legality on basis of Facts


Chigozie U. Onyema, Esq.

Factual Contents Certified As to
Accuracy


~~Gabriella Santos~~

Anthony C. Mack, Esq.

RESOLUTION NO.: 01-2018-12

WHEREAS, the City of Newark, in the County of Essex, New Jersey (the "City") transferred to the Parking Authority of the City of Newark (the "Authority") real property located at 47-63 Green Street, Newark, New Jersey 07102, within the East Ward of the City, and identified on the Tax Map of the City as Block 873, Lot 1.03 (the "Property"); and

WHEREAS, the Authority plans to construct a six (6) story, mixed-use structure which shall include: (i) administrative offices for, among others, the Authority, (ii) office and storage space for the Municipal Court and Finance Department of the City, (iii) ground floor retail space, (iv) a café with indoor and outdoor seating, and (v) a parking deck ("Parking Deck") with approximately six hundred and forty-five (645) parking spaces (collectively, the "Project"); and

WHEREAS, the Authority reasonably anticipates that all or a portion of the costs of the Project and other expenses related thereto (collectively, the "Project Costs") will be permanently financed from the proceeds of tax-exempt debt obligations (the "Debt Obligations") to be issued by the Authority or another designated governmental issuer; and

WHEREAS, the Authority reasonably anticipates that it will pay certain Project Costs prior to the issuance of the Debt Obligations from either funds on hand or temporarily borrowed; and

WHEREAS, the Authority desires to preserve its right to treat an allocation of the proceeds of the Debt Obligations to the reimbursement of the Project Costs paid prior to the issuance of the Debt Obligations as an expenditure to be reimbursed for purposes of Sections 103 and 141 through 150, inclusive, of the Internal Revenue Code of 1986, as amended (the "Code").

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK, AS FOLLOWS:

Section 1. Declaration of Official Intent. The Authority hereby declares its intent to (a) incur and pay certain Projects Costs prior to the issuance of the Debt Obligations, and (b) reimburse itself for such Project Costs from the proceeds of the Debt Obligations. The maximum principal amount of Debt Obligations presently estimated to be issued for the purpose of permanently financing the Project Costs (including those for issuance costs and reserve funds) is \$40,000,000. This Resolution is intended to constitute a declaration of the official intent of the Authority for purposes of Treasury Regulation §1.150-2(e) promulgated under the Code.

Section 2. Capital Expenditures. The Project Costs to be reimbursed with the proceeds of the Debt Obligations will be "capital expenditures" within the meaning of Section 150 of the Code and Treasury Regulation §1.150-2(d)(3) promulgated thereunder.

Section 3. Abusive Arbitrage Device. No reimbursement allocation of the proceeds of the Debt Obligations will employ an "abusive arbitrage device" under Treasury Regulations §1.148-10 to avoid the arbitrage restrictions or to avoid the restrictions under Sections 142 through 147, inclusive, of the Code. The proceeds of the Debt Obligations used to reimburse the Authority, or funds corresponding to such amounts, will not be used in a manner that results in the creation of "replacement proceeds", including "sinking funds", "pledged funds" or funds subject to a "negative pledge" (as such terms are defined in Treasury Regulations §1.148-1), of the Debt Obligations or another issue of debt obligations of the Authority, other than amounts deposited into a "bona fide debt service fund" (as defined in Treasury Regulations §1.148-1).

Section 4. Incidental Action. The Chair, Vice Chair, Treasurer, Secretary or Assistant Secretary, and Executive Director of the Authority are hereby authorized and directed by, for and on behalf of, and in the name of, the Authority to execute any and all documents and take any and all other actions as may be necessary or desirable to carry out the intent and purpose of this Resolution.

Section 5. Effective Date. This Resolution shall take effect immediately upon its adoption.

X - Indicates Vote AB - Absent NV - Not Voting

Board of Commissioners Vote of Final Passage

RESOLUTION OF THE COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK DECLARING AN OFFICIAL INTENT TO REIMBURSE ITSELF FROM THE PROCEEDS OF TAX-EXEMPT DEBT OBLIGATIONS FOR CERTAIN COSTS AND EXPENSES PAID PRIOR TO THE ISSUANCE OF SUCH DEBT OBLIGATIONS IN CONNECTION WITH THE DESIGN AND CONSTRUCTION OF A PARKING STRUCTURE

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
Evelyn Williams, Chairperson	✓				Andre Hollis	✓			
Raquel Cagley	✓				Deborah Ballard	✓			
Niathan Allen	✓				Hassan Abdus Sabur	✓			
James Parrillo	✓								

CERTIFICATION

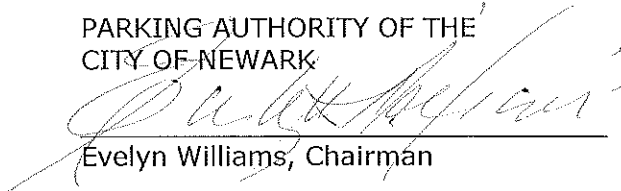
I, Evelyn Williams, Chairperson of the Parking Authority of the City of Newark (the "Authority"), a public body corporate and politic and a political subdivision of the State of New Jersey, DO HEREBY CERTIFY as follows:

Attached hereto is a copy of a resolution entitled, "RESOLUTION OF THE COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK DECLARING AN OFFICIAL INTENT TO REIMBURSE ITSELF FROM THE PROCEEDS OF TAX-EXEMPT DEBT OBLIGATIONS FOR CERTAIN COSTS AND EXPENSES PAID PRIOR TO THE ISSUANCE OF SUCH DEBT OBLIGATIONS IN CONNECTION WITH THE DESIGN AND CONSTRUCTION OF A PARKING STRUCTURE," (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on January 25, 2018 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 25th day of January, 2018.

PARKING AUTHORITY OF THE
CITY OF NEWARK

[SEAL]


Evelyn Williams, Chairman

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING
AUTHORITY OF THE CITY OF NEWARK APPOINTING A NEW CUSTODIAN OF
RECORDS UNDER THE OPEN PUBLIC RECORDS ACT**

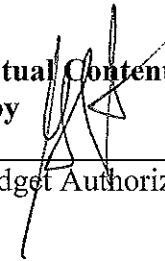
Resolution No.01-2018-013

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



Chigozie U. Onyema, Esq.

**Factual Contents Certified
to by**



Budget Authorization

WHEREAS, it is deemed necessary and in the best interest of the Commissioners of the Parking Authority of the City of Newark, in the County of Essex, State of New Jersey and for the inhabitants thereof to appoint a Public Records Custodian; and

WHEREAS, the Open Public Records Act (OPRA) requires each public agency appoint a records custodian as the person to receive requests from the public for access to public records; and

WHEREAS, the Commissioners of the Newark Parking Authority desire to fulfill this mandate by appointing a Public Records Custodian.

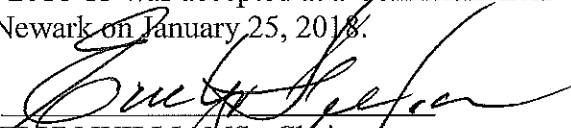
NOW THEREFORE BE IT RESOLVED, by the Commissioners of the Newark Parking Authority, that pursuant to the Open Public Records Act, N.J.S.A 47:1A-1 et. seq. (OPRA), Chigozie U. Onyema, Esquire, is hereby appointed the Public Records Custodian to receive and review requests from the public for access to public records, effective January 28, 2017.

Commissioner _____ Seconded the Motion _____

X - Indicates Vote ~ AYE – Yes NAY-No NV – Not Voting AB – Absent
Board of Commissioners Vote of Final Passage

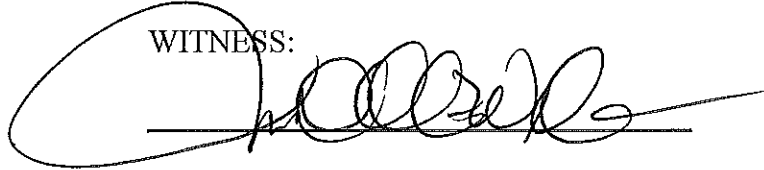
Commissioners	AYE	NAY	NV	AB
EVELYN WILLIAMS	✓			
NIATHAN ALLEN	✓			
RAQUEL CAGLEY	✓			
JAMES PARRILLO	✓			
DEBORAH BALLARD	✓			
JAMES PARRILLO	✓			
HASSAN ABDUS-SABUR	✓			
ANDRE HOLLIS	✓			

I hereby certify that the above Resolution No.01-2018-13 was accepted at a Commissioners meeting of the Parking Authority of the City of Newark on January 25, 2018.

By: 
EVELYN WILLIAMS, Chairperson
Newark Parking Authority

(SEAL)
ATTEST:

WITNESS:



CERTIFICATION

I, _____, 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 APPOINTING A CUSTODIAN OF RECORDS FOR 2018" (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on January 25, 2018 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 25TH day of January 2018.

PARKING AUTHORITY OF THE
CITY OF NEWARK

[SEAL]

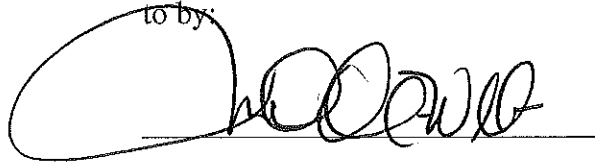

EVELYN WILLIAMS, Chairman

**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 01-2018-14

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 ____ day of _____, 20_18__ that an 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 AYENAY NV AB

Evelyn Williams					Andre Hollis				
Raquel Cagley					James Parrillo				
Deborah Ballard					Hassan Abdus-Sabur				
Niathan Allen									

I hereby certify that the above resolution was accepted at a Commissioners meeting of the Parking Authority of the City of Newark on January 25, 2018.

By: _____

Chairperson, Newark Parking Authority

(SEAL)
ATTEST:

WITNESS:
