



FINAL AGENDA

BOARD OF COMMISSIONERS - Annual Reorganization Meeting

January 23, 2014

4:00 p.m.

[Public Statement: The meeting is being called pursuant to the Open Public Meetings Act, Chapter 113; Adequate notice has been given to the public by advertisement in the Star Ledger and transmitted to the City of Newark's Public Information Office].

Pledge of Allegiance

Attendance – Roll Call

REORGANIZATION OF BOARD OFFICERS FOR 2014

Action Items:

Agenda Adoption

Adoption of Minutes November 14, 2013

FINANCIAL REPORT – January 2014

RESOLUTIONS FOR ANNUAL MEETING JANUARY 23, 2014

1. Resolution Ratifying the List of Bills for December 2013
2. Resolution Approving the List of bills for January 2014
3. Resolution Approving 2014 Meeting Dates
4. Resolution Authorizing Official Newspapers for 2014
5. Resolution Adopting the 2014 Budget
6. Resolution Authorizing Purchase of Replacement Server and Upgrades to Computers
7. Resolution Approving Revised Employee Handbook
8. Resolution Awarding a Contract to Withum Smith + Brown for Auditing Services Under the Non-Fair and Open Procedure
9. Resolution Of The Board Of Commissioners Of The Parking Authority Of The City Of Newark Authorizing The Purchase Of Three 2014 Ford Focus Vehicles For The Parking Authority Of The City Of Newark Through The State Identified Contract.
10. Resolution Approving Second Prudential Settlement Agreement
11. Resolution Authorizing A Second Traffic Study for Planning Board Courtesy Review of the Westinghouse Parking Site.
12. Resolution Authorizing new Custodian of Record for 2014
13. Resolution Authorizing the Executive Director to Contract with Military Park Partnership for the Installation of Commemorative Plaques in Military Park
14. Resolution Approving Board Attendance at IPI Conference in Dallas Texas, June 1 - 4, 2014

Executive Director's Report

Legal Counsel Report

Executive Session

Resolution:

Authorizing Executive Session to Discuss Personnel Matters and Possible
Litigation

Other Matters:

Adjournment:

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF COMMISSIONERS OF THE
PARKING AUTHORITY OF THE CITY OF NEWARK
November 14, 2013**

The meeting was convened at 50 Park Place, Newark, New Jersey, at 4:00 P.M.

Pursuant to (Ch 231 PL 1975) "Open Public Meeting" Act, Chapter 113, adequate notice was given to the Star Ledger and transmitted to the City of Newark's information office and posted on the Authority's Web Site.

The pledge of allegiance was recited.

Roll Call as follows:

Present:

Chairman LaVar Young
Vice-Chairman Hubert Graham
Commissioner DeAndre Rudolph
Commissioner A. Dean Rawls
Commissioner Raquel Cagley

Others Present:

Executive Director, Ernest R. Booker
Phil George, Esq., Dir. Of Development
and Compliance/Legal Counsel
Sr. Executive Asst., Merian Williams

Chair Young noted that there was a quorum present and the Board was in accord with State Statute and the meeting could now commence.

Chair Young requested a Motion to Adopt the Agenda. Motion to accept the Agenda by Commissioner Rudolph and Seconded by Commissioner Cagley, and approved by unanimous consent.

Chair requested a Motion to Approve the Minutes from October 24, 2013. Commissioner Rawls reported an error in the Minutes of September, 2013 wherein it states on page 4, paragraph 1, that Vice-Chair Graham seconded a Motion for the Board to go into Executive Session. Let the record reflect that the Motion to go

into Executive Session was put on the floor by Commissioner Rudolph and seconded by Commissioner "Rawls". The minutes of October 24, 2013 stand corrected. Chair Young requested a Motion to accept the minutes of October 24, 2013, as corrected. Motion to accept by Commissioner Rawls and seconded by Commissioner Rudolph, and approved by unanimous consent.

After confirming review by the Board, Chair Young requested a motion to approve the minutes of the Executive Session held at the October 24, 2013 meeting. Motion to approve by Commissioner Rudolph, seconded by Commissioner Graham and approved by unanimous consent.

Financial Report:

Treasurer Rudolph presented the 2014 the Financial Report for Review. There was full discussion regarding closing a Wells Fargo Account that the Authority has been attempting to close for several months. Commissioner Rudolph explained to the Board all of the barriers he has been facing in his efforts to close this account. He was advised to continue.

Chair Young presented the following Resolutions:

1. RESOLUTION #11-2013-50 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK, APPROVING THE LIST OF BILLS AND FINANCIAL REPORT FOR NOVEMBER, 2013.
Motion to approve by Commissioner Graham, seconded by Commissioner Rawls, there was no discussion and Resolution was approved by unanimous consent.
2. RESOLUTION #11-2013-51 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE DIRECTOR TO CONDUCT ANNUAL MERIT AND PERFORMANCE REVIEWS OF PARKING AUTHORITY PERSONNEL.
Motion to approve by Commissioner Cagley, seconded by Commissioner Rudolph there was no discussion and Resolution was approved by unanimous consent.
3. RESOLUTION #11-2013-52 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE EXECUTIVE

DIRECTOR TO NEGOTIATE SHARED SERVICES AGREEMENTS WITH THE CITY OF EAST ORANGE TOWNSHIP AND THE CITY OF ORANGE FOR PARKING SYSTEM MANAGEMENT.

There was full discussion on this Resolution. The Executive Director advised the Board that he obtained information that there are other Municipalities that desire Parking Authorities, but lack the expertise and ability to do so. He has been approached by two towns to hire the NPA to set up and consult on Parking Authority operations. He anticipates the NPA billing for time and services rendered in assisting with the start-up, thus the need for a Shared Services Agreement which would provide the terms and conditions of the services rendered. These Municipalities would hire their own staff and the Authority would monitor. He explained that this would be a work in progress and would take several months. After discussion, Motion to approve by Commissioner Cagley, seconded by Commissioner Rawls and approved by unanimous consent.

4. RESOLUTION #11-2013-53 OF BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A SIXTH AMENDMENT TO LEASE AGREEMENT WITH THE BERGER ORGANIZATION FOR ADMINISTRATIVE OFFICES OF THE PARKING AUTHORITY OF THE CITY OF NEWARK.

Commissioners, Cagley, Rudolph and Rawls raised the issue of cost versus locating properties which the Authority could locate to. After full discussion, Resolution #11-2013-53 failed to pass and was removed from the table.

5. RESOLUTION #11-2013-54 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE PARKING AUTHORITY OF THE CITY OF NEWARK TO SUBMIT A RESPONSE TO A REQUEST FOR PROPOSALS FOR FEASIBILITY AND DESIGN OF MUNICIPAL PARKING FACILITIES FOR THE CITY OF PASSAIC.

The Executive Director advised this was similar to the purposed in Resolution #11-2013-52 Motion to approve by Commissioner Rudolph, seconded by Commissioner Graham and approved by unanimous consent.

6. RESOLUTION #11-2013-55 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE FILING OF COURTESY SITE PLAN REVIEW FOR THE WESTINGHOUSE PARKING SITE. **Motion to approve by Commissioner Rudolph, seconded by Commissioner Rawls. There**

was no discussion and the Resolution was approved by unanimous consent.

7. RESOLUTION #11-2013-56 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING ADVERTISING OF REQUESTS FOR QUALIFICATIONS FOR PROFESSIONAL AND OTHER SERVICES UNDER THE FAIR AND OPEN PROCESS. Motion to Approve by Commissioner Graham, seconded by Commissioner Cagley and approved by unanimous consent.
8. RESOLUTION #11-2013-57 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO NEGOTIATIONS FOR AMENDMENTS TO LEASE OF MCCARTER HIGHWAY SPECIAL EVENTS PARKING LOT.

The Executive Director advised that a Tax Appeal was filed and that the agreement should be reviewed for 2014. Motion to approve by Commissioner Cagley, seconded by Commissioner Graham. There was no further discussion and the Resolution was approved by unanimous consent.

9. RESOLUTION #11-2013-58 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK ESTABLISHING A PARKING AND QUEUING PERMIT FOR SPECIAL EVENTS ALONG EDISON PLAZA, MULBERRY STREET AND LAFAYETTE STREET IN THE DOWNTOWN CORE REDEVELOPMENT AREA.

Motion to approve by Commissioner Cagley, seconded by Commissioner Rudolph. There was no discussion and the Resolution was approved by unanimous consent.

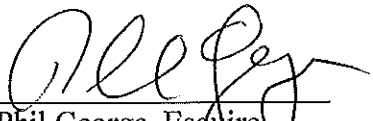
Chair Young stated, there being no further business, and seeing and hearing no members of the public present, request for motion to adjourn. Motion to adjourn By Commissioner Rudolph and seconded by Commissioner Cagley. The meeting was adjourned at approximately 5:35 P.M.

RESOLUTION RATIFYING THE LIST OF BILLS FOR DECEMBER, 2013

Resolution No. 01-2014- *01*

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

Factual Contents Certified



Phil George, Esquire

by _____
Budget Authorization Certified

WHEREAS, the Executive Director did receive and review the attached List of Bills for the Month of December, 2013; and

WHEREAS, the Board of Commissioners did not have a Regular meeting during the month of December, 2013, however, said Board did approve the list of Bills for December, 2013; and

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

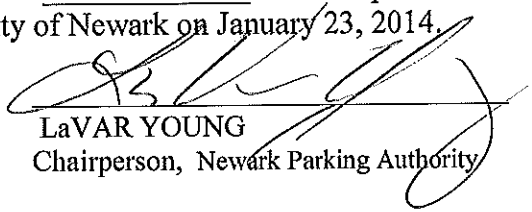
NOW, THEREFORE, be it resolved by the Board of Commissioners of the Parking Authority of the City of Newark, that the List of Bills for December, 2013 is hereby ratified and approved for payment.

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

Commissioners AYE NAY NV AB Commissioners AYE NAY NV AB

LaVar Young					DeAndre Rudolph				
Raquel Cagley									
A Dean Rawls					Hubert Graham				

I hereby certify that the above Resolution No. _____ was accepted at a Commissioners meeting of the Parking Authority of the City of Newark on January 23, 2014.

By: 
LaVAR YOUNG
Chairperson, Newark Parking Authority

(SEAL)
ATTEST:

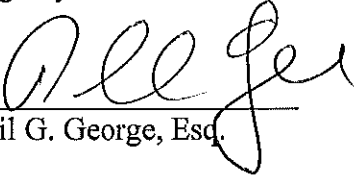
WITNESS:

RESOLUTION APPROVING THE LIST OF BILLS FOR JANUARY, 2014

Resolution No. 01-2014-02

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

Factual Contents Certified


Phil G. George, Esq.

by _____
Budget Authorization Certified

WHEREAS, the Executive Director has received and reviewed the attached List of Bills for the Month of January, 2014; and

WHEREAS, the Board of Commissioners approved the list of Bills for January, 2014; and

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

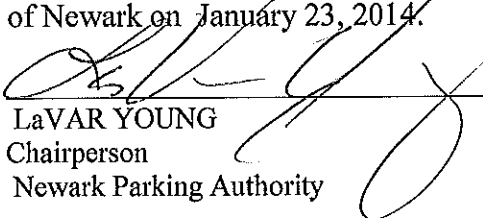
NOW, THEREFORE, be it resolved by the Board of Commissioners of the Parking Authority of the City of Newark, that the List of Bills for January, 2014 approved for payment.

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

Commissioners AYE NAY NV AB Commissioners AYE NAY NV AB

LaVar Young					DeAndre Rudolph				
Raquel Cagley									
A Dean Rawls					Hubert Graham				

I hereby certify that the above Resolution No.01-2013-02 was accepted at a Commissioners meeting of the Parking Authority of the City of Newark on January 23, 2014.

By: 
LaVAR YOUNG
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 2014.**

Resolution No. 01-2014-03

Approved as to form and
Legality on Basis of Facts


Phil G. George, Esq.

Factual Contents Certified
to by _____
Budget Authorization Certified

WHEREAS, the Newark Parking Authority finds itself with a growing portfolio of projects/issues that need to be addressed on an ongoing basis;

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 2014:

NOW THEREFORE, BE IT FURTHER RESOLVED that:

All meetings listed above shall commence at 4:00 PM in the Conference Room of the Authority, 1st Floor, 50 Park Place, Newark, New Jersey.

The Board may conduct one (1) or more executive/closed sessions and may take formal actions at any and/or all of these meetings:

Thursday January 23, 2014
Thursday, February 28, 2014
Thursday, March 20, 2014
Thursday, April 24, 2014
Thursday, May 22, 2014
Thursday, June 26, 2014
JULY AND AUGUST, NO MEETINGS
Thursday, September 25, 2014
Thursday, October 23, 2014
Thursday, November 20, 2014
Thursday, December 18, 2014

Commissioner

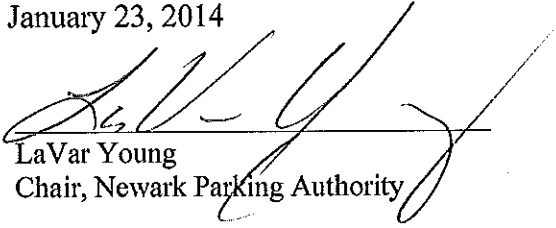
Seconded the Motion

X - Indicates Vote AB – Absent NV – Not Voting
Board of Commissioners Vote of Final Passage

Commissioners AYE NAY NV AB Commissioners AYE NAY NV AB

LaVar Young					A.Dean Rawls				
Raquel Cagley					Hubert Graham				
DeAndre Rudolph									

I hereby certify that the above Resolution was accepted at a Commissioners meeting of the Parking Authority of the City of Newark on January 23, 2014

By: 
LaVar Young
Chair, Newark Parking Authority

(SEAL)

ATTEST:

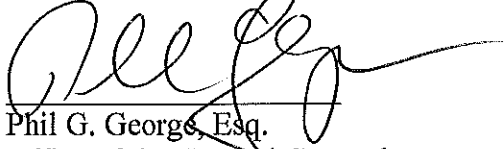
WITNESS:

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING
AUTHORITY OF THE CITY OF NEWARK TO SELECT OFFICIAL NEWSPAPERS
FOR THE 2014 CALENDAR YEAR**

Resolution No. 01-2014- *01*

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

Factual Contents Certified


Phil G. George, Esq.
Office of the General Counsel

to by _____
Budget Authorization Certified

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.

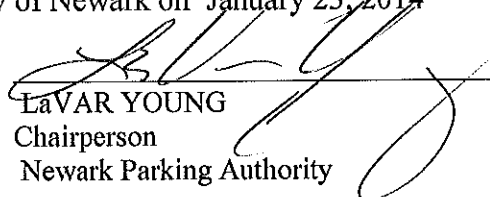
NOW, THEREFORE, be it resolved by the Board of Commissioners of the Parking Authority of the City of Newark, that the Star Ledger and Lus Americano newspapers are hereby designated as the official newspapers for 2013 calendar year, for purposes of facilitating advertisement needs.

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

Commissioners AYE NAY NV AB Commissioners AYE NAY NV AB

LaVar Young					DeAndre Rudolph				
Raquel Cagley					A Dean Rawls				
Hubert Graham									

I hereby certify that the above resolution No.01-2014- was accepted at a Commissioners meeting of the Parking Authority of the City of Newark on January 23, 2014

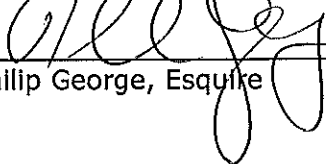
By: 
LaVAR YOUNG
Chairperson
Newark Parking Authority

(SEAL)
ATTEST:

WITNESS:

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF
THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE
INTRODUCTION OF THE 2014 BUDGET BY TITLE ONLY.**

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



Philip George, Esquire

**Factual Contents Certified
to by**



RESOLUTION NO.: 61-2014-05

WHEREAS, *N.J.S.A 40A:5A-10, et seq.*, requires Local Authorities operating on a calendar year basis to introduce and adopt a budget on or before February 10th of each year; and,

WHEREAS, the Parking Authority of the City of Newark operates on a calendar year basis and is subject to the requirements of *N.J.S.A 40A:5A-10, et seq.*; and,

WHEREAS, pursuant to *N.J.S.A 40A:5A-10, et seq.*, the Board of Commissioners introduced the 2014 budget of the Parking Authority of the City of Newark at its regular meeting which was held on November 14, 2014; and,

WHEREAS, the director of the Local Finance Board of the Department of Community Affairs has approved the 2014 budget as introduced; and,

WHEREAS, the Commissioners of the Parking Authority of the City of Newark intend to adopt the 2014 budget at their regular meeting to be held on January 23, 2014; and,

WHEREAS, the Commissioners of the Parking Authority of the City of Newark desire to move the said 2014 budget by title only:

NOW, THEREFORE, BE IT RESOLVED by the Parking Authority of the City of Newark that the 2014 budget of the Parking Authority of the City of Newark shall be introduced by title only.

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 INTRODUCTION OF THE 2014 BUDGET BY TITLE ONLY.

Commissioners AYE NAY NV AB Commissioners AYE NAY NV
AB

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

CERTIFICATION

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

Attached hereto is a copy of a resolution entitled, "RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE INTRODUCTION OF THE 2014 BUDGET BY TITLE ONLY," (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on January 23, 2014 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 23rd day of January, 2014.

PARKING AUTHORITY OF THE
CITY OF NEWARK

[SEAL]

LaVAR YOUNG, Chairman

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF
THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING
PURCHASE OF REPLACEMENT SERVER AND UPGRADES TO COMPUTERS**

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

Philip George, Esquire

**Factual Contents Certified
to by**

Gabriela Santos

RESOLUTION NO.: 01-2014-06

WHEREAS, the Director of Administration has advised the Executive Director that the existing computer server is nearing the end of its service life and warranty period, and has developed several technical malfunctions; and,

WHEREAS, up to seven computers at work stations are also nearing the end of their service life and warranty period, and have developed several technical malfunctions; and,

WHEREAS, the server and computers will no longer have service and support for existing Windows 7 operating programs; and,

WHEREAS, the Director of Administration has obtained a quote through the account of the Parking Authority of the City of Newark with Dell Computers for replacement of the server and computers with new equipment which is warranted and supported with newer operating systems, as well as compatible with existing systems for the sum of \$25,000.00; and,

WHEREAS, the Financial Manager of the Parking Authority of the City of Newark has certified that funds are available to purchase the equipment from 2012 budget surplus funds without amendment to the capital portion of the 2014 budget:

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Parking Authority of the City of Newark that the Director of Administration is authorized to purchase a server and up to seven computers to replace existing equipment, in a sum not to exceed \$25,000.

CERTIFICATION OF AVAILABLE FUNDS

I hereby certify that funds are available for purchase of replacement server and computer equipment from surplus funds from the 2012 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 AUTHORIZING PURCHASE OF REPLACEMENT SERVER AND UPGRADES TO COMPUTERS

Commissioners AYE NAY NV AB Commissioners AYE NAY NV AB

Table with 10 columns and 4 rows. Rows include LaVar Young, Chairman; Raquel Cagley; A. Dean Rawls; Hubert Graham. The second column contains the name DeAndre Rudolph.

CERTIFICATION

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

Attached hereto is a copy of a resolution entitled, "RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING PURCHASE OF REPLACEMENT SERVER AND UPGRADES TO COMPUTERS," (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on January 23, 2014 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 23rd day of January, 2014.

PARKING AUTHORITY OF THE CITY OF NEWARK

[SEAL]

LaVAR YOUNG, Chairman

Handwritten signature of LaVar Young, Chairman.

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING
AUTHORITY OF THE CITY OF NEWARK ADOPTING THE
EMPLOYEE HANDBOOK OF POLICIES AND PROCEDURES**

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

Phillip George, Esq.

**Factual Contents Certified
to by**

Director of Administration

RESOLUTION NO. 2014-07

WHEREAS, the Parking Authority of the City of Newark employs numerous exempt and non-exempt employees pursuant to *N.J.S.A. 40:11A-6, et seq.*, in order to fulfill its public purposes; and,

WHEREAS, the Parking Authority of the City of Newark has previously adopted an Employee Handbook stating the policies and procedures to be followed by all employees and independent contractors, to the extent the same are applicable; and,

WHEREAS, the administrative staff of the Parking Authority of the City of Newark have reviewed the current Employee Handbook in order to propose appropriate amendments thereto to the Board of Commissioners for their consideration; and,

WHEREAS, the Personnel Committee of the Board of Commissioners has reviewed the proposed amendments to the current Employee Handbook and has made a recommendation to adopt the same; and,

WHEREAS, the Commissioners of the Parking Authority of the City of Newark now wish to adopt the amended Employee Handbook as Version 2014.1 in the form which is annexed and incorporated to this Resolution in order to set forth important policies and procedures to be followed by all officers and employees of the Parking Authority of the City of Newark:

NOW, THEREFORE, BE IT RESOLVED by the Parking Authority of the City of Newark that the 2014.1 Version of the Employee Handbook of the Parking

Authority of the City of Newark is hereby adopted to set forth the policies and procedures of the Authority.

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 ADOPTING THE EMPLOYEE HANDBOOK OF POLICIES AND PROCEDURES

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

CERTIFICATION

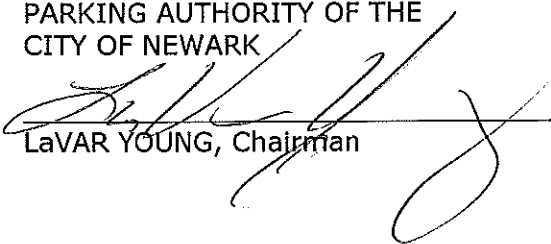
I, LaVAR YOUNG, Chairman of the Parking Authority of the City of Newark (the "Authority"), a public body corporate and politic and a political subdivision of the State of New Jersey, DO HEREBY CERTIFY as follows:

Attached hereto is a copy of a resolution entitled, "RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK ADOPTING THE EMPLOYEE HANDBOOK OF POLICIES AND PROCEDURES," (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on January 23, 2014 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 23rd day of January 2014.

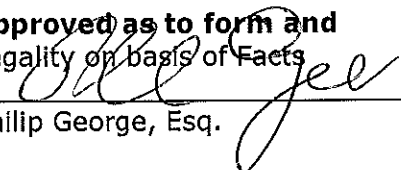
PARKING AUTHORITY OF THE CITY OF NEWARK

[SEAL]


 LaVAR YOUNG, Chairman

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY
OF THE CITY OF NEWARK AWARDING A CONTRACT TO
WITHUM SMITH + BROWN FOR AUDITING SERVICES
UNDER THE NON-FAIR AND OPEN PROCEDURE**

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


Philip George, Esq.

**Factual Contents Certified
to by**

Gabriela Santos
Finance Manager

RESOLUTION NO -2014-

WHEREAS, the Parking Authority of the City of Newark has a need to acquire the professional services of an auditor for the year 2014 for its required budget audit under *N.J.S.A. 40A:5A-10, et seq.*, as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.5* in order to fulfill its public purposes; and,

WHEREAS, in addition to such annual audit, additional auditing services may be required in connection with various projects and contracts of the Parking Authority of the City of Newark, including but not limited to the operations of the Military Park Garage as well as other matters; and,

WHEREAS, the Finance Manager of the Parking Authority of the City of Newark has determined and certified in writing that the value of the acquisition of Auditing services will exceed \$17,500 for the required work for 2014; and,

WHEREAS, the anticipated term of this contract is one (1) year and may be extended

one (1) time as approved by the Board of Commissioners; and

WHEREAS, such contract is one for professional services pursuant to *N.J.S.A. 40A:11-5(1)(a)(i)*; and,

WHEREAS, Withum Smith + Brown, of Toms River, NJ has provided such services in the past to the Parking Authority of the City of Newark; and,

WHEREAS, Withum Smith + Brown, of Toms River, NJ has demonstrated that it meets the technical, management and cost criteria to fulfill the projected needs of the Parking Authority of the City of Newark in 2014; and,

WHEREAS, Withum Smith + Brown, of Toms River, NJ has submitted a proposal dated January 17, 2014 indicating they will provide the necessary auditing services at the current rates which have been charged for such services under prior competitive contracts with Withum Smith + Brown; and,

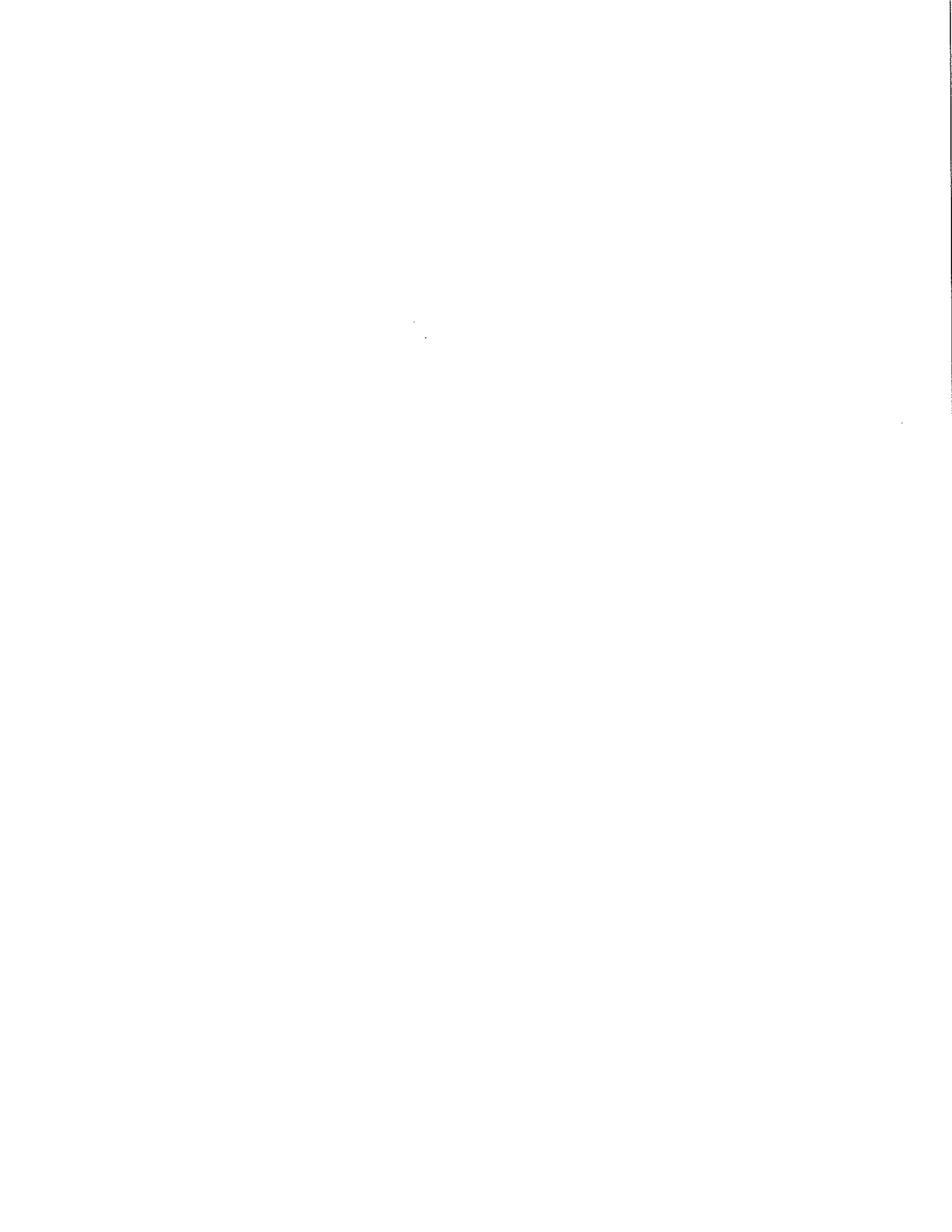
WHEREAS, Withum Smith + Brown has completed and submitted a Business Entity Disclosure Certification which certifies that Withum Smith + Brown has not made any reportable contributions to a political or candidate committee in the Parking Authority of the City of Newark or any other prohibited candidates, parties or elected officials of any Essex County municipal, county or board of education as required pursuant to *N.J.S.A. 19:44A-20.26* in the previous one year, and that the contract will prohibit WithumSmith + Brown from making any reportable contributions through the term of the contract; and,

WHEREAS, the Financial Manager of the Parking Authority has certified the availability of funds for the said contract:

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Parking Authority of the City of Newark authorizes the Executive Director to execute a contract with Withum Smith + Brown as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and,

BE IT FURTHER RESOLVED that the Executive Director or his designee shall cause to be printed once in the official newspaper and posted on the official website of the Parking Authority of the City of Newark a brief notice stating the nature, duration, service to be provided and amount of the contract, as well as that the contract and a copy of this Resolution are on file and available for inspection in the office of the Custodian of Records of the Parking Authority.



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 SETTLEMENT WITH THE PRUDENTIAL INSURANCE COMPANY OF AMERICA WITH REGARD TO LOST METER AND ENFORCEMENT REVENUE ON NEW STREET

Commissioners AYE NAY NV AB Commissioners AYE NAY NV AB

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

CERTIFICATION

I

LaVAR

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

Attached hereto is a copy of a resolution entitled, "RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING SETTLEMENT WITH THE PRUDENTIAL INSURANCE COMPANY OF AMERICA WITH REGARD TO LOST METER AND ENFORCEMENT REVENUE ON NEW STREET," (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on January 23, 2014 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 23rd day of January 2014.

PARKING AUTHORITY OF THE CITY OF NEWARK

[SEAL]

LaVAR YOUNG, Chairman

[Handwritten signature of LaVar Young]

CERTIFICATION OF AVAILABLE FUNDS

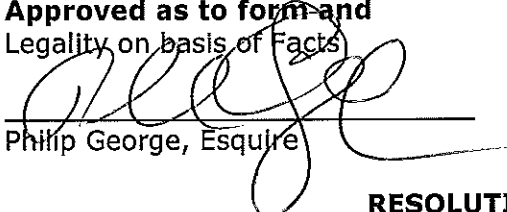
I hereby certify that: (1) I am the Finance Manager of the Parking Authority of the City of Newark and have full knowledge of the budget and finances of the Parking Authority of the City of Newark; (2) there are sufficient funds available for the payment of auditing services in the 2014 budget of the Parking Authority of the City of Newark. I hereby certify that the foregoing statements made by me are true. I am aware that if any of the foregoing statements made by me are willfully false, I may be subject to punishment.

Dated:

Gabriela Santos, Finance Manager

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF
THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING
THE FILING OF COURTESY SITE PLAN REVIEW FOR THE
WESTINGHOUSE PARKING SITE.**

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


Philip George, Esquire

**Factual Contents Certified
to by**

RESOLUTION NO.: -2014

WHEREAS, the Board of Commissioners of the Parking Authority of the City of Newark have previously approved the negotiation of an Agreement with U.S. Realty to develop a site for surface parking known as 31 Orange Street, in the City of Newark, County of Essex, and commonly known as the "Westinghouse Site"; and,

WHEREAS, negotiations with the City of Newark Department of Engineering have been conducted and preliminary site engineering and improvements will additionally include sidewalks, buffering and tree planting along two (2) or more boundaries of the site, which additional capital costs are estimated not to exceed Two Hundred Thousand Dollars (\$200,000.00); and,

WHEREAS, the Parking Authority of the City of Newark has also undertaken a traffic study at the site as requested by the Traffic Division of the Department of Engineering of the City of Newark for analysis of traffic conditions at the site; and,

WHEREAS, pursuant to the Municipal Land Use Law, the Parking Authority Law and the cases of the courts of the State of New Jersey require a presentation of a preliminary and final site plan application to the Central Planning Board of the City of Newark, commonly called a "courtesy review," be filed with the City of Newark, although approval or disapproval is not binding on the Parking Authority; and,

WHEREAS, anticipating that final engineering and traffic review will be complete on or before the next meeting of the Board of Commissioners of the Parking Authority of the City of Newark, said Commissioners wish to authorize an

application for review of the Westinghouse site in order to construct the site for off street surface parking as soon as all necessary approvals are obtained:

NOW, THEREFORE, BE IT RESOLVED by the Parking Authority of the City of Newark that the Executive Director is authorized to cause a preliminary and final site plan application for courtesy review to be presented to the Central Planning Board of the City of Newark and execute all documents necessary to effectuate such an application.

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 FILING OF COURTESY SITE PLAN REVIEW FOR THE WESTINGHOUSE PARKING SITE.

Commissioners AYE NAY NV AB Commissioners AYE NAY NV AB

Table with 4 rows and 10 columns for recording votes from Commissioners: LaVar Young, Chairman; Raquel Cagley; A. Dean Rawls; Hubert Graham; and DeAndre Rudolph.

CERTIFICATION

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

Attached hereto is a copy of a resolution entitled, "RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE FILING OF COURTESY SITE PLAN REVIEW FOR THE WESTINGHOUSE PARKING SITE," (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on January 23, 2014 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 23rd day of January, 2014.

PARKING AUTHORITY OF THE CITY OF NEWARK

[SEAL]

Handwritten signature of LaVAR YOUNG, Chairman

LaVAR YOUNG, Chairman

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF
THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING
PURCHASE OF THREE FORD FOCUS VEHICLES FOR
PARKING ENFORCEMENT AND RELATED TASKS**

Approved as to form and
Legality on basis of Facts



Philip George, Esquire

Factual Contents Certified
to by

Ethelyn Bowers

RESOLUTION NO.: 01-2014

WHEREAS, the Director of Administration has advised the Executive Director that parking enforcement and related tasks of the Parking Authority of the City of Newark require additional vehicles to meet the current and projected obligations of the Parking Authority; and,

WHEREAS, the Director of Administration has obtained a quote through the State of New Jersey's Purchasing Plan for three Ford Focus vehicles for approximately \$17,000.00 each, less marking and lighting; and,

WHEREAS, the Financial Manager of the Parking Authority of the City of Newark has certified that funds are available to purchase the vehicles in the 2014 budget in the sum of \$60,000.00 for all vehicles including marking and lighting:

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Parking Authority of the City of Newark that the Director of Administration is authorized to order three Ford Focus vehicles through the State of New Jersey Purchasing Plan and have such vehicles marked and equipped with lights for a sum not to exceed \$60,000.

CERTIFICATION OF AVAILABLE FUNDS

I hereby certify that funds are available for purchase of three Ford Focus vehicles and marking and lighting the same from the 2014 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 AUTHORIZING PURCHASE OF THREE FORD FOCUS VEHICLES FOR PARKING ENFORCEMENT AND RELATED TASKS

Commissioners AYE NAY NV AB Commissioners AYE NAY NV AB

Table with 4 rows and 10 columns. Rows include LaVar Young, Chairman; Raquel Cagley; A. Dean Rawls; Hubert Graham. Columns correspond to the voting options listed above.

CERTIFICATION

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

Attached hereto is a copy of a resolution entitled, "RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING PURCHASE OF THREE FORD FOCUS VEHICLES FOR PARKING ENFORCEMENT AND RELATED TASKS," (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on January 23, 2014 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 23rd day of January, 2014.

PARKING AUTHORITY OF THE CITY OF NEWARK

[SEAL]

Handwritten signature of LaVAR YOUNG, Chairman

LaVAR YOUNG, Chairman

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING
AUTHORITY OF THE CITY OF NEWARK AUTHORIZING
SETTLEMENT WITH THE PRUDENTIAL INSURANCE
COMPANY OF AMERICA WITH REGARD TO LOST
METER AND ENFORCEMENT REVENUE ON NEW STREET**

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

Philip George, Esq.

**Factual Contents Certified
to by**

Director of Administration

RESOLUTION NO -2014-

WHEREAS, the Parking Authority of the City of Newark has as a stated public purpose the provision of on street metered parking and off-street parking facilities in order to benefit the public and aid traffic flow in and about the City of Newark pursuant to *N.J.S.A. 40:11A-6, et seq.*; and,

WHEREAS, the Parking Authority of the City of Newark has previously had in place parking meters and/or multispace meters along the northerly side of New Street between Halsey Street and Broad Street; and,

WHEREAS, Prudential Insurance Company of America has begun construction of world headquarters at properties along the westerly side of Broad Street between Central and State Streets, which construction will result in removal of numerous parking meters and related spaces along New Street by the Contractor for Prudential Insurance Company of America, which will result in lost meter revenue and enforcement revenues to the Authority and the City of Newark; and,

WHEREAS, the Parking Authority, through its Executive Director, has reached a settlement with the representatives of Prudential Insurance Company concerning lost revenue; and,

WHEREAS, an Agreement has been proposed and may be entered into upon terms which are confidential pursuant to the Open Public Meetings Act at this time, but which have been disclosed to the Commissioners in Executive Session and which

will be released consistent with the Open Public Meetings Act upon signing the said Agreement, should that occur; and,

WHEREAS, the Commissioners of the Parking Authority of the City of Newark now wish to authorize the Executive Director to enter into an Agreement with representatives of Prudential Insurance Company of America regarding lost New Street meter revenues:

NOW, THEREFORE, BE IT RESOLVED by the Parking Authority of the City of Newark that the Executive Director is authorized to enter into an Agreement with Prudential Insurance Company regarding lost revenue along New Street from removal of parking meters and spaces.

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 SETTLEMENT WITH THE PRUDENTIAL INSURANCE COMPANY OF AMERICA WITH REGARD TO LOST METER AND ENFORCEMENT REVENUE ON NEW STREET

Commissioners AYE NAY NV AB Commissioners AYE NAY NV AB

Table with 10 columns (Commissioners, AYE, NAY, NV, AB) and 4 rows (LaVar Young, Chairman; Raquel Cagley; A. Dean Rawls; Hubert Graham). The second column contains the name 'DeAndre Rudolph'.

CERTIFICATION

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

Attached hereto is a copy of a resolution entitled, "RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING SETTLEMENT WITH THE PRUDENTIAL INSURANCE COMPANY OF AMERICA WITH REGARD TO LOSTMETER AND ENFORCEMENT REVENUE ON NEW STREET," (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on January 23, 2014 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 23rd day of January 2014.

PARKING AUTHORITY OF THE CITY OF NEWARK

[SEAL]

Handwritten signature of LaVAR YOUNG, Chairman

CERTIFICATION OF AVAILABLE FUNDS

I hereby certify that: (1) I am the Finance Manager of the Parking Authority of the City of Newark and have full knowledge of the budget and finances of the Parking Authority of the City of Newark; (2) there are sufficient funds are available for the payment of auditing services in the 2014 budget of the Parking Authority of the City of Newark. I hereby certify that the foregoing statements made by me are true. I am aware that if any of the foregoing statements made by me are willfully false, I may be subject to punishment.

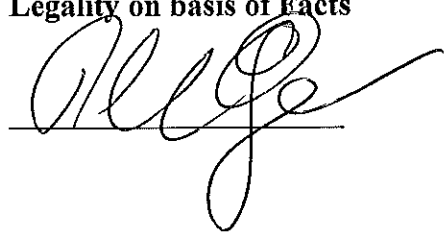
Dated:

Gabriela Santos, Finance Manager

**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.01-2014-

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



A handwritten signature in black ink, appearing to read 'Phil G. George', is written over a horizontal line.

**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.

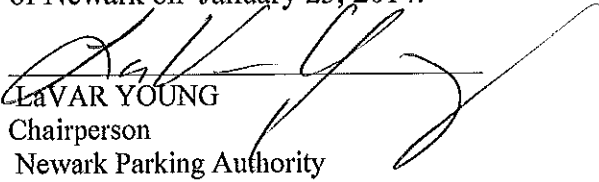
NOW THEREFORE BE IT RESOLVED, by the Commissioners of the Newark Parking Authority, that pursuant to the Open Public Records Act, N.J.S.A 47:1A-1 et. seq. (OPRA), Phil G. George, Esquire, is hereby appointed the Public Records Custodian to receive and review requests from the public for access to public records, effective January 23, 2013.

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

Commissioners AYE NAY NV AB Commissioners AYE NAY NV AB

LaVar Young					DeAndre Rudolph				
Raquel Cagley									
A Dean Rawls					Hubert Graham				

I hereby certify that the above Resolution No.01-2013-02 was accepted at a Commissioners meeting of the Parking Authority of the City of Newark on January 23, 2014.

By: 
 LaVAR YOUNG
 Chairperson
 Newark Parking Authority

(SEAL)
 ATTEST:

WITNESS:

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF
THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING
THE EXECUTIVE DIRECTOR TO CONTRACT WITH
MILITARY PARK PARTNERSHIP FOR THE INSTALLATION
OF COMMEMORATIVE PLAQUES IN MILITARY PARK.**

Approved as to form and
Legality on basis of Facts



Phillip George, Esquire

Factual Contents Certified
to by

RESOLUTION NO.: -2014

WHEREAS, the Board of Commissioners of the Parking Authority of the City of Newark have previously approved an agreement with the Military Park Partnership, LLC and BRV Corporation for the remediation and reconstruction of Military Park; and,

WHEREAS, Military Park Partnership, LLC and BRV Corporation have approved the installation of donation parking meters in Military Park in order to provide citizens to contribute to the prevention of homelessness and aggressive panhandling; and,

WHEREAS, the Military Park Partnership, LLC and BRV Corporation have approved the installation of a plaque and signage to commemorate the installation of donation meters by the Parking Authority of the City of Newark and advise the public of the donation meter program; and,

WHEREAS, certain historic monuments in Military Park have had original memorial plaques pilfered or otherwise damaged; and,

WHEREAS, the Parking Authority of the City of Newark can further participate in the remediation and reconstruction of Military Park by contributing to the recreation of original memorial plaques for the monuments in Military Park:

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Parking Authority of the City of Newark that the Executive Director is authorized to

arrange, by contract, in-house employee or other method for the installation of a plaque and signage to commemorate the installation of donation meters by the Parking Authority of the City of Newark and advise the public of the donation meter program; and,

BE IT FURTHER RESOLVED by the Board of Commissioners of the Parking Authority of the City of Newark that the Executive Director is authorized to contract for or contribute to the recreation of original memorial plaques for the monuments in Military Park, provided that the cost of both projects shall be financed from 2013 surplus and not from 2014 general funds and shall not exceed \$17,500.00 without further authorization of the Board of Commissioners.

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 CONTRACT WITH MILITARY PARK PARTNERSHIP FOR THE INSTALLATION OF COMMEMORATIVE PLAQUES IN MILITARY PARK.

Commissioners AYE NAY NV AB Commissioners AYE NAY NV AB

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

CERTIFICATION

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

Attached hereto is a copy of a resolution entitled, "RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE EXECUTIVE DIRECTOR TO CONTRACT WITH MILITARY PARK PARTNERSHIP FOR THE INSTALLATION OF COMMEMORATIVE PLAQUES IN MILITARY PARK," (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on January 23, 2014 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 23rd day of January, 2014.

PARKING AUTHORITY OF THE CITY OF NEWARK

LaVAR YOUNG, Chairman

[SEAL]

Handwritten signature of LaVar Young over a horizontal line.

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING
AUTHORITY OF THE CITY OF NEWARK APPROVING EXECUTIVE
DIRECTOR BOOKER, COMMISSIONERS AND ADMINISTRATIVE STAFF
ATTENDANCE AT THE INTERNATIONAL PARKING INSTITUTE
CONFERENCE IN DALLAS, TEXAS, JUNE 1-4, 2014.**

Approved as to form and
Legality on basis of Facts



PHIL G. GEORGE, ESQUIRE

Factual Contents Certified
to by

Budget Certification

RESOLUTION NO.: 01 -2014-

WHEREAS, the 2014 Convention of the International Parking Institute is scheduled to be held from June 1, 2014 through June 4, 2014 in Dallas, Texas; and

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

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

WHEREAS, registration fee for the Conference is \$640.00 per person if paid prior to February 28, 2014. Thereafter, the conference fee increases to \$745.00 per person; and

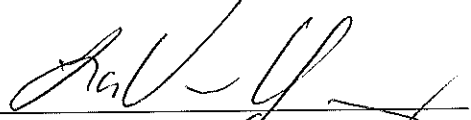
WHEREAS, the Board of Commissioners deems this training educational and beneficial for its members and staff.

NOW THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Parking Authority of the City of Newark, that the Executive Director for the Authority and Commissioners be and are hereby authorized to complete early registration and attend the aforesaid Conference in Dallas, Texas.

BE IT FURTHER RESOLVED, that the Board, Executive Director and staff shall be entitled to receive the fees set forth in the Authority's Travel Policy.

I hereby certify that the above resolution was accepted at a Commissioners meeting of the Parking Authority of the City of Newark on January 23, 2014.

By:


LaVAR YOUNG
Chairperson, Newark Parking Authority

(SEAL)

ATTEST:

WITNESS:

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING
AUTHORITY OF THE CITY OF NEWARK AUTHORIZING EXECUTIVE
DIRECTOR AND CERTAIN COMMISSIONERS' ATTENDANCE
AT THE INTERNATIONAL PARKING INSTITUTE CONFERENCE IN
DALLAS, TEXAS**

VOTING RECORD

COMMISSIONERS /YES /NO /ABSTAIN /ABSENT

Chair LaVar Young

Vice-Chair Hubert Graham

Commissioner Raquel Cagley

Commissioner A. Dean Rawls

Commissioner DeAndre Rudolph

I certify that the above record is an accurate recitation of the votes cast by the Board of Commissioners of the Newark Parking Authority.

Dated: January 23, 2014.
