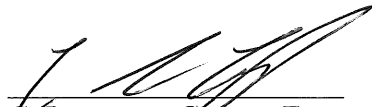


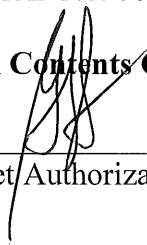
**RESOLUTION RATIFYING THE LIST OF BILLS FOR
MAY, 2019**

Resolution No. 06-2019-17

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

Factual Contents Certified


C. Lawrence Crump, Esq.

by 
Budget Authorization Certified

WHEREAS, the Executive Director has received and reviewed the attached List of Bills for the Month of May, 2019; and

WHEREAS, the Board of Commissioners approved the list of Bills for May, 2019; 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 May, 2019 is 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 |
|------------------|-----|-----|----|----|
| EVELYN WILLIAMS | ✓ | | | |
| RAQUEL CAGLEY | ✓ | | | |
| JAMES PARRILLO | ✓ | | | |
| NIATHAN ALLEN | | | | ✓ |
| ANDRE HOLLIS | ✓ | | | |
| PAUL OLIVER | ✓ | | | |
| MARQUES A. LEWIS | ✓ | | | |

I hereby certify that the above Resolution No. 06-2019-17 was accepted at a Commissioners meeting of the Parking Authority of the City of Newark on June 28, 2019.

By: 

EVELYN WILLIAMS, Chairperson
Newark Parking Authority

(SEAL)
ATTEST:

WITNESS: 

**RESOLUTION APPROVING THE LIST OF BILLS FOR
JUNE, 2019**

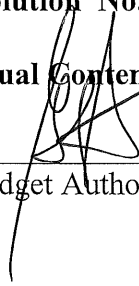
Resolution No. 06-2019-18

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

Factual Contents Certified



C. Lawrence Crump, Esq.

by 

Budget Authorization Certified

WHEREAS, the Executive Director has received and reviewed the attached List of Bills for the Month of JUNE, 2019; and

WHEREAS, the Board of Commissioners approved the list of Bills for June, 2019; and

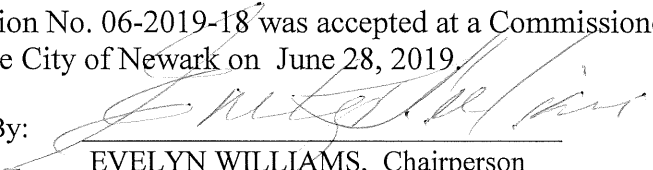
WHEREAS, the Executive Director is recommending that the List of Bills be approved; and

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 June, 2019 is 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 |
|------------------|-----|-----|----|----|
| EVELYN WILLIAMS | ✓ | | | |
| RAQUEL CAGLEY | ✓ | | | |
| JAMES PARRILLO | ✓ | | | |
| NIATHAN ALLEN | | | | ✓ |
| ANDRE HOLLIS | ✓ | | | |
| PAUL OLIVER | ✓ | | | |
| MARQUES A. LEWIS | ✓ | | | |

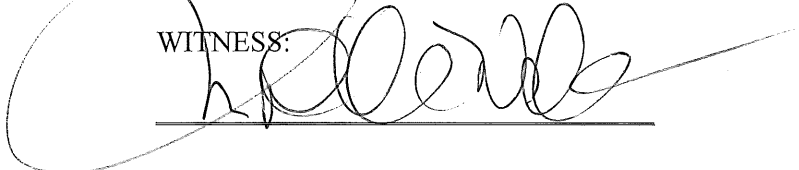
I hereby certify that the above Resolution No. 06-2019-18 was accepted at a Commissioners meeting of the Parking Authority of the City of Newark on June 28, 2019.

By: 

EVELYN WILLIAMS, Chairperson
Newark Parking Authority

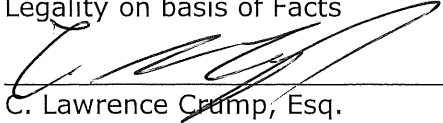
(SEAL)
ATTEST:

WITNESS:



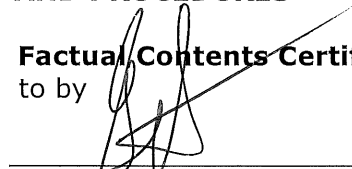
**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING
AUTHORITY OF THE CITY OF NEWARK AMENDING AND ADOPTING THE
EMPLOYEE HANDBOOK OF POLICIES AND PROCEDURES**

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



C. Lawrence Crump, Esq.

**Factual Contents Certified
to by**



RESOLUTION NO. 06-2019-19

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;

WHEREAS, the Executive Director and General Counsel, along with outside employment counsel, have reviewed the current Employee Handbook in order to propose appropriate amendments thereto to the Board of Commissioners for their consideration;

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 in the form which is attached and incorporated to this Resolution in order to set forth policies and procedures to be followed by all 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 attached version of 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 AMENDING AND ADOPTING THE EMPLOYEE HANDBOOK OF POLICIES AND PROCEDURES

| Commissioners | AYE | NAY | NV | AB | Commissioners | AYE | NAY | NV | AB |
|------------------------------|-----|-----|----|----|---------------|-----|-----|----|----|
| Evelyn Williams, Chairperson | ✓ | | | | Raquel Cagley | ✓ | | | |
| Andre Hollis | ✓ | | | | Paul Oliver | ✓ | | | |
| Niathan Allen | | | | ✓ | Marquis Lewis | ✓ | | | |
| James Parillo | ✓ | | | | | | | | |

CERTIFICATION

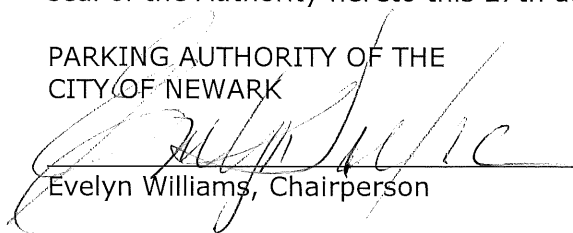
I, Evelyn Williams, Chairperson of the Parking Authority of the City of Newark (the "Authority"), a public body corporate and politic and a political subdivision of the State of New Jersey, DO HEREBY CERTIFY as follows:

Attached hereto is a copy of a resolution entitled, "RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AMENDING AND 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 June 27, 2019 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 27th day of June 2019.


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 BID FOR THE REMOVAL AND DISPOSAL OF THE HISTORIC FILL AT
THE GREEN STREET MIXED USE PARKING FACILITY**

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



C. Lawrence Crump, Esq.

**Factual Contents Certified
to by**



RESOLUTION NO.: 6-2019-20

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 contractor to remove the historic fill at the Green Street Mixed Use Parking Facility;

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

Commissioner

Seconded the Motion

X - Indicates Vote AB - Absent NV - Not Voting

Board of Commissioners Vote of Final Passage

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE EXECUTIVE DIRECTOR TO ADVERTISE A BID FOR THE REMOVAL AND DISPOSAL OF THE HISTORIC FILL AT THE GREEN STREET MIXED USE PARKING FACILITY

| Commissioners | AYE | NAY | NV | AB | Commissioners | AYE | NAY | NV | AB |
|------------------------------|-----|-----|----|----|---------------|-----|-----|----|----|
| Evelyn Williams, Chairperson | ✓ | | | | Raquel Cagley | ✓ | | | |
| Andre Hollis | ✓ | | | | Paul Oliver | ✓ | | | |
| Niathan Allen | | | | ✓ | Marquis Lewis | ✓ | | | |
| James Parillo | ✓ | | | | | | | | |

CERTIFICATION

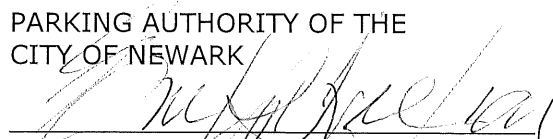
I, Evelyn Williams, Chairperson of the Parking Authority of the City of Newark (the "Authority"), a public body corporate and politic and a political subdivision of the State of New Jersey, DO HEREBY CERTIFY as follows:

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 BID FOR THE REMOVAL AND DISPOSAL OF THE HISTORIC FILL AT THE GREEN STREET MIXED USE PARKING FACILITY" (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on June 27, 2019 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 27th day of June, 2019.

PARKING AUTHORITY OF THE CITY OF NEWARK

[SEAL]


Evelyn Williams, Chairman

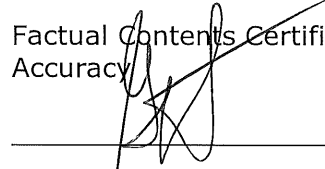
**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY
OF THE CITY OF NEWARK AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER
INTO AN AGREEMENT WITH PSE&G TO COMPENSATE THE PARKING AUTHORITY
FOR THE REMOVAL OF TEN (10) PARKING METER SPACES LOCATED ON
UNIVERSITY AVENUE**

Approved as to form and
Legality on basis of Facts



C. Lawrence Crump, Esq.

Factual Contents Certified As to
Accuracy



[Signature]

RESOLUTION NO.: 03-2019-21

WHEREAS, the Parking Authority of the City of Newark is authorized by N.J.S.A. 40:11A-6(l) to enter into and perform any and all contracts, execute any and all instruments, and do and perform any and all acts and things necessary or useful and convenient for the purposes of the authority; and

WHEREAS, PSE&G is the owner of the real property located at 416-426 University Avenue, Newark, New Jersey 07102 (Block 97, Lots 16, 19, 20-24, 26, 28, 30-33, 35, 39 46, 47, 50, & 52 on the tax map of the City of Newark, County of Essex, State of New Jersey) (the PSE&G Property"); and

WHEREAS, The Parking Authority has jurisdiction over the installation, collection and maintenance of parking meters on designated public streets throughout the City of Newark as set forth in the Interlocal Agreement (Resolution 7R1-be 080608), between the City of Newark and the Parking Authority, specifically the parking spaces behind the Newark Switching Station on Washington Street, adjacent to the PSE&G property; and

WHEREAS, a site plan illustrating/depicting, among other things, the location where the PSE&G meets the public street where relevant to this agreement is attached as Exhibit "A" attached hereto (and incorporated herein by this reference); and

WHEREAS, PSE&G requires the removal of ten (10) parking meter spaces located on University Avenue, in the areas marked on Exhibit A (hereinafter, the "Curb Area")

WHEREAS, PSE&G has agreed to pay the Parking Authority for the permanent loss of the ten (10) parking spaces; and

WHEREAS, the Board of Commissioners authorized the Executive Director to enter into a contract with PSE&G to compensate the Parking Authority for the permanent removal of ten (10) parking meter spaces.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK, THAT:

1. The Board of Commissioners authorizes the Executive Director to execute a contract with PSE&G for an amount between Four Hundred Thousand Dollars (\$400,000.00) and Four Hundred Fifty Thousand Dollars (\$450,000.00) to compensate the Parking Authority for the removal of ten (10) parking meter 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 THE EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT WITH PSE&G TO COMPENSATE THE PARKING AUTHORITY FOR THE REMOVAL OF TEN (10) PARKING METER SPACES LOCATED ON UNIVERSITY AVENUE

| Commissioners | AYE | NAY | NV | AB | Commissioners | AYE | NAY | NV | AB |
|---------------------------------|-----|-----|----|----|---------------|-----|-----|----|----|
| Evelyn Williams, Chairperson | ✓ | | | | Raquel Cagley | ✓ | | | |
| Andre Hollis | ✓ | | | | Paul Oliver | ✓ | | | |
| Niathan Allen | | | | ✓ | Marquis Lewis | ✓ | | | |
| James Parillo | ✓ | | | | | | | | |

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:

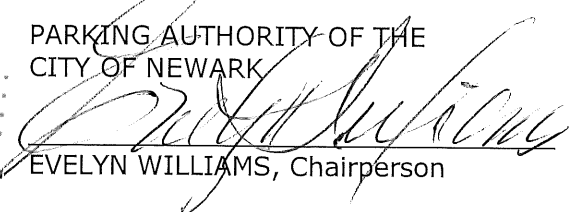
Attached hereto is a copy of a resolution entitled, "RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE

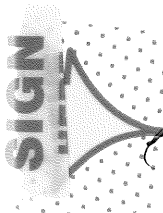
EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT WITH PSE&G TO COMPENSATE THE PARKING AUTHORITY FOR THE REMOVAL OF TEN (10) PARKING METER SPACES LOCATED ON UNIVERSITY AVENUE" (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on June 27, 2019 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 27th day of June, 2019.

PARKING AUTHORITY OF THE
CITY OF NEWARK

[SEAL]


EVELYN WILLIAMS, Chairperson



EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT WITH PSE&G TO COMPENSATE THE PARKING AUTHORITY FOR THE REMOVAL OF TEN (10) PARKING METER SPACES LOCATED ON UNIVERSITY AVENUE" (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on June 27, 2019 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 27th day of June, 2019.

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 ENTER
INTO AN AGREEMENT WITH PSE&G TO COMPENSATE THE PARKING AUTHORITY
FOR THE REMOVAL OF TEN (10) PARKING METER SPACES LOCATED ON
UNIVERSITY AVENUE**

Approved as to form and
Legality on basis of Facts


C. Lawrence Crump, Esq.

Factual Contents Certified As to
Accuracy



RESOLUTION NO.: 03-2019-19

WHEREAS, the Parking Authority of the City of Newark is authorized by N.J.S.A. 40:11A-6(l) to enter into and perform any and all contracts, execute any and all instruments, and do and perform any and all acts and things necessary or useful and convenient for the purposes of the authority; and

WHEREAS, PSE&G is the owner of the real property located at 416-426 University Avenue, Newark, New Jersey 07102 (Block 97, Lots 16, 19, 20-24, 26, 28, 30-33, 35, 39 46, 47, 50, & 52 on the tax map of the City of Newark, County of Essex, State of New Jersey) (the PSE&G Property"); and

WHEREAS, The Parking Authority has jurisdiction over the installation, collection and maintenance of parking meters on designated public streets throughout the City of Newark as set forth in the Interlocal Agreement (Resolution 7R1-be 080608), between the City of Newark and the Parking Authority, specifically the parking spaces behind the Newark Switching Station on Washington Street, adjacent to the PSE&G property; and

WHEREAS, a site plan illustrating/depicting, among other things, the location where the PSE&G meets the public street where relevant to this agreement is attached as Exhibit "A" attached hereto (and incorporated herein by this reference); and

WHEREAS, PSE&G requires the removal of ten (10) parking meter spaces located on University Avenue, in the areas marked on Exhibit A (hereinafter, the "Curb Area")

WHEREAS, PSE&G has agreed to pay the Parking Authority for the permanent loss of the ten (10) parking spaces; and

WHEREAS, the Board of Commissioners authorized the Executive Director to enter into a contract with PSE&G to compensate the Parking Authority for the permanent removal of ten (10) parking meter spaces.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK, THAT:

1. The Board of Commissioners authorizes the Executive Director to execute a contract with PSE&G for an amount between Four Hundred Thousand Dollars (\$400,000.00) and Four Hundred Fifty Thousand Dollars (\$450,000.00) to compensate the Parking Authority for the removal of ten (10) parking meter 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 THE EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT WITH PSE&G TO COMPENSATE THE PARKING AUTHORITY FOR THE REMOVAL OF TEN (10) PARKING METER SPACES LOCATED ON UNIVERSITY AVENUE

| Commissioners | AYE | NAY | NV | AB | Commissioners | AYE | NAY | NV | AB |
|---------------------------------|-----|-----|----|----|---------------|-----|-----|----|----|
| Evelyn Williams, Chairperson | ✓ | | | | Raquel Cagley | ✓ | | | |
| Andre Hollis | ✓ | | | | Paul Oliver | ✓ | | | |
| Niathan Allen | | | | ✓ | Marquis Lewis | ✓ | | | |
| James Parillo | ✓ | | | | | | | | |

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

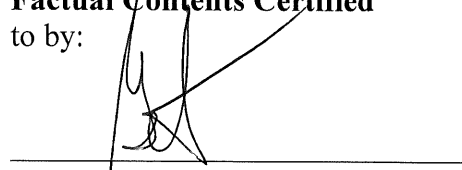
**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING
AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE BOARD OF
COMMISSIONERS TO ENTER INTO EXECUTIVE SESSION TO DISCUSS LEGAL
AND PERSONNEL MATTERS**

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



C. Lawrence Crump, Esq.

**Factual Contents Certified
to by:**



RESOLUTION 06-2019- 22

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 28th day of June, 2019 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 AYE NAY NV AB

| | | | | | | | | | |
|-----------------|---|--|--|---|------------------|---|--|--|--|
| Evelyn Williams | ✓ | | | | Andre Hollis | ✓ | | | |
| Raquel Cagley | ✓ | | | | James Parrillo | ✓ | | | |
| Paul Oliver | ✓ | | | | Marques A. Lewis | ✓ | | | |
| 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 June 28, 2019.

By:



EVELYN WILLIAMS
Chairperson, Newark Parking Authority

(SEAL)
ATTEST:

WITNESS:

