



AGENDA

BOARD OF COMMISSIONERS – REGULAR MEETING June 27, 2024 - 4:00PM

Public Statement: This meeting is being called pursuant to the Open Public Meetings Act, Chapter 113; adequate notice of this ~~virtual~~ meeting has been provided to the Star Ledger, Jersey Journal and to the public at large; establishing the date, time and location of this meeting and by filing with the Office of the City Clerk the schedule of regular meetings.

Attendance – Roll Call

Pledge of Allegiance

Action Items:

Agenda Adoption

Approval of Minutes of May 9, 2024 Virtual Special Meeting

PUBLIC SPEAKERS

COMMITTEE REPORTS

FINANCIAL REPORT – June 2024

RESOLUTIONS:

*WMS
Lewis*

RESOLUTION #06-2024-17 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK RATIFYING THE LIST OF BILLS AND FINANCIAL REPORT FOR MAY, 2024

*WMS
P-H*

RESOLUTION #06-2024-18 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK APPROVING THE LIST OF BILLS AND FINANCIAL REPORT FOR JUNE, 2024

*WMS
P-H*

RESOLUTION #06-2024-19 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK TO INCREASE PARKING METER RESERVATION RATES FROM THIRTY-FIVE (\$35.00) DOLLARS TO FORTY-FIVE (\$45.00) DOLLARS

RESOLUTION #06-2024-20 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE AUCTION SALE OF ITS VEHICLES BY ENTERPRISE FLEET MANAGEMENT THROUGH SOURCEWELL, A NATIONAL PURCHASING COOPERATIVE

Executive Session
Legal Report
Executive Director’s Report
New Business:

Resolution #06-2024 - *WMS*
C. Lawrence Crump, Esq., General Counsel
Anthony C. Mack, Esq.

Adjournment:

**MINUTES OF THE MEETING OF
BOARD OF COMMISSIONERS OF THE
PARKING AUTHORITY OF THE CITY OF NEWARK
JUNE 27, 2024
4:00PM**

PUBLIC STATEMENT: THIS MEETING IS BEING CALLED PURSUANT TO THE OPEN PUBLIC MEETINGS ACT, CHAPTER 113; ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED TO THE STAR LEDGER, THE JERSEY JOURNAL AND TO THE PUBLIC AT LARGE; ESTABLISHING THE DATE, TIME AND LOCATION OF THIS MEETING AND BY FILING WITH THE OFFICE OF THE CITY CLERK THE SCHEDULE OF REGULAR MEETINGS.

Roll Call as follows:

Present:

Chair Marques A. Lewis
Secretary Tarsha Prindle-Hartley
Treasurer Andre Speight
Vice-Chair Evelyn Williams

Absent:

Commissioner Andre Hollis
Commissioner Mayttee Cordero

Others Present:

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

No Members of the Public present.

The pledge of allegiance was recited.

General Council Crump noted that there was a quorum present and the Board is in accord with State Statute and the meeting could now commence.

Chair Lewis requested a Motion to adopt the Agenda. Motion by Vice-Chair Williams, seconded by Secretary Prindle-Hartley and approved by unanimous consent.

Chair Lewis requested a motion to approve the Minutes of April 25, 2024 and May 9, 2024. Motion to approve by Vice-Chair Williams, seconded by Secretary Prindle-Hartley, and approved by unanimous consent.

RESOLUTIONS:

RESOLUTION #06-2024-17 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK RATIFYING THE LIST OF BILLS AND FINANCIAL REPORT FOR MAY, 2024. Motion by Vice-Chair Williams seconded by Secretary Prindle-Hartley and approved by unanimous consent.

RESOLUTION #06-2024-18 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK APPROVING THE LIST OF BILLS AND FINANCIAL REPORT FOR JUNE 2024. Motion by Vice-Chair Williams seconded by Secretary Prindle-Hartley and approved by unanimous consent.

RESOLUTION #06-2024-19 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK, AUTHORIZING AN INCREASE IN PARKING METER RATES FROM THIRTY-FIVE (\$35.00) DOLLARS TO FORTY-FIVE (\$45.00) DOLLARS PER DAY. Motion to approve by Vice-Chair Williams seconded by Secretary Prindle-Hartley.

Discussion: Executive Director Mack explained that this Resolution is for contractors and/or developers who reserve meters on a daily basis. He advised that this is in line with our increase in operating costs and does not affect the general public at all. Detailed discussion continued on the need for the increase. After discussion, the motion was approved by unanimous consent.

RESOLUTION #06-2024-20 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK, AUTHORIZING THE AUCTION SALE OF ITS VEHICLES BY ENTERPRISE FLEET MANAGEMENT THROUGH SOURCEWELL, A NATIONAL PURCHASING COOPERATIVE. Motion to approve by Secretary Prindle-Hartley, seconded by Chair Lewis.

Discussion: General Counsel Crump explained that this Resolution allows Source Management to sell our vehicles at auction. NPA has to approve any sale before it

takes place. Treasurer Speight had questions concerning the auction fees and sale fees. Director Mack explained the process of the sale and the service fees. We will be purchasing two (2) new vehicles and three (3) old will be sold. We will have three (3) leased vehicles in year one.

General Counsel also discussed shared services with the City for gas. We should have a draft of an agreement in a few weeks.

Director Mack discussed the summons share increase with the City. Same should be done by the end of July, 2024. He further advised the Board that we are working on a meter rate agreement with construction companies around the City.

Director advised that we may be looking to do a refinance on the current debt, there was brief discussion concerning same.

Chair Lewis instituted discussion on the IPMI conference held in Ohio. The Chair indicated that he will submit a full report at a later date.

Chair Lewis advised that he met with the full staff of NPA earlier today, before the meeting. Brief discussion related to other Board members not having knowledge.

There being no further business, the meeting adjourned on motion of Vice-Chair Williams, seconded by Secretary Prindle Hartley and approved by unanimous consent.

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

Resolution No. 06-2024-18

Approved as to form and
Legality on basis of Facts

Factual Contents Certified

by _____
Budget Authorization Certified



C. Lawrence Crump, Esq.

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

WHEREAS, the Board of Commissioners have reviewed the list of Bills for June, 2024; and

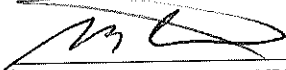
WHEREAS, the Executive Director is recommending that the List of Bills be approved; and

NOW, THEREFORE, be it resolved by the Board of Commissioners of the Parking Authority of the City of Newark that the List of Bills for June 2024 be approved for payment.

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

Commissioners	AYE	NAY	NV	AB
MARQUES A. LEWIS				
ANDRE SPEIGHT				
EVELYN WILLIAMS				
TARSHE PRINDLE-HARTLEY				
ANDRE HOLLIS				
MAYTTEE CORDERO				

I hereby certify that the above Resolution No.06-2024-18 was accepted at a Commissioners meeting of the Parking Authority of the City of Newark on June 27, 2024

By: 

MARQUES A. LEWIS, Chairman
Newark Parking Authority

(SEAL)
ATTEST:

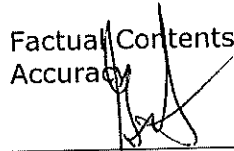
WITNESS:

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY
OF THE CITY OF NEWARK TO INCREASE PARKING METER RESERVATION RATES
FROM THIRTY-FIVE (\$35.00) DOLLARS TO FORTY-FIVE (\$45.00) DOLLARS**

Approved as to form and
Legality on basis of Facts


C. Lawrence Crump, Esq.

Factual Contents Certified As to
Accuracy


Gabriella Santos

RESOLUTION NO.: 06-2024-19

WHEREAS, the Parking Authority of the City of Newark is a public body corporate and politic of the State of New Jersey;

WHEREAS, the Parking Authority of the City of Newark entered into an Interlocal Agreement with the City of Newark on August 6, 2008;

WHEREAS, Section 405 of the Interlocal Agreement between the City of Newark and the Parking Authority of the City of Newark gave the Authority the right to "govern the use of On-Street parking spaces and meters by posting reserved parking signs or the bagging of meters and collecting fees for the placement of such reserved parking signs or bags over meters that are blocked by construction/demolition dumpsters/vehicles, carting/moving vehicles, or designated special events and any other purpose that requires the reservation of On-Street parking spaces and meters";

WHEREAS, the Parking Authority of the City of Newark has been charging thirty-five (\$35.00) dollars per day to reserve each metered parking space, while authorizing the Executive Director to negotiate rates for long term construction and/or other development use; and

WHEREAS, the costs associated with reserving each metered parking space has increased; and

WHEREAS, the Executive Director recommends that the reservation rates should increase from twenty-five (\$35.00) dollars to thirty-five (\$45.00) dollars.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Parking Authority of the City of Newark will increase the reservation rates from thirty-five

(\$35.00) dollars to forty-five (\$45.00) per day to reserve each metered parking space, while still authorizing the Executive Director to negotiate daily rates for long term construction and/or other development use.

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 TO INCREASE PARKING METER RESERVATION RATES FROM TWENTY-FIVE (\$35.00) DOLLARS TO THIRTY-FIVE (\$45.00) DOLLARS

Commissioners AYE NAY NV AB Commissioners AYE NAY NV AB

Marques Aquil-Lewis, Chairperson					Andre Speight				
Andre Hollis					Mayttee Cordero				
Evelyn Williams,									
Tarsha Prindle									

CERTIFICATION

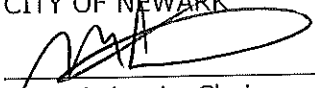
I, RAQUEL CAGLEY, Chairperson of the Parking Authority of the City of Newark (the "Authority"), a public body corporate and politic and a political subdivision of the State of New Jersey, DO HEREBY CERTIFY as follows:

Attached hereto is a copy of a resolution entitled, "RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK TO INCREASE PARKING METER RESERVATION RATES FROM TWENTY-FIVE (\$35.00) DOLLARS TO THIRTY-FIVE (\$45.00) DOLLARS," (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on June 27, 2024 in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., as amended and supplemented, at which meeting a quorum was present and acting throughout, which copy of said Resolution has been compared by me with the original thereof as officially recorded in the Minute Book of the Authority and that said copy is a true, complete and correct copy of said Resolution and that said Resolution has been duly adopted and has not been modified, amended or repealed and is in full force and effect on and as of the date hereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Authority hereto this 27th day of June, 2024.

PARKING AUTHORITY OF THE
CITY OF NEWARK

[SEAL]

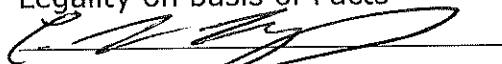


Marquis Lewis, Chairperson

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING
AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE AUCTION SALE
OF ITS VEHICLES BY ENTERPRISE FLEET MANAGEMENT THROUGH
SOURCEWELL, A NATIONAL PURCHASING COOPERATIVE**

Approved as to form and

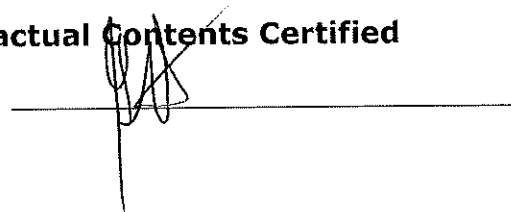
Legality on basis of Facts



C. Lawrence Crump, Esq.

Factual Contents Certified

to _____



RESOLUTION NO.: 06-2024-20

WHEREAS, the Parking Authority of the City of Newark is the owner of motor vehicles, which are outdated and not available for public use; and

WHEREAS, The Parking Authority of the City of Newark has determined that the vehicles described in Attachment A, attached hereto and incorporated herein, are outdated and are constantly in need of repairs and no longer needed for public use; and

WHEREAS, the Parking Authority of the City of Newark intends to utilize Enterprise Fleet Management, through the membership with Sourcewell, a national purchasing cooperative to facilitate the sale of the vehicles, through a wholesale auction; and

WHEREAS, the sales are being conducted pursuant to N.J.S.A. 40A:11-36 et seq. and the guidance set forth in the Division of Local Government Services' Local Finance Notice 2019-15; and

WHEREAS, THE Parking Authority of the City of Newark desires to sell such vehicles in "as is" condition without any express or implied warranties; and

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners, that the Executive Director is authorized to enter into the attached agreements with Enterprise Fleet Management to sell the vehicles.

BE IT FURTHER RESOLVED that the terms and conditions of the agreements entered into between Enterprise Fleet Management and the Parking Authority of the City of Newark are attached and made available in the Authority's Office.

BE IT FURTHER RESOLVED that that a copy of the resolution and attachments shall be published on the Newark Parking Authority's website.

Commissioner
Motion

Seconded the

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 AUCTION SALE
OF ITS VEHICLES BY ENTERPRISE FLEET MANAGEMENT THROUGH
SOURCEWELL, A NATIONAL PURCHASING COOPERATIVE**

Commissioners AYE NAY NV AB Commissioners AYE NAY NV AB

Marques Aquil- Lewis, Chairperson					Andre Speight				
Andre Hollis					Mayttee Cordero				
Evelyn Williams,									
Tarsha Prindle									

CERTIFICATION

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

Attached hereto is a copy of a resolution entitled, "RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE AUCTION SALE OF ITS VEHICLES BY ENTERPRISE FLEET MANAGEMENT THROUGH SOURCEWELL, A NATIONAL PURCHASING COOPERATIVE" (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on June 27, 2024 in accordance with the Open Public Meetings Act, *N.J.S.A. 10:4-6 et seq.*, as amended and supplemented, at which meeting a quorum was present and acting throughout, which copy of said Resolution has been compared by me with the original thereof as officially recorded in the Minute Book of the Authority and that said copy is a true, complete and correct copy of said Resolution and that said Resolution has been duly adopted and has not been modified, amended or repealed and is in full force and effect on and as of the date hereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Authority hereto this 27th day of June, 2024.

PARKING AUTHORITY OF THE
CITY OF NEWARK

[SEAL]



MARQUES AQUIL-LEWIS, Chairperson