



ED AGENDA

BOARD OF COMMISSIONERS - Regular Meeting
March 20, 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
Action Items:

Agenda Adoption
Minutes January 23, 2014
Executive Session Minutes, January 23, 2014
Minutes of the RFQ Opening February 21, 2014
Minutes of the RFQ Opening February 27, 2014

Motions

LIST OF BILLS AND FINANCIAL REPORT

March List of Bills and Treasurer's Report -

RESOLUTIONS:

- 1. RESOLUTION #03-2014-22 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK APPROVING THE LIST OF BILLS AND FINANCIAL REPORT FOR MARCH, 2014.**
- 2. RESOLUTION #03-2014-23 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDED A PROFESSIONAL CONTRACT FOR SPORTS ARENA MANAGEMENT AND ADMINISTRATION CONSULTANT.**
- 3. RESOLUTION 03-2014-24 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDED A PROFESSIONAL CONTRACT FOR GARAGE AND PARKING RELATED ENGINEERING.**

4. **RESOLUTION #03-2014-25** OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDING A PROFESSIONAL CONTRACT FOR CONFLICTS COUNSEL
5. **RESOLUTION #03-2014-26** OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDING A PROFESSIONAL CONTRACT FOR PARKING CONSULTANT
6. **RESOLUTION #03-2014-27** OF BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK ESTABLISHING AN EXTENDED HOURS ENFORCEMENT PILOT PROGRAM

RESOLUTION TO GO INTO EXECUTIVE SESSION #03-2014-28

Executive Director's Report

Ernest R. Booker, Esq. --

Legal Report
New Business:
Adjournment:

Phil G. George, Esq.

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF COMMISSIONERS OF THE
PARKING AUTHORITY OF THE CITY OF NEWARK
March 20, 2014**

The meeting was convened at 50 Park Place, Newark, New Jersey, at 4:30 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. No Members of the public are present.
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 Rawls and Seconded by Commissioner Rudolph and approved by unanimous consent.

Chair requested a Motion to Approve the Minutes from January 23, 2014. Chair Young requested a Motion to accept the minutes of January 23, 2014. Motion to accept by Commissioner Rudolph and seconded by Commissioner Rawls, 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 January 23, 2014 meeting. Motion to approve by Vice-Chair Graham, seconded by Commissioner Rudolph and approved by unanimous consent.

Financial Report:

Treasurer Rudolph presented the March 2014 the Financial Report for Review. Commissioner/Treasurer Rudolph reported that revenue was still somewhat lower for the month due to extremely inclement weather. However, we are financially sound.

Chair Young presented the following Resolutions:

1. **RESOLUTION #03-2014-22** OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK APPROVING THE LIST OF BILLS AND FINANCIAL REPORT FOR MARCH, 2014. Motion to approve by Vice-Chair Graham and seconded by Commissioner Rawls, approved by unanimous consent.
2. **RESOLUTION 03-2014-23** OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDED A PROFESSIONAL CONTRACT FOR SPORTS ARENA MANAGEMENT AND ADMINISTRATION CONSULTANT. EXECUTIVE DIRECTOR EXPLAINED THAT THERE WAS ONLY ONE RESPONSE TO THE RFP. POSITIVE IMPACT WAS THE RESPONDENT. DIRECTOR AND LEGAL COUNSEL GAVE A COMPLETE AND THOROUGH OVERVIEW OF THE RESPONDENT AND SUBMITTED THEIR RECOMMENDATION FOR POSITIVE IMPACT. BOARD ADVISED TO REVISIT THE CONTRACT IN SIX (6) MONTHS AND NPA NOT TO EXCEED THE AMOUNT OF THE CONTRACT WITHOUT BOARD APPROVAL. Motion to approve by Vice-Chair Graham and seconded by Commissioner Rudolph, approved by unanimous consent.

3. **RESOLUTION #03-2014-24** OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDING A PROFESSIONAL CONTRACT FOR GARAGE AND PARKING RELATED ENGINEERING. LEGAL COUNSEL DISCUSSED ALL OF THE RFP RESPONSES FOR THIS CONTRACT. HE ADVISED THE BOARD THAT THE DCA PROMULGATED NEW GUIDELINES FOR SCORING AND EVALUATION ON FEB. 19, 2014 AND THE AUTHORITY PREPARED AND USED THESE NEW RULES FOR SCORE SHEETS. THE SCORE SHEETS WERE REVIEWED. RECOMMENDATION WAS MADE FOR TIM HAAS AND ASSOCIATES. Motion to approve by Vice-Chair Graham and seconded by Commissioner Rudolph, approved by unanimous consent.

4. **RESOLUTION #03-2014-25** OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDING A PROFESSIONAL CONTRACT FOR CONFLICTS COUNSEL. LEGAL COUNSEL AGAIN ADVISED THE BOARD THAT NEW SCORING PROCESS WAS USED. Resolution #03-2014-25 was reserved for discussion in Executive Session.

5. **RESOLUTION #03-2014-26** OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDING A PROFESSIONAL CONTRACT FOR PARKING CONSULTANT. EXECUTIVE DIRECTOR AND LEGAL COUNSEL PHIL GEORGE DISCUSSED THE RESPONDENTS TO THIS RFP. ADVISED THAT THE NEW SCORING PROCESS WAS USED. AFTER DISCUSSION THE RECOMMENDATION WAS MADE FOR THE CONTRACT TO BE AWARDED TO LEN BIER AND ASSOCIATES. Motion to approve by Commissioner Rawls, seconded by Vice-Chair Graham and approved by unanimous consent.

6. **RESOLUTION #03-2014-27** OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK ESTABLISHING AN EXTENDED HOURS ENFORCEMENT PILOT PROGRAM. Motion by Commissioner Rudolph, seconded by Commissioner Rawls and approved by unanimous consent.

Executive Director reported to the Board that the Authority is attempting to commence enforcement in the East Ward between the hours of 6:00PM and 10:00 PM to address double parking, driveway blocking, prohibited parking, etc. in that area. He explained that it is not for "meter enforcement" only Title 39 infractions. The intent is not to punish residents but to provide a better quality of life for the East Ward residents. Pilot will last about four (4) months.

Chair Young requested a motion to enter into Executive Session (**Resolution #03-2014-28**). Motion by Commissioner Rudolph seconded by Vice-Chair Graham, approved by Unanimous consent.

Upon completion of Executive Session, Legal Counsel noted for the record that all members of the Board were present and that the Board entered into executive session for discussion of potential litigation. Minutes of the Executive Session will be released when appropriate under the Open Public Meetings and the Open Public Records Act. Board resumed it's regular meeting on motion to by Commissioner Rawls and seconded by Commissioner Rudolph.

Roll call to resume the Regular Meeting of the Board of Commissioners:

Chair Young	Yes
Commissioner Rudolph	Yes
Vice-Chair Graham	Yes
Commissioner Cagley	Yes
Commissioner Rawls	Yes

CHAIR YOUNG REQUESTED A MOTION FOR RESOLUTION #03-2014-25 FOR CONFLICTS COUNSEL. MOTION TO AWARD SAID CONTRACT FOR CONFLICTS COUNSEL TO THE FIRM OF MACMANIMON AND SCOTLAND BY COMMISSIONER RAWLS, SECONDED BY COMMISSIONER RUDOLPH AND APPROVED BY UNANIMOUS CONSENT,

Executive Director explained to the Board that the NPA Community Liaison person, requires a small expense funds to properly perform her functions. After full and complete discussion, input on the matter for all Board Members and a report from the Board Treasurer by Commissioner Rudolph, the Board agreed to provide a \$1200.00 annual expense budget for this position. In addition, the Board requested that the last two monthly reports of activities be presented to the Board at the next meeting and that all expenses be approved by Director of Administration, Bowers.

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 Rawls. The meeting was adjourned at approximately 5:50 P.M.

RESOLUTION APPROVING THE LIST OF BILLS FOR MARCH, 2014

Approved as to form and
Legality on basis of Facts


Phil G. George, Esq.

Resolution No. 03-2014-22

Factual Contents Certified

by _____
Budget Authorization Certified

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

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

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

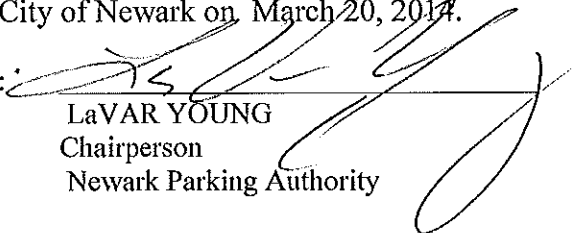
NOW, THEREFORE, be it resolved by the Board of Commissioners of the Parking Authority of the City of Newark, that the List of Bills for March, 2014 approved for payment.

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.03-2014-22 was accepted at a Commissioners meeting of the Parking Authority of the City of Newark on March 20, 2014.

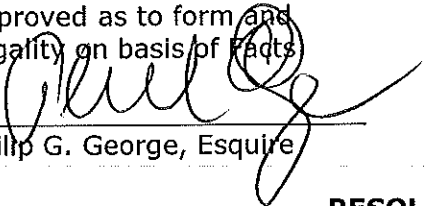
By: 
LaVAR YOUNG
Chairperson
Newark Parking Authority

(SEAL)
ATTEST:

WITNESS:

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE
PARKING AUTHORITY OF THE CITY OF NEWARK
AWARDING A PROFESSIONAL CONTRACT FOR SPORTS ARENA MANAGEMENT AND
ADMINISTRATION CONSULTANT TO POSITIVE IMPACT, INC.**

Approved as to form and
Legality on basis of Facts


Philip G. George, Esquire

Factual Contents Certified As to
Accuracy

Ethelyn S. Bowers

RESOLUTION NO.: 03-2014-23

WHEREAS, the Parking Authority of the City of Newark is authorized by *N.J.S.A.* 40:11A-5 to appoint such persons or entities as may be required for the fulfilment of its statutory purpose; and

WHEREAS, pursuant to the aforesaid statutory authority, the Parking Authority of the City of Newark issued a Request for Proposals for professional services under a Fair and Open Process, as defined in *N.J.S.A.* 19:44A-20.7, which was advertised in the Star Ledger on February 18, 2014 and on the website of the Parking Authority of the City of Newark; and,

WHEREAS, in response to the Request for Qualifications, on February 27, 2014 the Authority received and verified as complete Responses from the following individuals or entities:

1. Positive Impact, Inc.; and

WHEREAS, commencing on February 27, 2014 the Executive Director, the Director of Compliance and Director of Administration reviewed all of the Responses submitted by the aforesaid firms and determined that Positive Impact, Inc., is the lowest qualified Respondent based on the Response and the criteria set forth in the Request for Proposals; and,

WHEREAS, pursuant to the Local Public Contract Law, the Executive Director and Director of Compliance and Development commenced negotiations with the sole Respondent with regard to duration and cost, secured concessions and recommends that the Parking Authority of the City of Newark enter into a contract with same for the sum of \$47,500.00 for six months with all costs to be included therein, billable per hour at \$400.00 and payable

monthly in the sum of \$7,916.67 plus any excess over that amount, if any, based on hourly billing; and,

WHEREAS, the Financial Manager has certified as to the availability of funds for the purposes intended herein from the current budget:

NOW, THEREFORE, be it resolved by the Board of Commissioners of the Parking Authority of the City of Newark, that the response to Request for Qualifications for Sports Arena Management and Administration Consultant of Positive Impact, Inc. is deemed to be the lowest qualified Respondent and is therefore awarded a contract for Sports Arena Management and Administration Consultant for a period of six months commencing on March 1, 2014, which Response shall be made part of any contract; and

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes the Executive Director to execute a contract with Positive Impact, Inc.; and

BE IT FURTHER RESOLVED, that notice of the award shall be published in the Star Ledger and on the official website in accordance with the Local Public Contracts Law.

CERTIFICATION OF AVAILABLE FUNDS

I hereby certify that funds are available for this contract in the current 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
AWARDING A PROFESSIONAL CONTRACT FOR SPORTS ARENA MANAGEMENT AND
ADMINISTRATION CONSULTANT
TO POSITIVE IMPACT, INC.**

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 AWARDING A PROFESSIONAL CONTRACT FOR SPORTS ARENA MANAGEMENT AND ADMINISTRATION CONSULTANT TO POSITIVE IMPACT, INC.," (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on March 20, 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 20th day of March, 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 PROFESSIONAL CONTRACT FOR GARAGE AND PARKING RELATED
ENGINEERING TO TIM HAAS & ASSOCIATES, LLC**

Approved as to form and
Legality on basis of Facts

Philip G. George, Esquire

Factual Contents Certified As to
Accuracy

Ethelyn S. Bowers

RESOLUTION NO.: 03-2014-24

WHEREAS, the Parking Authority of the City of Newark is authorized by *N.J.S.A.* 40:11A-5 to appoint such persons or entities as may be required for the fulfilment of its statutory purpose; and

WHEREAS, pursuant to the aforesaid statutory authority, the Parking Authority of the City of Newark issued a Request for Proposals for professional services under a Fair and Open Process, as defined in N.J.S.A. 19:44A-20.7, which was advertised in the Star Ledger on February 18, 2014 and on the website of the Parking Authority of the City of Newark; and,

WHEREAS, in response to the Request for Qualifications, on February 21, 2014 the Authority received and verified as complete Responses from the following individuals or entities:

1. Tim Haas & Associates, LLC, New Brunswick, NJ
2. Desman Associates, NY, NY; and,

WHEREAS, commencing on February 24, 2014 the Executive Director, the Director of Compliance and Director of Administration reviewed all of the Responses submitted by the aforesaid firms and determined that Tim Haas & Associates, LLC, is the lowest qualified Respondent based on the Response and the criteria set forth in the Request for Proposals, and recommends that the Parking Authority of the City of Newark enter into a contract with same; and,

WHEREAS, the Financial Manager has certified as to the availability of funds for the purposes intended herein from the current budget:

NOW, THEREFORE, be it resolved by the Board of Commissioners of the Parking Authority of the City of Newark, that the response to Request for Qualifications for Garage

and Parking Related Engineering of Tim Haas & Associates, LLC is deemed to be the lowest qualified Respondent and Tim Haas & Associates, LLC is therefore awarded a contract for Garage and Parking Related Engineering for a period of one year commencing on March 1, 2014, which Response shall be made part of any contract; and

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes the Executive Director to execute a contract with Tim Haas & Associates, LLC; and

BE IT FURTHER RESOLVED, that notice of the award shall be published in the Star Ledger and on the official website in accordance with the Local Public Contracts Law.

CERTIFICATION OF AVAILABLE FUNDS

I hereby certify that funds are available for this contract in the current 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
AWARDING A PROFESSIONAL CONTRACT FOR GARAGE AND PARKING RELATED
ENGINEERING
TO TIM HAAS & ASSOCIATES, LLC**

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 AWARDING A PROFESSIONAL CONTRACT FOR GARAGE AND PARKING RELATED ENGINEERING TO TIM HAAS & ASSOCIATES, LLC," (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on March 20, 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 20th day of March, 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 PROFESSIONAL CONTRACT FOR CONFLICTS COUNSEL
TO ERIC M. BERNSTEIN & ASSOCIATES, LLC**

McManimon Scotland & Bauman, P.C. Newark

Approved as to form and
Legality on basis of Facts

Factual Contents Certified As to
Accuracy

~~Ernest R. Booker, Esquire~~

PEG, [Signature]

Ethelyn S. Bowers

RESOLUTION NO.: 03-2014-25

WHEREAS, the Parking Authority of the City of Newark is authorized by N.J.S.A. 40:11A-5 to appoint such persons or entities as may be required for the fulfilment of its statutory purpose; and

WHEREAS, pursuant to the aforesaid statutory authority, the Parking Authority of the City of Newark issued a Request for Proposals for professional services under a Fair and Open Process, as defined in N.J.S.A. 19:44A-20.7, which was advertised in the Star Ledger on February 18, 2014 and on the website of the Parking Authority of the City of Newark; and,

WHEREAS, in response to the Request for Qualifications, on February 21, 2014 the Authority received and verified as complete Responses from the following individuals or entities:

1. Eric M. Bernstein & Associates, LLC, Warren, NJ.
2. Chasan, Leyner & Lamparello, PA, Secaucus, NJ.
3. DeCotiis, Fitzpatrick & Cole, Teaneck, NJ.
4. McManiman, Scotland & Bauman, PC, Roseland, NJ; and,

WHEREAS, commencing on February 24, 2014 the Executive Director, the Director of Compliance and Director of Administration reviewed all of the Responses submitted by the aforesaid firms and determined that *McManimon* Eric M. Bernstein & Associates, LLC, is the lowest qualified Respondent based on the Response and the criteria set forth in the Request for Proposals, and recommends that the Parking Authority of the City of Newark enter into a contract with same; and,

WHEREAS, the Financial Manager has certified as to the availability of funds for the purposes intended herein from the current budget:

NOW, THEREFORE, be it resolved by the Board of Commissioners of the Parking Authority of the City of Newark, that the response to Request for Qualifications for Conflicts Counsel of Eric M. Bernstein & Associates, LLC is deemed to be the lowest qualified Respondent and is therefore awarded a contract for Conflicts Counsel for a period of one year commencing on March 1, 2014, which Response shall be made part of any contract; and

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes the Executive Director to execute a contract with Eric M. Bernstein & Associates, LLC; and

BE IT FURTHER RESOLVED, that notice of the award shall be published in the Star Ledger and on the official website in accordance with the Local Public Contracts Law.

CERTIFICATION OF AVAILABLE FUNDS

I hereby certify that funds are available for this contract in the current 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
AWARDING A PROFESSIONAL CONTRACT FOR CONFLICTS COUNSEL
TO ERIC M. BERNSTEIN & ASSOCIATES, LLC**

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:

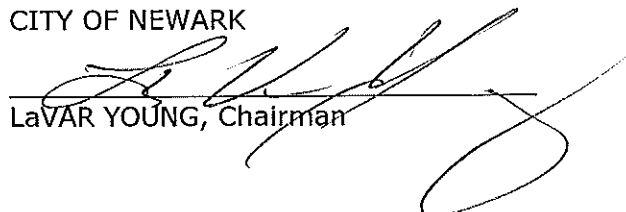
Attached hereto is a copy of a resolution entitled, "RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDING A PROFESSIONAL CONTRACT FOR CONFLICTS COUNSEL TO ERIC M. BERNSTEIN & ASSOCIATES, LLC," (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on March 20, 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.

*LaVar Young
Secretary*

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Authority hereto this 20th day of March, 2014.

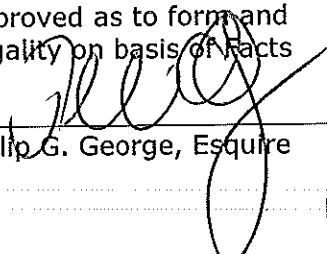
PARKING AUTHORITY OF THE
CITY OF NEWARK

[SEAL]


LaVAR YOUNG, Chairman

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE
PARKING AUTHORITY OF THE CITY OF NEWARK
AWARDING A PROFESSIONAL CONTRACT FOR PARKING CONSULTANT
TO LEONARD BIER & ASSOCIATES, LLC**

Approved as to form and
Legality on basis of facts



Philip G. George, Esquire

Factual Contents Certified As to
Accuracy

Ethelyn S. Bowers

RESOLUTION NO.: 03 -2014-26

WHEREAS, the Parking Authority of the City of Newark is authorized by *N.J.S.A.* 40:11A-5 to appoint such persons or entities as may be required for the fulfilment of its statutory purpose; and

WHEREAS, pursuant to the aforesaid statutory authority, the Parking Authority of the City of Newark issued a Request for Proposals for professional services under a Fair and Open Process, as defined in *N.J.S.A.* 19:44A-20.7, which was advertised in the Star Ledger on February 18, 2014 and on the website of the Parking Authority of the City of Newark; and,

WHEREAS, in response to the Request for Qualifications, on February 21, 2014 the Authority received and verified as complete Responses from the following individuals or entities:

1. Leonard Bier & Associates, LLC, New Brunswick, NJ
2. Desman Associates, NY, NY.
3. Carl Walker Associates, LLC, Woodbury, NJ; and,

WHEREAS, commencing on February 24, 2014 the Executive Director, the Director of Compliance and Director of Administration reviewed all of the Responses submitted by the aforesaid firms and determined that Leonard Bier & Associates, LLC, is the lowest qualified Respondent based on the Response and the criteria set forth in the Request for Proposals, and recommends that the Parking Authority of the City of Newark enter into a contract with same; and,

WHEREAS, the Financial Manager has certified as to the availability of funds for the purposes intended herein from the current budget:

NOW, THEREFORE, be it resolved by the Board of Commissioners of the Parking Authority of the City of Newark, that the response to Request for Qualifications for Parking Consultant of Leonard Bier & Associates, LLC is deemed to be the lowest qualified Respondent and is therefore awarded a contract for Parking Consultant for a period of one year commencing on March 1, 2014, which Response shall be made part of any contract; and

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes the Executive Director to execute a contract with Leonard Bier & Associates, LLC; and

BE IT FURTHER RESOLVED, that notice of the award shall be published in the Star Ledger and on the official website in accordance with the Local Public Contracts Law.

CERTIFICATION OF AVAILABLE FUNDS

I hereby certify that funds are available for this contract in the current 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

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 AWARDDING A PROFESSIONAL CONTRACT FOR CONFLICTS COUNSEL TO ERIC M. BERNSTEIN & ASSOCIATES, LLC

Commissioners AYE NAY NV AB Commissioners AYE NAY NV AB

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

CERTIFICATION

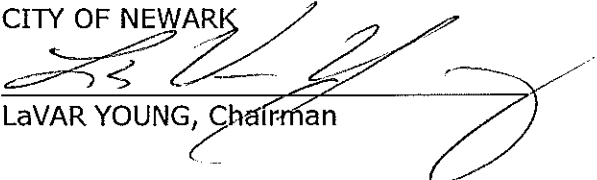
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IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Authority hereto this 20th day of March, 2014.

PARKING AUTHORITY OF THE CITY OF NEWARK

[SEAL]


LaVAR YOUNG, Chairman

**RESOLUTION OF THE PARKING AUTHORITY OF THE CITY OF NEWARK
ESTABLISHING AN EXTENDED HOURS ENFORCEMENT PILOT PROGRAM.**

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

Philip George, Esquire

**Factual Contents Certified
to by**

Gabriela Santos

RESOLUTION NO.: 03-2014-27

Whereas, the Board of Commissioners of the Parking Authority of the City of Newark wishes to enforce the Interlocal Agreement with the City of Newark with regard to the on-going problem of overcrowded parking on prohibited or restricted parking streets and residential neighborhoods or occupying parking system meters through extended evening enforcement throughout the City and especially in the City's residential neighborhoods; and,

Whereas, the objective of such a program is to promote the quality of life for residents, travelers and transient parking customers, public safety and convenience, and parking system management throughout the City; and,

Whereas, the Board of Commissioners desires to authorize the Executive Director or his designee to commence extending parking enforcement from 6:00pm to 10:00pm throughout the City and especially in its residential areas; and,

Whereas, the Executive Director and Finance Manager have recommended that the Parking Authority of the City of Newark first initiate a 4-month pilot program to determine enforcement statistics as well as receive feedback from City officials, administrators and residents of the City of Newark in order to determine whether the program benefits and serves the community:

Now, therefore, be it resolved by the Board of Commissioners of the Parking Authority of the City of Newark that the Executive Director of the Parking Authority of the City of Newark shall prepare and implement an extended hour parking enforcement pilot program for four (4) months commencing on May 1, 2014 between the hours of 6:00pm and 10:00pm; and,

Be it further resolved, that such rules and regulations as may be required, and part time Parking Enforcement Officer personnel as may be appropriate, shall be implemented prior to the start of the pilot program.

Commissioner

Seconded the Motion

X - Indicates Vote AB - Absent NV - Not Voting

Board of Commissioners Vote of Final Passage

RESOLUTION OF THE PARKING AUTHORITY OF THE CITY OF NEWARK
ESTABLISHING AN EXTENDED HOURS ENFORCEMENT PILOT PROGRAM.

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 PARKING AUTHORITY OF THE CITY OF NEWARK ESTABLISHING AN EXTENDED HOURS ENFORCEMENT PILOT PROGRAM.," (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on March 20, 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 20th day of March, 2014.

PARKING AUTHORITY OF THE
CITY OF NEWARK

[SEAL]

LAVAR YOUNG
Chairman

