



# AGENDA

## BOARD OF COMMISSIONERS – REGULAR MEETING (VIRTUAL) March 28, 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 February 22, 2024**

**Election of New 2024 Board Secretary**

**PUBLIC SPEAKERS**

**COMMITTEE REPORTS**

**FINANCIAL REPORT – March 2024**

**RESOLUTIONS:**

**RESOLUTION #03-2024-10** OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK APPROVING THE LIST OF BILLS AND FINANCIAL REPORT FOR FEBRUARY 2024.

**RESOLUTION #03-2024-11** OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE CHAIRMAN, MARQUES A. LEWIS, TO BE AN OFFICIAL SIGNATOREE TO ALL PARKING AUTHORITY OF THE CITY OF NEWARK BANK ACCOUNTS

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

**Resolution #03-2024 - 12**  
C. Lawrence Crump, Esq., General Counsel  
Anthony C. Mack, Esq.

Adjournment:

**MINUTES OF THE VIRTUAL MEETING OF  
BOARD OF COMMISSIONERS OF THE  
PARKING AUTHORITY OF THE CITY OF NEWARK  
MARCH 28, 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  
Treasurer Andre Speight  
Vice-Chair Evelyn Williams  
Commissioner Andre Hollis  
Commissioner Tarsha Prindle-Hartley

Absent:

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.

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

Chairman Lewis requested a Motion to adopt the Agenda. Motion by Vice-Chair Evelyn Williams, seconded by Commissioner Hollis and approved by unanimous consent.

Chair Lewis requested a motion to approve the Minutes of February 22, 2024. Motion to approve by Vice-Chair Williams, seconded by Commissioner Hollis, approved by unanimous consent.

General Counsel Crump advised the Board of the resignation of Secretary Chase and the requirement to select a new Secretary at this meeting. General Counsel opened the floor for nominations. Chairman Lewis nominated Commissioner Tarsha Prindle-Hartley. Vice-Chair Williams seconded the nomination. There were no other nominations made. Nominations were closed. Tarsha Prindle-Hartley was elected secretary by unanimous consent

#### **COMMITTEE REPORTS:**

Finance Committee reported that they met and reviewed the List of Bills and Financial Reports for the month. The Committee reported that there were no issues to report and the List of Bills and Financial Report is acceptable as submitted. There were no questions on the committee's report.

#### **RESOLUTIONS:**

**RESOLUTION #03-2024-10** OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK approving the List of Bills for March 2024 by Vice-Chair Williams, seconded by Commissioner Hollis and approved by unanimous consent.

**RESOLUTION #03-2024-11** OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING CHAIRMAN MARQUIS A. LEWIS TO BE A SIGNATORY ON ALL BANK ACCOUNTS. Motion to approve by Commissioner Hollis, seconded by Vice-Chair Williams, approved by unanimous consent

General Counsel Crump reported to the Board that the lawsuit that we were previously named in has been dismissed as to the Newark Parking Authority and the Authority is no longer a part of that legal matter. He also advised that there is a new slip and fall legal matter against the SNAP Parking lot on Frelinghuysen Avenue but we are not a part of that matter either.

Executive Director Mack and General Counsel advised the Board that we have now installed EV charges in the garage and they will be active and charging commencing Monday April 1, 2024. The rate will be \$2.00 per hour while charging. If the motorist remains in the space after 2 hours, they will be charged \$10.00 per hour.

Director Mack advised that the Authority is currently working with the NPD on the towing project. He will keep the Board up-dated.

We have been in discussions with the BA concerning summons sharing. The Director will keep the Board up-dated on that matter.

Chair Lewis made a motion for Executive Session, motion seconded by Commissioner Hollis. The Board entered into executive session.

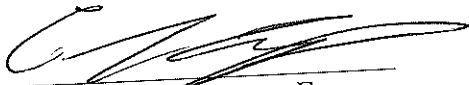
Upon completion of Executive Session, General Counsel noted for the record that the Board entered into executive session with regard to a legal matter. Minutes of the Executive Session will be released when appropriate under the Open Public Meetings and the Open Public Records Act. At commencement of the Executive Session, there were no other parties present. At conclusion of executive Session, there was still no other parties present. Motion to resume regular session by Vice-Chair Williams, second by Commissioner Hollis and approved by unanimous Consent.

There being no further business, the meeting adjourned on motion of Commissioner Hollis, seconded by Secretary Tarsha Prindle-Hartley and approved by unanimous consent.


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

Resolution No. 03-2024-10

Approved as to form and  
Legality on basis of Facts

  
C. Lawrence Crump, Esq.

Factual Contents Certified

by   
Budget/Authorization Certified

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

**WHEREAS**, the Board of Commissioners has previously reviewed and approved the list of Bills for March, 2024; and

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

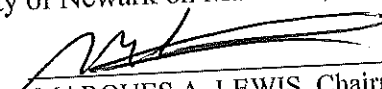
**NOW, THEREFORE**, be it resolved by the Board of Commissioners of the Parking Authority of the City of Newark that the List of Bills for March 2024 be approved for payment.

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				

I hereby certify that the above Resolution No.02-2024-10 was accepted at a Commissioners meeting of the Parking Authority of the City of Newark on March 28, 2024

By:   
MARQUES A. LEWIS, Chairman  
Newark Parking Authority

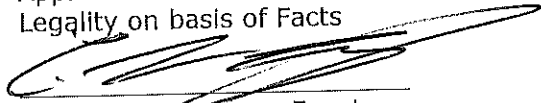
(SEAL)  
ATTEST:

WITNESS:

\_\_\_\_\_

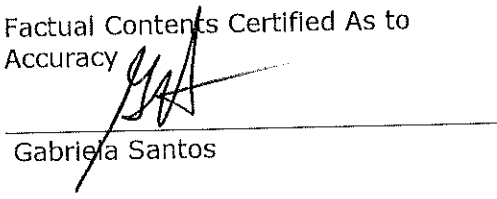
**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY  
OF THE CITY OF NEWARK AUTHORIZING THE CHAIRMAN, MARQUES A. LEWIS, TO  
BE AN OFFICIAL SIGNATOREE TO ALL PARKING AUTHORITY OF THE CITY OF  
NEWARK BANK ACCOUNTS**

Approved as to form and  
Legality on basis of Facts



C. Lawrence Crump, Esquire

Factual Contents Certified As to  
Accuracy



Gabriela Santos

**RESOLUTION NO.: 03-2024-11**

**WHEREAS**, the Board of Commissioners of the Parking Authority of the City of Newark is the governing body of the Authority, and charged with the ultimate oversight of the same, pursuant to N.J.S.A. 40-11A-5.

**WHEREAS**, Board of Commissioner authorizes the Executive Director and Treasurer to be listed as signatories to all accounts currently held by the Parking Authority of the City of Newark, which will allow them to open accounts in the name of the Authority, endorse checks and orders for payment, borrow money on behalf and in the name of Authority, and sign and execute promissory notes or other evidence of indebtedness;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Parking Authority of the City of Newark that Evelyn Williams, Vice Chair of the Board of Commissioners shall be removed as a signatory from all current accounts held by the Parking Authority of the City of Newark; and

**BE IT FURTHER RESOLVED** by the Board of Commissioners of the Parking Authority of the City of Newark that Marques A. Lewis, Chairman of the Board of Commissioners, is authorized to serve as signatory to all current accounts held by the Parking Authority of the City of Newark.

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 NEW CHAIRMAN OF THE BOARD TO BE AN OFFICIAL SIGNATOREE TO ALL PARKING AUTHORITY OF THE CITY OF NEWARK BANK ACCOUNTS

Commissioners AYE NAY NV AB Commissioners AYE NAY NV AB

Marques A. Lewis Chairperson	✓				Andre Speight, Treasurer						
Evelyn Williams	✓				Andre Hollis	✓					
Tarsha Prindle-Hartley	✓										

CERTIFICATION

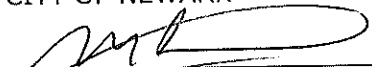
I, Marques A. Lewis, Chairperson of the Parking Authority of the City of Newark (the "Authority"), a public body corporate and politic and a political subdivision of the State of New Jersey, DO HEREBY CERTIFY as follows:

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 MARQUES A. LEWIS TO BE AN OFFICIAL SIGNATOREE TO ALL PARKING AUTHORITY OF THE CITY OF NEWARK BANK ACCOUNTS," (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on March 28, 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 28th day of March, 2018.

PARKING AUTHORITY OF THE CITY OF NEWARK

[SEAL]

  
Marques A. Lewis, Chairperson