

**RESOLUTION APPROVING THE LIST OF BILLS FOR NOVEMBER, 2013**

Resolution No. 11-2013-50

Approved as to form and  
Legality on basis of Facts

Factual Contents Certified

by \_\_\_\_\_  
Budget Authorization Certified

\_\_\_\_\_  
Phil G. George, Esq.

**WHEREAS**, the Executive Director has received and reviewed the attached List of Bills for the Month of November, 2013; and

**WHEREAS**, the Board of Commissioners approved the list of Bills for November, 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 November, 2013 approved for payment.

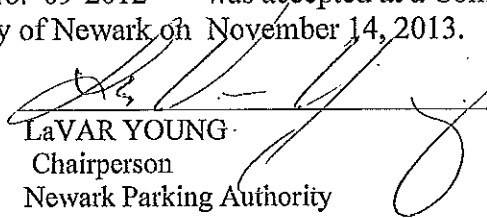
Commissioner \_\_\_\_\_ Seconded the Motion  
X - Indicates Vote AB - Absent NV - Not Voting  
Board of Commissioners Vote of Final Passage

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. 09-2012- \_\_\_\_\_ was accepted at a Commissioners meeting of the Parking Authority of the City of Newark on November 14, 2013.

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  
DIRECTOR TO CONDUCT ANNUAL MERIT AND PERFORMANCE REVIEWS  
OF PARKING AUTHORITY PERSONNEL.**

Approved as to form and  
Legality on basis of Facts

Factual Contents Certified  
to by

\_\_\_\_\_  
Philip George, Esquire

**RESOLUTION NO.: 11 -2013 - 51**

**WHEREAS**, the Parking Authority of the City of Newark has adopted an Employee Handbook and Personnel Policy; and,

**WHEREAS**, pursuant to that Employee Handbook and Personnel Policy, the Director of Administration of the Parking Authority of the City of Newark conducts an annual review of the performance of its employees in order to determine whether merit increases and other wage or salary adjustments are appropriate for recommendation to the Board of Commissioners for their consideration at its annual Reorganization Meeting in January of each year; and,

**WHEREAS**, the evaluation process must be conducted in the next 45 days in order to conduct such evaluations to determine whether, and if so, how much, merit increases and other wage or salary adjustments are appropriate for recommendation to the Board of Commissioners for their consideration in a timely fashion; and,

**WHEREAS**, the Commissioners of the Parking Authority of the City of Newark have determined that it is in the best interests of the Parking Authority of the City of Newark to direct the Director of Administration to commence such reviews and prepare such recommendations:

**NOW, THEREFORE, BE IT RESOLVED** by the Parking Authority of the City of Newark that the Director of Administration shall commence personnel evaluations and reviews and prepare recommendations as to merit or other increases to the Board of Commissioners for consideration at its 2014 Reorganization Meeting.

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 DIRECTOR TO CONDUCT ANNUAL MERIT AND PERFORMANCE REVIEWS OF PARKING AUTHORITY PERSONNEL.

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 THE DIRECTOR TO CONDUCT ANNUAL MERIT AND PERFORMANCE REVIEWS OF PARKING AUTHORITY PERSONNEL," (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on November 14, 2013 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 14th day of November, 2013.

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

Approved as to form and  
Legality on basis of Facts

Factual Contents Certified  
to by

\_\_\_\_\_  
Philip George, Esquire

**RESOLUTION NO.: 11-2013-52**

**WHEREAS**, *N.J.S.A 40A:65-4, et seq.*, allows governmental entities to enter into shared services agreements whereby two or more such entities can share the services of one or more departments, divisions or officer between them, and allocate costs and other expenses between them; and,

**WHEREAS**, *N.J.S.A 40A:65-4, et seq.*, also allows governmental entities to enter into such shared services agreements whereby one governmental entity can provide services to another governmental entity upon such terms as may be agreed upon and approved by the governing bodies of each governmental entity; and,

**WHEREAS**, the Parking Authority of the City of Newark has been approached by the City of East Orange Township and the City of Orange with regard to shared services agreement for management of those Cities' parking systems; and,

**WHEREAS**, shared services agreements between governmental agencies are exempt from the requirements of the Local Public Contracts Law, *N.J.S.A. 40A:11-2*; and,

**WHEREAS**, pursuant to *N.J.S.A. 40A:65-10* any such shared services agreement will require approval by resolution of the Board of Commissioners of the Parking Authority of the City of Newark before it becomes effective; and,

**WHEREAS**, pursuant to *N.J.S.A. 40A:65-10* a copy of any agreement

~~which is approved by both parties shall be open to public inspection at the offices of~~

the Parking Authority of the City of Newark and any other governmental entity which may be a party to the agreement immediately after passage of a Resolution to become a party to the agreement; and,

**WHEREAS**, the Commissioners of the Parking Authority of the City of Newark believe that it is in the best interests of the Parking Authority of the City of Newark to explore the possibility of entering into shared services agreements with other municipalities for the management of their parking systems:

**NOW, THEREFORE, BE IT RESOLVED** by the Parking Authority of the City of Newark that the Executive Director is authorized to negotiate shared services agreements with the City of Orange Township and the City of Orange on behalf of the Parking Authority of the City of Newark, subject to further review and approval by 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 NEGOTIATE SHARED SERVICES AGREEMENTS WITH THE CITY OF EAST ORANGE TOWNSHIP AND THE CITY OF ORANGE FOR PARKING SYSTEM MANAGEMENT.**

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 NEGOTIATE SHARED SERVICES AGREEMENTS WITH THE CITY OF EAST ORANGE TOWNSHIP AND THE CITY OF ORANGE FOR PARKING SYSTEM MANAGEMENT," (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on November 14, 2013 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 14th day of November, 2013.

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 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.**

Approved as to form and  
Legality on basis of Facts

Factual Contents Certified  
to by

\_\_\_\_\_  
Philip George, Esquire

**RESOLUTION NO.: 11 -2013-53**

**WHEREAS**, the Board of Commissioners of the Parking Authority of the City of Newark has previously authorized the Executive Director of the City of Newark to negotiate the terms of the First through Fifth Amendments to Lease Agreement with the Berger Organization as the Landlord of the administrative and operational offices of the City of Newark at a prior time; and,

**WHEREAS**, the Parking Authority currently occupies its present administrative office space on the First Floor of the Department of the Treasury, and has outgrown the present space; and,

**WHEREAS**, as a result of present and anticipated growth in the scope and obligations of the Parking Authority of the City of Newark, the Executive Director has negotiated a Sixth Amendment to Lease with the Berger Organization which will permit the Parking Authority of the City of Newark to relocate its administrative offices to another floor in the same building which will increase available space, and in addition allow an expansion of operations space immediately adjacent to the present operational space, and which provides for reduced square footage charges for the administrative space with guaranteed square footage rates; and,

*Failed*  
*NOT PASSED*

**WHEREAS**, the Commissioners of the Parking Authority of the City of have reviewed the terms of the proposed Sixth Amendment to Lease with In-house counsel:

**NOW, THEREFORE, BE IT RESOLVED** by the Parking Authority of the City of Newark that the Sixth Amendment to Lease between the Parking Authority of the City of Newark and the Berger Organization is approved; and,

**IT IS FURTHER RESOLVED**, that the Executive Director is authorized to execute the Sixth Amendment to Lease on behalf of 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 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 AYE NAY NV AB Commissioners AYE NAY NV  
AB

LeVar 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 EXECUTE A SIXTH AMENDMENT TO LEASE AGREEMENT WITH THE BERGER ORGANIZATION FOR ADMINISTRATIVE OFFICES OF THE PARKING AUTHORITY OF THE CITY OF NEWARK," (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on November 14, 2013 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 14th day of November, 2013.

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 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.**

Approved as to form and  
Legality on basis of Facts

Factual Contents Certified  
to by

\_\_\_\_\_  
Philip George, Esquire

**RESOLUTION NO.: 11-2013-54**

**WHEREAS**, the Parking Authority of the City of Passaic, Passaic County, has issued a Request for Proposals for feasibility and design of one or more municipal parking facilities in the City of Passaic; and,

**WHEREAS**, the Parking Authority of the City of Newark has over four decades of experience in the design and operation of parking systems and parking structures; and,

**WHEREAS**, agreements between governmental agencies are favored in contemporary parking structure design and operation; and,

**WHEREAS**, the Commissioners of the Parking Authority of the City of Newark believe that it is in the best interests of the Parking Authority of the City of Newark to explore the possibility of expansion of the Parking Authority of the City of Newark by agreements with other municipalities and agencies for all phases of study and implementation of public parking systems consistent with the goals and authority of the Parking Authority Law, *N.J.S.A. 40:11A-6, et seq.*:

**NOW, THEREFORE, BE IT RESOLVED** by the Parking Authority of the City of Newark that the Executive Director is authorized to prepare and submit a Response to a Request for Proposals for Feasibility and Design of municipal parking facilities for the City of Passaic on behalf of the Parking Authority of the City of

Newark, subject to further review and approval by the Board of Commissioners of any final contract.

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 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.

Commissioners AYE NAY NV AB Commissioners AYE NAY NV  
AB

LeVar 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 political 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 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 "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on November 14, 2013 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 14th day of November, 2013.

PARKING AUTHORITY OF THE  
CITY OF NEWARK

[SEAL]

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LaVAR YOUNG, Chairman

**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

Factual Contents Certified  
to by

\_\_\_\_\_  
Phillip George, Esquire

**RESOLUTION NO.: 11 -2013 55**

**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 of commissioner names (LaVar Young, Raquel Cagley, A. Dean Rawls, Hubert Graham) and 8 columns for voting options (AYE, NAY, NV, AB for each of two groups).

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 November 14, 2013 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 14thth day of November, 2013.

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 ADVERTISING OF  
REQUESTS FOR QUALIFICATIONS FOR PROFESSIONAL AND OTHER  
SERVICES UNDER THE FAIR AND OPEN PROCESS**

Approved as to form and  
Legality on basis of Facts

Factual Contents Certified  
to by

\_\_\_\_\_  
Phillip G. George, Esquire

**RESOLUTION NO.: 11-2013- 56**

**WHEREAS**, the Parking Authority of the City of Newark has opted to award contracts for Professional Services under a Fair and Open Process, as defined in *N.J.S.A. 19:44A-20.4, et seq.*, in the year 2014 for the following Professional Services:

Parking Consultant; and,  
Bond Counsel; and,  
Financial Advisor; and,  
Auditor; and,  
Accountant; and,  
Garage and Related Facilities Engineering Services; and,  
Conflict Counsel, with a cap of \$25,000.00; and,  
Outside Counsel, with a cap of \$25,000.00; and,  
IT and computer related services; and,

**WHEREAS**, in addition, the statutory duration of the previously awarded contract for Snow Plowing, Snow Removal and Related Services will expire in January 2014, leaving the Parking Authority of the City of Newark without such essential services during the winter months while a request for proposals is solicited; and,

**WHEREAS**, the Parking Authority of the City of Newark has requested the Director of Compliance and Development to prepare a Request for Qualifications for all of the above professional positions to be advertised, pursuant to the said statutes, on the Internet and designated newspapers of general circulation; and,

**WHEREAS**, the Parking Authority of the City of Newark has requested the Director of Compliance and Development to prepare a Request for Proposals for Snow Plowing, Snow Removal and Related Services to be advertised, pursuant to the said statutes, on the Internet and designated newspapers of general circulation; and,

**WHEREAS**, the Board of Commissioners of the Parking Authority of the City of Newark now wishes to authorize the advertising of such Requests for Qualifications and Request for Proposals on or about December 1, 2013 for consideration and award at the January Reorganization Meeting of the Board of Commissioners:

**NOW, THEREFORE, BE IT RESOLVED** by the Parking Authority of the City of Newark that advertisements for the Professional Services of Parking Consultant, Bond Counsel, Financial Advisor, Auditor, Accountant, Conflict Counsel, Outside Counsel and Garage and Related Facilities Engineering Services, along with a Request for Proposals for Snow Plowing, Snow Removal and Related Services and shall be placed in the NPA's designated Internet and newspapers of general circulation; and,

**IT IS FURTHER RESOLVED**, that the Executive Director is hereby authorized to execute and all documents necessary to insure publication in a timely fashion.

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 ADVERTISING OF REQUESTS FOR QUALIFICATIONS FOR PROFESSIONAL AND OTHER SERVICES UNDER THE FAIR AND OPEN PROCESS

Commissioners AYE NAY NV AB Commissioners AYE NAY NV AB

Table with 10 columns (Commissioners, AYE, NAY, NV, AB, Commissioners, AYE, NAY, NV, AB) and 4 rows (LaVar Young, Chair; DeAndre Rudolph, Treasurer; Raquel Cagley; A. Dean Rawls, Secretary; Hubert Graham, Vice-Chair).

CERTIFICATION

I, LaVAR YOUNG, Chair 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 ADVERTISING OF REQUESTS FOR QUALIFICATIONS FOR PROFESSIONAL AND OTHER SERVICES UNDER THE FAIR AND OPEN PROCESS," (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on November 14, 2013 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 14th day of November, 2013. [SEAL] PARKING AUTHORITY OF THE CITY OF NEWARK

LaVAR YOUNG, Chairman

**RESOLUTION 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.**

Approved as to form and  
Legality on basis of Facts

Factual Contents Certified  
to by

\_\_\_\_\_  
Phillp George, Esquire

**RESOLUTION NO.: 11 -2013-57**

**WHEREAS**, the Parking Authority of the City of Newark Is the Tenant and Newark Plaza Urban Renewal, LLC, is the Landlord of property known as Block 00161, Lot 00001 02, otherwise known as 769-781 McCarter Highway, Newark, New Jersey and commonly called the McCarter Highway Special Events Parking Lot under the terms of a January 2012 Lease; and,

**WHEREAS**, the Parking Authority of the City of Newark has filed an appeal of an Added/Omitted tax assessment for February through December 2012 which was levied by the City of Newark against the McCarter Highway Lot with the Essex County Board of Taxation and requested that the Board of Taxation recognize the exemption from property taxes of the McCarter Highway Lot pursuant to *N.J.S.A. 4-:11A-19* of the Parking Authority Law; and,

**WHEREAS**, the resolution of the taxation exemption may present additional parking opportunities for the Parking Authority of the City of Newark; and,

**WHEREAS**, the Board of Commissioners of the Parking Authority of the City of Newark consider that such opportunities may advance the statutory purpose of the Parking Authority and that such opportunities should be explored:

**NOW, THEREFORE, BE IT RESOLVED** by the Parking Authority of the City of Newark that the Executive Director Is authorized to negotiate with Newark Plaza

~~Urban Redevelopment, LLC, in the event that the resolution of the pending tax~~

appeal before the Essex County Board of Elections presents additional parking opportunities for 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 EXECUTIVE DIRECTOR TO ENTER INTO NEGOTIATIONS FOR AMENDMENTS TO LEASE OF MCCARTER HIGHWAY SPECIAL EVENTS PARKING LOT.

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 ENTER INTO NEGOTIATIONS FOR AMENDMENTS TO LEASE OF MCCARTER HIGHWAY SPECIAL EVENTS PARKING LOT," (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on November 14, 2013 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 14th day of November, 2013.

PARKING AUTHORITY OF THE CITY OF NEWARK

[SEAL]

LaVAR YOUNG, Chairman

**RESOLUTION OF THE PARKING AUTHORITY OF THE CITY OF NEWARK  
ESTABLISHING A PARKING AND QUEUING PERMIT FOR SPECIAL EVENTS  
ALONG EDISON PLACE, MULBERRY STREET AND LAFAYETTE STREET IN THE  
DOWNTOWN CORE REDEVELOPMENT AREA.**

Approved as to form and  
Legality on basis of Facts

Factual Contents Certified  
to by

\_\_\_\_\_  
Phillp George, Esquire

**RESOLUTION NO.: 11-2013-58**

**Whereas**, the Board of Commisssioners 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 at prohibited or restricted parking streets or occupying parking system meters in the Downtown Core Redevelopment Area, in particular, related to both parking and queuing of vehicles on Edison Place, Mulberry Street and Lafayette Street; and,

**Whereas**, such parking takes place regularly during special events at the Prudential Arena and other locations in the Downtown Core Redevelopment Area, thereby exceeding restrictions on hours of parking in violation of Ordinances of the City of Newark, creating safety and security concerns with the Newark Police Department and depriving the City of Newark and the Authority of rightful proceeds; and,

**Whereas**, on the other hand, the parking and queuing of security related vehicles, press vehicles and support vehicles for performances and events at the Prudential Arena and other venues in the Downtown Core Redevelopment Area are part of the necessary access to such venues and are part of the fabric and ambience of urban life in and about the City of Newark and provide a service to the citizens of and visitors to the City of Newark;

**Now, therefore**, be it resolved by the Board of Commisssioners of the Parking Authority of the City of Newark that the Interlocal Agreement and the Ordinances of the City of Newark should be enforced in the Downtown Core Redevelopment Area on Edison Place, Mulberry Street and Lafayette Street through a parking and queuing permit system; and,

**It Is Further Resolved**, that the Executive Director of the Parking Authority of the City of Newark shall prepare a parking and queuing permit program in consultation with the Newark Police Department; and,

**It is Further Resolved**, that such rules and regulations as may be required, and such fees for such permits as may be appropriate, shall be established and presented to the Board of Commissioners for approval.

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 A PARKING AND QUEUING PERMIT FOR SPECIAL EVENTS ALONG  
EDISON PLACE, MULBERRY STREET AND LAFAYETTE STREET IN THE DOWNTOWN  
CORE REDEVELOPMENT AREA

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 A PARKING AND QUEUING PERMIT FOR SPECIAL EVENTS ALONG EDISON PLACE, MULBERRY STREET AND LAFAYETTE STREET IN THE DOWNTOWN CORE REDEVELOPMENT AREA," (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on November 14, 2013 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 14th day of November 2013.

PARKING AUTHORITY OF THE  
CITY OF NEWARK

[SEAL]

  
LAVAR YOUNG, Chairman