



AGENDA

BOARD OF COMMISSIONERS –REGULAR MEETING November 21, 2024 – 4:30PM

Public Statement: This meeting is called pursuant to the Open Public Meetings Act, Chapter 113; adequate notice of this meeting has been provided to the Star Ledger and 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 - Vice-Chair Williams
Treasurer Andre Speight
Secretary Prindle Hartley
Commissioner Hollis
Commissioner Cordero
Commissioner Davis
Chair Lewis

Pledge of Allegiance

Action Items:

Agenda Adoption
Approval of October 2024 Regular Meeting Minutes

PUBLIC SPEAKERS

RESOLUTIONS:

RESOLUTION #11-2024- 37 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK ACCEPTING THE LIST OF BILLS FOR NOV. 2024.

RESOLUTION #11-2024-38 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDING A PROFESSIONAL SERVICES CONTRACT FOR INFORMATION TECHNOLOGY AND COMPUTER-RELATED SERVICES TO IT NOW CORPORATION DBA CMIT SOLUTIONS, NUC

RESOLUTION #11-2024-39 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDING A PROFESSIONAL SERVICES CONTRACT FOR SPECIAL COUNSEL SERVICES TO THE LAW OFFICE OF ELVIN ESTEVES LLC

RESOLUTION #11-2024-40 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDING A PROFESSIONAL SERVICES CONTRACT FOR SPECIAL COUNSEL SERVICES TO THE TAYLOR LAW GROUP LLC

RESOLUTION #11-2024-41 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDING A PROFESSIONAL SERVICES CONTRACT FOR SPECIAL COUNSEL SERVICES TO TRACEY S. COSBY, ATTORNEY AT LAW

RESOLUTION #11-2024-42 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDING A PROFESSIONAL SERVICES CONTRACT FOR SPECIAL COUNSEL SERVICES TO FLORIO KENNY & RAVAL LLP

RESOLUTION #11-2024-43 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE EXECUTIVE DIRECTOR TO ADVERTISE A REQUEST FOR QUALIFICATIONS FOR ACCOUNTING SERVICES

RESOLUTION #11-2024-44 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDING A PROFESSIONAL CONTRACT FOR BOND COUNSEL TO WILENTZ, GOLDMAN & SPITZER P.A.

Legal Report

Executive Director's Report

Executive Session

Adjournment:

Resolution #11-2024 -

**MINUTES OF THE SPECIAL VIRTUAL MEETING OF
BOARD OF COMMISSIONERS OF THE
PARKING AUTHORITY OF THE CITY OF NEWARK
November 21, 2024
4:30PM**

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
Vice-Chair Evelyn Williams
Commissioner Vanessa Davis (via Phone)
Commissioner Mayttee Cordero
Treasurer Andre Speight

Absent: Commissioner Andre Hollis

Others Present: Executive Director, Anthony C. Mack, Esq.
C. Lawrence Crump, General Counsel
Gabriela Santos, Fiscal Manager
Sr. Executive Asst., Merian Williams

No Members of the Public present.

The pledge of allegiance was recited.

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

General Counsel Crump requested a Motion to adopt the Agenda. Motion by Chair Lewis, second by Secretary Prindle-Hartley and approved by unanimous consent.

General Counsel Crump requested a Motion to accept the Minutes of October 24, 2024. Motion to accept by Vice-Chair Lewis, second by Chair Lewis and approved by unanimous consent.

RESOLUTIONS:

RESOLUTION #11-2024-37 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK ACCEPTING AND APPROVING THE LIST OF BILLS FOR NOVEMBER, 2024. Motion to approve by Treasurer, second by Secretary Prindle-Hartley and approved by unanimous consent.

RESOLUTION #11-2024-38 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDDING A PROFESSIONAL SERVICES CONTRACT FOR INFORMATION TECHNOLOGY AND COMPUTER-RELATED SERVICES TO IT NOW CORPORATION DBA CMIT SOLUTIONS, NUC. Motion to approve by Secretary Prindle-Hartley, second by Vice-Chair Williams. DISCUSSION; General Counsel advised the Board that this is the same It Technology firm that we have had and has been performing great work. After discussion motion to approve by unanimous consent.

General Counsel requested that Resolutions #39 through #42 all be voted on simultaneously. He explained that each contract is for an amount not to exceed \$50,000. Tracey Cosby, Esq. is a new firm that is being added. She is also the owner of a minority firm.

RESOLUTION #11-2024-39 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDDING A PROFESSIONAL SERVICES CONTRACT FOR SPECIAL COUNSEL SERVICES TO THE LAW OFFICE OF ELVIN ESTEVES LLC. Motion to approve by Secretary Prindle-Hartley, second by Vice-Chair Williams approved by unanimous consent.

RESOLUTION #11-2024-40 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDING A PROFESSIONAL SERVICES CONTRACT FOR SPECIAL COUNSEL SERVICES TO THE TAYLOR LAW GROUP LLC. . Motion to approve by Secretary Prindle-Hartley, second by Vice-Chair Williams approved by unanimous consent.

RESOLUTION #11-2024-41 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDING A PROFESSIONAL SERVICES CONTRACT FOR SPECIAL COUNSEL SERVICES TO TRACEY S. COSBY, ATTORNEY AT LAW. Motion to approve by Secretary Prindle-Hartley, second by Vice-Chair Williams approved by unanimous consent.

RESOLUTION #11-2024-42 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDING A PROFESSIONAL SERVICES CONTRACT FOR SPECIAL COUNSEL SERVICES TO FLORIO KENNY & RAVAL LLP. Motion to approve by Secretary Prindle-Hartley, second by Vice-Chair Williams approved by unanimous consent.

RESOLUTION #11-2024-43 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE EXECUTIVE DIRECTOR TO ADVERTISE A REQUEST FOR QUALIFICATIONS FOR ACCOUNTING SERVICES. Motion to approve by Chair Lewis, second by Vice-Chair Williams approved by unanimous consent.

RESOLUTION #11-2024-44 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDING A PROFESSIONAL CONTRACT FOR BOND COUNSEL TO WILENTZ, GOLDMAN & SPITZER P.A. Motion to approve by Chair Lewis, seconded by Secretary Prindle-Hartley. General Counsel advised the Board that this is the same Bond Counsel that we used when developing and build the garage.

The firm's services were used in 2018, 2021 and 2022. After discussion, motion approved by unanimous consent.

Legal Report - none

General Counsel Crump advised that he will put together a legal report concerning all worker's compensation matters. Same will be presented at the next Board meeting

Executive Director Mack reported that he will provide a full year end report to the Board before the end of the year. That report will encompass and summarize information from the meeting with the Mayor as well as other matters.

Motion to go into Executive Session by Vice-Chair Williams, seconded by Chair Lewis, approved by unanimous consent.

Executive Session

Resolution #11-2024 - 45

Upon completion of the Executive Session, motion to return by Vice-Chair Williams, seconded by Secretary Prindle-Hartley. No members of the present were public were present upon return to the regular meeting.


Upon return to the regular session, there was full discussion of the staff holiday celebration. The Board indicated same should take place on the 19th. Director Mack advised that he will assign staff to work together with Secretary Prindle-Hartley and Commissioner Davis to determine date and time as well as other details of the event.

There being no further business, the meeting was adjourned at 5:40pm on motion of Chair Lewis, seconded by Vice-Chair Williams and approved by unanimous consent.

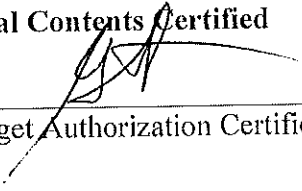
**RESOLUTION ACCEPTING THE LIST OF BILLS FOR
NOVEMBER 2024**

Resolution No. 11-2024-37

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 and Finance Committee received and reviewed the List of Bills for the Month NOVEMBER 2024; and

WHEREAS, the Board of Commissioners has reviewed and accepted the list of Bills for NOVEMBER 2024; and

WHEREAS, the Executive Director is recommending that the List of Bills be accepted; 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 2024 be accepted for payment.

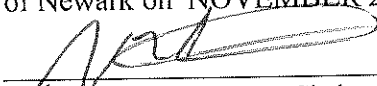
Commissioner _____ Seconded the Motion _____
X - Indicates Vote ~ AYE - Yes NAY - No NV - Not Voting AB - Absent
Board of Commissioners Vote of Final Passage

Commissioners AYE NAY NV AB

ANDRE SPEIGHT				
ANDRE HOLLIS				
MARQUES A. LEWIS				
TARSHA PRINDLE-HARTLEY				
EVELYN WILLIAMS				
MAYTTEE CORDERO				
VANESSA DAVIS				

I hereby certify that the above Resolution No.11-2024-37 was accepted at a Commissioners meeting of the Parking Authority of the City of Newark on NOVEMBER 24, 2024.

By:


MARQUES A. LEWIS, Chairperson
Newark Parking Authority

(SEAL)
ATTEST:

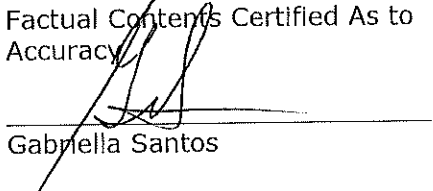
WITNESS:

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY
OF THE CITY OF NEWARK AWARDING A PROFESSIONAL SERVICES CONTRACT FOR
INFORMATION TECHNOLOGY AND COMPUTER-RELATED SERVICES TO IT NOW
CORPORATION DBA CMIT SOLUTIONS NUC**

Approved as to form and
Legality on basis of Facts


C. Lawrence Crump, Esq.

Factual Contents Certified As to
Accuracy


Gabriella Santos

RESOLUTION NO.: 11-2024-38

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

WHEREAS, pursuant to the aforesaid statutory authority, the Parking Authority of the City of Newark issued a Request for Qualifications for Information Technology and Computer-Related 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 and/or on the website of the Parking Authority of the City of Newark on October 4, 2024;

WHEREAS, in response to the Request for Qualifications, on October 18, 2024, the Authority received and verified as complete responses from:

1. Exigent Technologies, LLC
2. IT Now Corporation dba CMIT Solutions NUC
3. ExterNetworks, Inc.

WHEREAS, the Evaluation Committee reviewed all of the Responses submitted by the aforesaid firms and determined that the following firms are qualified based on the criteria set forth in the Request for Qualifications, and recommends that the Parking Authority of the City of Newark enter into a contract with:

IT Now Corporation dba CMIT Solutions NUC

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, that the Board of Commissioners authorizes the Executive Director to execute a contract with IT Now Corporation dba CMIT Solutions NUC for one year commencing on January 1, 2025, not to exceed Fifty Thousand Dollars (\$50,000.00), subject to the company submitting any additional required documentation.

BE IT FURTHER RESOLVED, that there shall be no amendments of this Resolution without the approval of the Board of Commissioners.

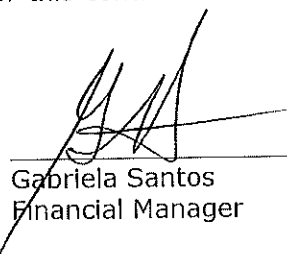
BE IT FURTHER RESOLVED, that there shall be no advance payment of this contract in accordance with N.J.S.A. 40A:5-16.

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 SERVICES CONTRACT FOR INFORMATION TECHNOLOGY AND COMPUTER-RELATED SERVICES TO IT NOW CORPORATION DBA CMIT SOLUTIONS NUC

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
Marques-Aquil Lewis, Chairperson					Mayttee Cordero				
Andre Hollis					Andre Speight				
Evelyn Williams					Vanessa Davis				
Tarsha Prindle-Hartley									

CERTIFICATION

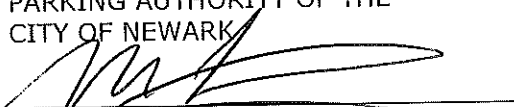
I, Marques-Aquil Lewis, Chairperson of the Parking Authority of the City of Newark (the "Authority"), a public body corporate and politic and a political subdivision of the State of New Jersey, DO HEREBY CERTIFY as follows:

Attached hereto is a copy of a resolution entitled, "RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDING A PROFESSIONAL SERVICES CONTRACT FOR INFORMATION TECHNOLOGY AND COMPUTER-RELATED SERVICES TO IT NOW CORPORATION DBA CMIT SOLUTIONS NUC, "(the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on November 21, 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 21st day of November, 2024.

PARKING AUTHORITY OF THE CITY OF NEWARK

[SEAL]


Marques-Aquil Lewis, Chairperson

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY
OF THE CITY OF NEWARK AWARDING A PROFESSIONAL SERVICES CONTRACT FOR
SPECIAL COUNSEL SERVICES TO THE LAW OFFICE OF ELVIN ESTEVES LLC**

Approved as to form and
Legality on basis of Facts

Factual Contents Certified As to
Accuracy

C. Lawrence Crump, Esq.

Gabriella Santos

RESOLUTION NO.: 11-2024-39

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

WHEREAS, pursuant to the aforesaid statutory authority, the Parking Authority of the City of Newark issued a Request for Qualifications for Special Counsel 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, and on the NPA website, on October 4, 2024; and

WHEREAS, in response to the Request for Qualifications, on October 18, 2024, the Authority received and verified as complete responses from:

1. Law Office of Elvin Esteves LLC
2. Florio, Kenny & Raval LLP
3. Taylor Law Group LLC
4. Hatfield Schwartz Law Group, LLC
5. Tracey S. Cosby, Attorney at Law
6. McManimon, Scotland & Baumann LLC

WHEREAS, the Evaluation Committee reviewed all of the Responses submitted by the aforesaid firms and determined that the following firm is qualified based on the criteria set forth in the Request for Qualifications, and recommends that the Parking Authority of the City of Newark enter into a contract with:

Law Office of Elvin Esteves LLC

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that Notice of the Award of contracts for "Professional Services" without competitive bidding must be published in a local newspaper; 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, that the Board of Commissioners authorizes the Executive Director to execute a contract with the recommended firms for one year commencing on January 1, 2025, not to exceed Fifty Thousand Dollars (\$50,000.00) subject to the company submitting any additional required documentation.

BE IT FURTHER RESOLVED, that there shall be no amendments of this Resolution without the approval of the Board of Commissioners.

BE IT FURTHER RESOLVED, that there shall be no advance payment of this contract in accordance with N.J.S.A. 40A:5-16.

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 SERVICES CONTRACT FOR SPECIAL COUNSEL SERVICES TO THE LAW OFFICE OF ELVIN ESTEVES LLC

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
Marques-Aquil Lewis, Chairperson					Mayttee Cordero				
Andre Hollis					Andre Speight				
Evelyn Williams					Vanessa Davis				
Tarsha Prindle-Hartley									

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 AWARDING A PROFESSIONAL SERVICES CONTRACT FOR SPECIAL COUNSEL SERVICES TO THE LAW OFFICE OF ELVIN ESTEVES LLC (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on November 21, 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 21st day of November, 2024.

PARKING AUTHORITY OF THE CITY OF NEWARK

[SEAL]



Marques-Aquil Lewis, Chairperson

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY
OF THE CITY OF NEWARK AWARDING A PROFESSIONAL SERVICES CONTRACT FOR
SPECIAL COUNSEL SERVICES TO THE TAYLOR LAW GROUP LLC**

Approved as to form and
Legality on basis of Facts

Factual Contents Certified As to
Accuracy

C. Lawrence Crump, Esq.

Gabriella Santos

RESOLUTION NO.: 11-2024-40

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

WHEREAS, pursuant to the aforesaid statutory authority, the Parking Authority of the City of Newark issued a Request for Qualifications for Special Counsel 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, and on the NPA website, on October 4, 2024; and

WHEREAS, in response to the Request for Qualifications, on October 18, 2024, the Authority received and verified as complete responses from:

1. Law Office of Elvin Esteves LLC
2. Florio, Kenny & Raval LLP
3. Taylor Law Group LLC
4. Hatfield Schwartz Law Group, LLC
5. Tracey S. Cosby, Attorney at Law
6. McManimon, Scotland & Baumann LLC

WHEREAS, the Evaluation Committee reviewed all of the Responses submitted by the aforesaid firms and determined that the following firm is qualified based on the criteria set forth in the Request for Qualifications, and recommends that the Parking Authority of the City of Newark enter into a contract with:

Taylor Law Group LLC

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that Notice of the Award of contracts for "Professional Services" without competitive bidding must be published in a local newspaper; 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, that the Board of Commissioners authorizes the Executive Director to execute a contract with the recommended firms for one year commencing on January 1, 2025, not to exceed Fifty Thousand Dollars (\$50,000.00) subject to the company submitting any additional required documentation.

BE IT FURTHER RESOLVED, that there shall be no amendments of this Resolution without the approval of the Board of Commissioners.

BE IT FURTHER RESOLVED, that there shall be no advance payment of this contract in accordance with N.J.S.A. 40A:5-16.

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 AWARDED A PROFESSIONAL SERVICES CONTRACT FOR SPECIAL COUNSEL SERVICES TO THE TAYLOR LAW GROUP LLC

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
Marques-Aquil Lewis, Chairperson					Mayttee Cordero				
Andre Hollis					Andre Speight				
Evelyn Williams					Vanessa Davis				
Tarsha Prindle-Hartley									

CERTIFICATION

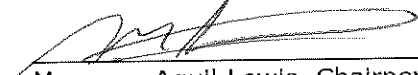
I, Marques-Aquil Lewis, Chairperson of the Parking Authority of the City of Newark (the "Authority"), a public body corporate and politic and a political subdivision of the State of New Jersey, DO HEREBY CERTIFY as follows:

Attached hereto is a copy of a resolution entitled, "RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDED A PROFESSIONAL SERVICES CONTRACT FOR SPECIAL COUNSEL SERVICES TO THE TAYLOR LAW GROUP LLC (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on November 21, 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 21st day of November, 2024.

PARKING AUTHORITY OF THE CITY OF NEWARK

[SEAL]



Marques-Aquil Lewis, Chairperson

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY
OF THE CITY OF NEWARK AWARDING A PROFESSIONAL SERVICES CONTRACT FOR
SPECIAL COUNSEL SERVICES TO TRACEY S. COSBY, ATTORNEY AT LAW**

Approved as to form and
Legality on basis of Facts


C. Lawrence Crump, Esq.

Factual Contents Certified As to
Accuracy

Gabriella Santos

RESOLUTION NO.: 11-2024-41

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

WHEREAS, pursuant to the aforesaid statutory authority, the Parking Authority of the City of Newark issued a Request for Qualifications for Special Counsel 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, and on the NPA website, on October 4, 2024; and

WHEREAS, in response to the Request for Qualifications, on October 18, 2024, the Authority received and verified as complete responses from:

1. Law Office of Elvin Esteves LLC
2. Florio, Kenny & Raval LLP
3. Taylor Law Group LLC
4. Hatfield Schwartz Law Group, LLC
5. Tracey S. Cosby, Attorney at Law
6. McManimon, Scotland & Baumann LLC

WHEREAS, the Evaluation Committee reviewed all of the Responses submitted by the aforesaid firms and determined that the following firm is qualified based on the criteria set forth in the Request for Qualifications, and recommends that the Parking Authority of the City of Newark enter into a contract with:

Tracey S. Cosby, Attorney At Law

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that Notice of the Award of contracts for "Professional Services" without competitive bidding must be published in a local newspaper; 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, that the Board of Commissioners authorizes the Executive Director to execute a contract with the recommended firm for one year commencing on January 1, 2025, not to exceed Fifty Thousand Dollars (\$50,000.00) subject to the company submitting any additional required documentation.

BE IT FURTHER RESOLVED, that there shall be no amendments of this Resolution without the approval of the Board of Commissioners.

BE IT FURTHER RESOLVED, that there shall be no advance payment of this contract in accordance with N.J.S.A. 40A:5-16.

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 AWARDED A PROFESSIONAL SERVICES CONTRACT FOR SPECIAL COUNSEL SERVICES TO TRACEY S. COSBY, ATTORNEY AT LAW

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
Marques-Aquil Lewis, Chairperson					Maytee Cordero				
Andre Hollis					Andre Speight				
Evelyn Williams					Vanessa Davis				
Tarsha Prindle-Hartley									

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 AWARDED A PROFESSIONAL SERVICES CONTRACT FOR SPECIAL COUNSEL SERVICES TO TRACEY S. COSBY, ATTORNEY AT LAW (the "Resolution")", which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on November 21, 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 21st day of November, 2024.

PARKING AUTHORITY OF THE CITY OF NEWARK

[SEAL]



Marques-Aquil Lewis, Chairperson

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY
OF THE CITY OF NEWARK AWARDING A PROFESSIONAL SERVICES CONTRACT FOR
SPECIAL COUNSEL SERVICES TO FLORIO, KENNY & RAVAL LLP**

Approved as to form and
Legality on basis of Facts

Factual Contents Certified As to
Accuracy

C. Lawrence Crump, Esq.

Gabriella Santos

RESOLUTION NO.: 11-2024-42

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

WHEREAS, pursuant to the aforesaid statutory authority, the Parking Authority of the City of Newark issued a Request for Qualifications for Special Counsel 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, and on the NPA website, on October 4, 2024; and

WHEREAS, in response to the Request for Qualifications, on October 18, 2024, the Authority received and verified as complete responses from:

1. Law Office of Elvin Esteves LLC
2. Florio, Kenny & Raval LLP
3. Taylor Law Group LLC
4. Hatfield Schwartz Law Group, LLC
5. Tracey S. Cosby, Attorney at Law
6. McManimon, Scotland & Baumann LLC

WHEREAS, the Evaluation Committee reviewed all of the Responses submitted by the aforesaid firms and determined that the following firm is qualified based on the criteria set forth in the Request for Qualifications, and recommends that the Parking Authority of the City of Newark enter into a contract with:

Florio, Kenny & Raval LLP

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that Notice of the Award of contracts for "Professional Services" without competitive bidding must be published in a local newspaper; 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, that the Board of Commissioners authorizes the Executive Director to execute a contract with the recommended firm for one year commencing on January 1, 2025, not to exceed Fifty Thousand Dollars (\$50,000.00) subject to the company submitting any additional required documentation.

BE IT FURTHER RESOLVED, that there shall be no amendments of this Resolution without the approval of the Board of Commissioners.

BE IT FURTHER RESOLVED, that there shall be no advance payment of this contract in accordance with N.J.S.A. 40A:5-16.

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 AWARDED A PROFESSIONAL SERVICES CONTRACT FOR SPECIAL COUNSEL SERVICES TO FLORIO, KENNY & RAVAL LLP

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
Marques-Aquil Lewis, Chairperson					Mayttee Cordero				
Andre Hollis					Andre Speight				
Evelyn Williams					Vanessa Davis				
Tarsha Prindle-Hartley									

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 AWARDED A PROFESSIONAL SERVICES CONTRACT FOR SPECIAL COUNSEL SERVICES TO FLORIO, KENNY & RAVAL LLP (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on November 21, 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 21st day of November, 2024.

PARKING AUTHORITY OF THE CITY OF NEWARK


[SEAL]



Marques-Aquil Lewis, Chairperson

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY
OF THE CITY OF NEWARK AUTHORIZING THE EXECUTIVE DIRECTOR TO
ADVERTISE A REQUEST FOR QUALIFICATIONS FOR ACCOUNTING SERVICES**

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


C. Lawrence Crump, Esq.

**Factual Contents Certified
to by**

RESOLUTION NO.: 11-2024-43

WHEREAS, pursuant to *N.J.S.A. 40:11A-6(4)(a)*, the Board of Commissioners of the Parking Authority of the City of Newark is authorized to make and execute contracts and other instruments necessary or convenient to the exercise of the powers of the Authority;

WHEREAS, the Parking Authority of the City of Newark will require accounting services in preparation of the annual audit and for other financial matters that are necessary; and

WHEREAS, the Executive Director requests the Board of Commissioners to authorize the advertisement of the Request for Qualifications for Accounting Services.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Parking Authority of the City of Newark, that the Executive Director is hereby authorized to advertise a Request for Qualifications for Accounting Services, consistent with the Local Public Contracts Law, *N.J.S.A. 40:11-1*, et. seq.

Commissioner

Seconded the Motion

X - Indicates Vote AB - Absent NV - Not Voting

Board of Commissioners Vote of Final Passage

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE EXECUTIVE DIRECTOR TO ADVERTISE A REQUEST FOR QUALIFICATIONS FOR ACCOUNTING SERVICES

Commissioners AYE NAY NV AB Commissioners AYE NAY NV AB

Marquis-Aquil Lewis, Chairperson					Mayttee Cordero				
Andre Hollis					Andre Speight				
Evelyn Williams					Vanessa Davis				
Tarsha Prindle-Hartley									

CERTIFICATION

I, Marquis-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 EXECUTIVE DIRECTOR TO ADVERTISE A REQUEST FOR QUALIFICATIONS FOR ACCOUNTING SERVICES" (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on November 21, 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 21st day of November, 2024.

PARKING AUTHORITY OF THE CITY OF NEWARK

[SEAL]



Marquis-Aquil Lewis, Chairperson

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY
OF THE CITY OF NEWARK AWARDING A PROFESSIONAL CONTRACT FOR BOND
COUNSEL TO WILENTZ, GOLDMAN & SPITZER P.A.**

Approved as to form and
Legality on basis of Facts

Factual Contents Certified As to
Accuracy

C. Lawrence Crump, Esq.

Gabriella Santos

RESOLUTION NO.: 11-2024-44

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

WHEREAS, pursuant to the aforesaid statutory authority, the Parking Authority of the City of Newark issued a Request for Qualifications for Bond Counsel 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 and/or on the website of the Parking Authority of the City of Newark on October 4, 2024;

WHEREAS, in response to the Request for Qualifications, on October 18, 2024, the Authority received and verified as complete responses from:

1. Wilentz, Goldman, & Spitzer P.A.
2. McManimon, Scotland & Baumann LLC;

WHEREAS, the Evaluation Committee reviewed all of the Responses submitted by the aforesaid firms and determined that the following firms are qualified based on the criteria set forth in the Request for Qualifications, and recommends that the Parking Authority of the City of Newark enter into a contract with:

Wilentz, Goldman, & Spitzer P.A.

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, that the Board of Commissioners authorizes the Executive Director to execute a contract with the recommended firm for one year

commencing on January 1, 2025, not to exceed Fifty Thousand Dollars (\$50,000.00) subject to the company submitting any additional required documentation.

BE IT FURTHER RESOLVED, that there shall be no amendments of this Resolution without the approval of the Board of Commissioners.

BE IT FURTHER RESOLVED, that there shall be no advance payment of this contract in accordance with N.J.S.A. 40A:5-16.

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 BOND COUNSEL TO WILENTZ, GOLDMAN & SPITZER P.A.

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
Marquis-Aquil Lewis, Chairperson					Maytee Cordero				
Andre Hollis					Andre Speight				
Evelyn Williams					Vanessa Davis				
Tarsha Prindle-Hartley									

CERTIFICATION

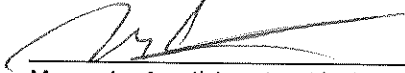
I, Marquis-Aquil Lewis, Chairperson of the Parking Authority of the City of Newark (the "Authority"), a public body corporate and politic and a political subdivision of the State of New Jersey, DO HEREBY CERTIFY as follows:

Attached hereto is a copy of a resolution entitled, "RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDING A PROFESSIONAL CONTRACT FOR BOND COUNSEL TO WILENTZ, GOLDMAN & SPITZER P.A" (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on November 21, 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 21st day of November, 2024.

PARKING AUTHORITY OF THE CITY OF NEWARK

[SEAL]



Marquis-Aquil Lewis, Chairperson