



# AGENDA

## **BOARD OF COMMISSIONERS –REGULAR MEETING (VIRTUAL) November 20, 2025 – 4:00PM**

**Public Statement:** This virtual 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, 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 Prindle-Hartley  
Treasurer Hollis  
Secretary Davis  
Commissioner Matthews  
Commissioner Cordero  
Commissioner Williams  
Chair Speight

Pledge of Allegiance Action  
Items:

Agenda Adoption  
Approval of Minutes of October 23, 2025 Meeting

### **PUBLIC SPEAKERS**

### **RESOLUTIONS:**

**RESOLUTION #11-2025-39** OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK ACCEPTING & APPROVING THE LIST OF BILLS FOR NOVEMBER, 2025.

**RESOLUTION #11-2025-40** OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE LATE SUBMISSION OF THE 2026 PROPOSED BUDGET.

**RESOLUTION #11-2025-41** OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK APPROVING THE 2026 PROPOSED BUDGET.

Legal Report

Executive Director's Report

Executive Session

Resolution #11-2025 -

New Business

Adjournment:

**MINUTES OF THE REGULAR MEETING OF  
BOARD OF COMMISSIONERS OF THE  
PARKING AUTHORITY OF THE CITY OF NEWARK  
NOVEMBER 20, 2025  
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 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 Andre Speight  
Vice- Chair Tarsha Prindle-Hartley  
Treasurer Hollis  
Commissioner Stefani Matthews  
Commissioner Vanessa Davis  
Commissioner Mayttee Cordero

Absent: Commissioner Mayttee Cordero (excused)

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

Members of the Public present NONE

The pledge of allegiance was recited.

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

General Counsel requested a Motion to adopt the Agenda. Motion by Vice-Chair Prindle-Hartley, seconded by Chair Speight and approved by unanimous consent.

General Counsel requested a Motion to approve the Minutes of October 23, 2025 Special Meeting. Motion by Vice-Chair Prindle-Hartley, seconded by Chair Speight and approved by unanimous consent.

**RESOLUTIONS:**

**RESOLUTION #11-2025-39** OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK ACCEPTING AND APPROVING THE LIST OF BILLS AND FINANCIAL REPORT FOR OCTOBER 2025. Motion by Treasurer Hollis, second by Chair Speight and approved by unanimous consent.

**ROLL CALL ON RESOLUTION #11-2025-39:**

Vice-Chair Prindle Hartley	Yes
Treasurer Hollis	Yes
Secretary Davis	Yes
Commissioner Williams	Yes
Commissioner Matthews	Yes
Chair Speight	Yes

**RESOLUTION #11-2025-40** OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE LATE SUBMISSION OF THE 2026 PROPOSED BUDGET.

**ROLL CALL ON RESOLUTION #11-2025-40:**

Vice-Chair Prindle Hartley	Yes
Treasurer Hollis	Yes
Secretary Davis	Yes
Commissioner Williams	Yes
Commissioner Matthews	Yes
Chair Speight	Yes

**RESOLUTION #11-2025-41 OF THE BOARD OF COMMISSIONERS  
OF THE PARKING AUTHORITY OF THE CITY OF NEWARK  
APPROVING THE 2026 PROPOSED BUDGET**

**ROLL CALL ON RESOLUTION #11-2025-41:**

Vice-Chair Prindle Hartley	Yes
Treasurer Hollis	Yes
Secretary Davis	Yes
Commissioner Williams	Yes
Commissioner Matthews	Yes
Chair Speight	Yes

General Counsel advised that there is no legal report this meeting other than all the RFQ's have been received and closed. They will be reviewed and recommendations submitted at the next regular Board meeting. Chair Speight advised that the proposals are in the office and urged all Board members to take time to review the same at their leisure, prior to the next meeting.

The Executive Director had no report to make.

There being no further business, the meeting adjourned on motion of Commissioner Williams, seconded by Treasurer Hollis and approved by unanimous consent.


**RESOLUTION APPROVING THE LIST OF BILLS FOR  
NOVEMBER 2025**

**Resolution No. 11-2025-39**

**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 2025; and

**WHEREAS**, the Board of Commissioners has reviewed and approved the list of Bills for November 2025; and

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

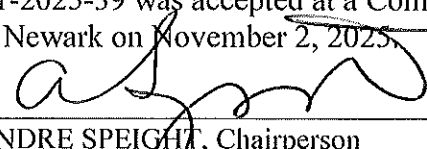
**NOW, THEREFORE**, be it resolved by the Board of Commissioners of the Parking Authority of the City of Newark that the List of Bills for November 2025 be accepted and approved for payment.

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

ANDRE SPEIGHT				
ANDRE HOLLIS				
STEFANI MATTHEWS				
TARSHA PRINDLE-HARTLEY				
EVELYN WILLIAMS				
MAYTTEE CORDERO				
VANESSA DAVIS				

I hereby certify that the above Resolution No.11-2025-39 was accepted at a Commissioners meeting of the Parking Authority of the City of Newark on November 2, 2025.


By:   
\_\_\_\_\_  
ANDRE SPEIGHT, Chairperson  
Parking Authority of the City of Newark

(SEAL)  
ATTEST:


WITNESS:  
  
\_\_\_\_\_

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF  
THE CITY OF NEWARK AUTHORIZING THE LATE SUBMISSION OF THE 2026  
PROPOSED BUDGET**

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

  
\_\_\_\_\_  
C. Lawrence Crump, Esq.

**Factual Contents Certified  
to by**

  
\_\_\_\_\_

**RESOLUTION NO.: 11-2025-40**

**WHEREAS**, the Parking Authority of the City of Newark (hereinafter "Authority"), by and through its governing body, the Board of Commissioners (hereinafter "Board"), pursuant to N.J.S.A. 40A: 5a-10 and N.J.A.C. 5:31, is required to submit a budget for each fiscal year of operation to the Director of Division of Local Government Services within 60 days prior to the end of the fiscal year; and

**WHEREAS**, the Authority was unable to comply with the timely submission of its budget to the Division of Local Government Services due to the fact the Authority needed the various amortization schedules in order to properly reflect the transaction in the financial statements and the late completion of the 2023 audit. The Authority encountered difficulty obtaining these new amortization schedules from all lenders; hence delaying the budget preparation and audit submission; and

**WHEREAS**, the Board has been able to meet in compliance with the law in order to address the late submission of its budget to the Division.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK, COUNTY OF ESSEX, and STATE OF NEW JERSEY**, that the Executive Director is hereby authorized to make a late submission of its 2026 Proposed Budget.

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 LATE SUBMISSION OF THE 2026 PROPOSED BUDGET**

Commissioners AYE NAY NV AB Commissioners AYE NAY NV AB

Andre Speight, Chairperson	✓				Mayttee Cordero	✓			
Andre Hollis	✓				Vanessa Davis	✓			
Evelyn Williams			✓		Stefanie Matthews	✓			
Tarsha Prindle- Hartley	✓								

CERTIFICATION

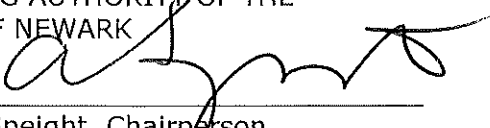
I, ANDRE SPEIGHT, Chairperson of the Parking Authority of the City of Newark (the "Authority"), a public body corporate and politic and a political subdivision of the State of New Jersey, DO HEREBY CERTIFY as follows:

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 LATE SUBMISSION OF THE 2026 PROPOSED BUDGET," (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on November 20, 2025 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 20<sup>th</sup> day of November, 2025.

PARKING AUTHORITY OF THE  
CITY OF NEWARK

[SEAL]

  
\_\_\_\_\_  
Andre Speight, Chairperson

