

**RESOLUTION APPROVING THE LIST OF BILLS AND TREASURER'S REPORT
[NOVEMBER, 2018**

Resolution No. 11-2018-56

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

Factual Contents Certified


CECIL LAWRENCE CRUMP

by _____
Budget Authorization Certified

WHEREAS, the Executive Director has received and reviewed the attached List of Bills and Treasurer's Report for the Month of November, 2018; and

WHEREAS, the Board of Commissioners approved the List of Bills and Treasurer's Report for November 2018; and

WHEREAS, the Executive Director is recommending that the List of Bills and Treasurer's Report be approved; and

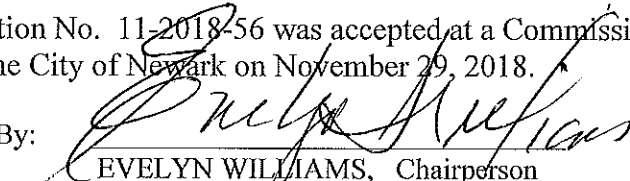
NOW, THEREFORE, be it resolved by the Board of Commissioners of the Parking Authority of the City of Newark, that the List of Bills and Treasurer's Report be approved for payment.

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

Evelyn Williams					Paul Oliver				
Raquel Cagley					Niathan Allen				
James Parrillo					Andre Hollis				

I hereby certify that the above Resolution No. 11-2018-56 was accepted at a Commissioners meeting of the Parking Authority of the City of Newark on November 29, 2018.

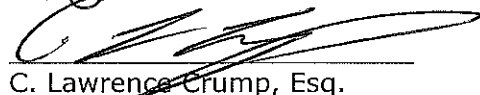
By: 
EVELYN WILLIAMS, Chairperson
Newark Parking Authority

(SEAL)
ATTEST:

WITNESS:

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

Approved as to form and
Legality on basis of Facts



C. Lawrence Crump, Esq.

Factual Contents Certified As to
Accuracy



Gabriella Santos

RESOLUTION NO.: 11-2018-57

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 Bond Counsel 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 our website, on October 3, 2018; and

WHEREAS, in response to the Request for Qualifications, on October 17, 2018, the Authority received and verified as complete responses from: McManimon, Scotland & Baumann, LLC, and Wilentz, Goldman, & Spitzer P.A.; and

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:

Wilentz, Goldman, & Spitzer P.A.

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 Wilentz, Goldman, & Spitzer P.A. for one year commencing on January 1, 2019, subject to the company submitting a Business Entity Disclosure Certification, a Political Contribution Disclosure Form, and a Certification of Value; and

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

CERTIFICATION OF AVAILABLE FUNDS

I hereby certify that funds are available for this contract in the current budget of the Parking Authority of the City of Newark.

Dated: 11/29/18



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 BOND COUNSEL TO WILENTZ, GOLDMAN & SPITZER, PA

Commissioners AYE NAY NV AB Commissioners AYE NAY NV AB

Evelyn Williams, Chairperson					Raquel Cagley				
Paul Oliver					Andre Hollis				
Niathan Allen									
James Parrillo									

CERTIFICATION

I, EVELYN WILLIAMS, 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 BOND COUNSEL TO WILENTZ, GOLDMAN & SPITZER, PA," (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on November 29, 2018 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 29th day of November 2018.

PARKING AUTHORITY OF THE CITY OF NEWARK


EVELYN WILLIAMS, Chairperson

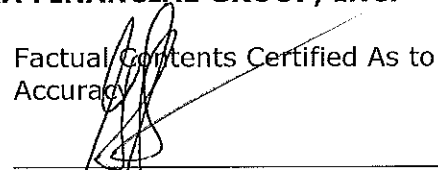
[SEAL]

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY
OF THE CITY OF NEWARK AWARDING A PROFESSIONAL SERVICES CONTRACT FOR
FINANCIAL ADVISOR TO ACACIA FINANCIAL GROUP, INC.**

Approved as to form and
Legality on basis of Facts


C. Lawrence Grump, Esq.

Factual Contents Certified As to
Accuracy


Gabriella Santos

RESOLUTION NO.: 11-2018-58

WHEREAS, the Parking Authority of the City of Newark is authorized by *N.J.S.A.* 40:11A-6(I) 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 Financial Advisor 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 3, 2018; and

WHEREAS, in response to the Request for Qualifications, on October 17, 2018, the Authority received and verified as complete responses from: Acacia Financial Group, Inc., and Phoenix Advisors, LLC; and

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 enters into a contract with:

Acacia Financial Group, Inc.

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 Acacia Financial Group, Inc. firms for one year commencing on January 1, 2019, subject to the company submitting a Business Entity Disclosure Certification, a Political Contribution Disclosure Form, and a Certification of Value; and

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

CERTIFICATION OF AVAILABLE FUNDS

I hereby certify that funds are available for this contract in the current budget of the Parking Authority of the City of Newark.

Dated: 11/29/18



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 FINANCIAL ADVISOR TO ACACIA FINANCIAL GROUP, INC.

Commissioners AYE NAY NV AB Commissioners AYE NAY NV AB

Evelyn Williams, Chairperson					Raquel Cagley				
Paul Oliver					Andre Hollis				
Niathan Allen									
James Parillo									

CERTIFICATION

I, EVELYN WILLIAMS, 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 FINANCIAL ADVISOR TO ACACIA FINANCIAL GROUP, INC.," (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on November 29, 2018 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 29th day of November, 2018.

PARKING AUTHORITY OF THE
CITY OF NEWARK

[SEAL]


EVELYN WILLIAMS, Chairperson

**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 CMIT
SOLUTIONS**

Approved as to form and
Legality on basis of Facts


C. Lawrence Crump, Esq.

Factual Contents Certified As to
Accuracy


Gabriella Santos

RESOLUTION NO.: 11-2018-59

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 Auditor 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 3, 2018; and

WHEREAS, in response to the Request for Qualifications, on October 17, 2018, the Authority received and verified as complete responses from:

1. CMIT Solutions
2. Gibson Technology Solutions

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:

CMIT Solutions

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 CMT Solutions for one year commencing on January 1, 2019, subject to the company submitting a Business Entity Disclosure Certification, and a Political Contribution Disclosure Form; and

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

CERTIFICATION OF AVAILABLE FUNDS

I hereby certify that funds are available for this contract in the current budget of the Parking Authority of the City of Newark.

Dated: 11/29/18



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 CMIT SOLUTIONS

Commissioners AYE NAY NV AB Commissioners AYE NAY NV AB

Evelyn Williams, Chairperson					Andre Hollis				
Raquel Cagley					James Parillo				
Niathan Allen									
Paul Oliver									

CERTIFICATION

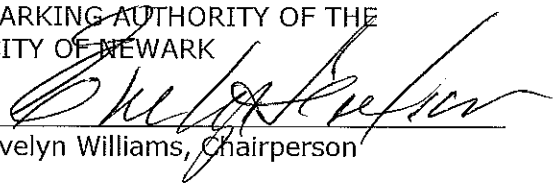
I, Evelyn Williams, Chairperson of the Parking Authority of the City of Newark (the "Authority"), a public body corporate and politic and a political subdivision of the State of New Jersey, DO HEREBY CERTIFY as follows:

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 CMIT SOLUTIONS" (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on November 29, 2018 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 29th day of November 2018.

PARKING AUTHORITY OF THE
CITY OF NEWARK

[SEAL]


Evelyn Williams, Chairperson

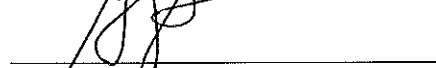
**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY
OF THE CITY OF NEWARK AWARDING A PROFESSIONAL SERVICES CONTRACT FOR
SPECIAL COUNSEL TO MCMANIMON, SCOTLAND & BAUMANN, LLC**

Approved as to form and
Legality on basis of Facts



C. Lawrence Crump, Esq.

Factual Contents Certified As to
Accuracy



Gabriella Santos

RESOLUTION NO.: 11-2018-60

WHEREAS, the Parking Authority of the City of Newark is authorized by *N.J.S.A.* 40:11A-6(I) 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 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 3, 2018; and

WHEREAS, in response to the Request for Qualifications, on October 17, 2018, the Authority received and verified as complete responses from: Florio, Perucci, Steinhardt & Cappelli, LLC, McManimon, Scotland & Bauman, LLC, Post, Polak, Goodsell, & Strauchler, P.A, Scarinci Hollenback, LLC and the Weiner Law Group, LLP; and

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 same:

McManimon, Scotland & Bauman, 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 McManimon, Scotland & Bauman, LLC for one year commencing on January 1, 2019, subject to the company submitting a Business Entity Disclosure Certification, a Political Contribution Disclosure Form, and a Certification of Value;

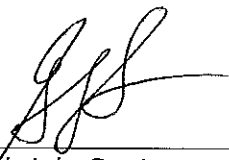
BE IT FURTHER RESOLVED, that notice of the award shall be published in the Star Ledger and on the official website in accordance with the Local Public Contracts Law.

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: _____

11/29/18



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 TO MCMANIMON, SCOTLAND & BAUMANN, LLC

Commissioners AYE NAY NV AB Commissioners AYE NAY NV AB

Evelyn Williams, Chairperson					Raquel Cagley				
Andre Hollis					Paul Oliver				
Niathan Allen									
James Parillo									

CERTIFICATION

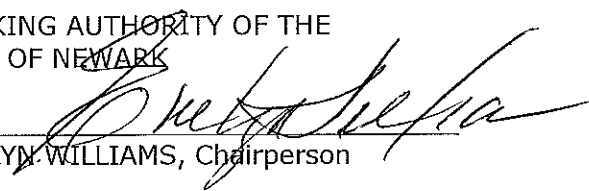
I, EVELYN WILLIAMS, Chairperson of the Parking Authority of the City of Newark (the "Authority"), a public body corporate and politic and a political subdivision of the State of New Jersey, DO HEREBY CERTIFY as follows:

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 TO MCMANIMON, SCOTLAND & BAUMANN, LLC," (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on November 29, 2018 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 29th day of November, 2018.

PARKING AUTHORITY OF THE
CITY OF NEWARK

[SEAL]


EVELYN WILLIAMS, Chairperson

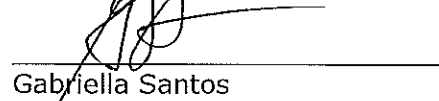
**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY
OF THE CITY OF NEWARK AWARDING A PROFESSIONAL SERVICES CONTRACT FOR
SPECIAL COUNSEL TO SCARINCI HOLLENBACK, LLC**

Approved as to form and
Legality on basis of Facts



C. Lawrence Crump, Esq.

Factual Contents Certified As to
Accuracy



Gabriella Santos

RESOLUTION NO.: 11-2018-61

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 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 3, 2018; and

WHEREAS, in response to the Request for Qualifications, on October 17, 2018, the Authority received and verified as complete responses from: Florio, Perucci, Steinhardt & Cappelli, LLC, McManimon, Scotland & Bauman, LLC, Post, Polak, Goodsell, & Strauchler, P.A, Scarinci Hollenback, LLC and the Weiner Law Group, LLP; and

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 same:

Scarinci Hollenback, 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 Scarinci Hollenback, LLC for one year commencing on January 1, 2019, subject to the company submitting a Business Entity Disclosure Certification, a Political Contribution Disclosure Form, and a Certification of Value;

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: 11/29/18



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 TO SCARINCI HOLLENBACK, LLC

Commissioners AYE NAY NV AB Commissioners AYE NAY NV AB

Evelyn Williams, Chairperson					Raquel Cagley				
Andre Hollis					Paul Oliver				
Niathan Allen									
James Parillo									

CERTIFICATION

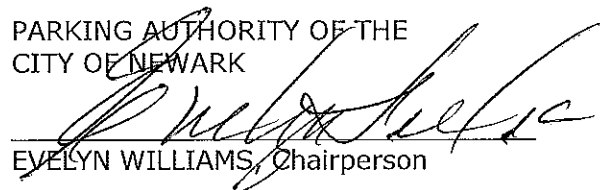
I, EVELYN WILLIAMS, Chairperson of the Parking Authority of the City of Newark (the "Authority"), a public body corporate and politic and a political subdivision of the State of New Jersey, DO HEREBY CERTIFY as follows:

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 TO SCARINCI HOLLENBACK, LLC," (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on November 29, 2018 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 29th day of November, 2018.

PARKING AUTHORITY OF THE CITY OF NEWARK

[SEAL]


EVELYN WILLIAMS, Chairperson

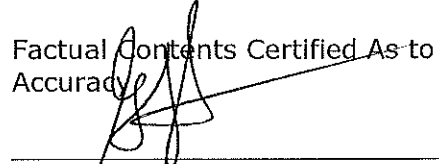
**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY
OF THE CITY OF NEWARK AWARDING A PROFESSIONAL SERVICES CONTRACT FOR
SPECIAL COUNSEL TO POST, POLAK, GOODSSELL & STRACHLER, P.A.**

Approved as to form and
Legality on basis of Facts



C. Lawrence Crump, Esq.

Factual Contents Certified As to
Accuracy



Gabriella Santos

RESOLUTION NO.: 11-2018-62

WHEREAS, the Parking Authority of the City of Newark is authorized by *N.J.S.A.* 40:11A-6(I) 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 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 3, 2018; and

WHEREAS, in response to the Request for Qualifications, on October 17, 2018, the Authority received and verified as complete responses from: Florio, Perucci, Steinhardt & Cappelli, LLC, McManimon, Scotland & Bauman, LLC, Post, Polak, Goodsell, & Strauchler, P.A, Scarinci Hollenback, LLC and the Weiner Law Group, LLP; and

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 same:

Post, Polak, Goodsell, & Strauchler, P.A

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 Post, Polak, Goodsell, & Strauchler, P.A for one year commencing on January 1, 2019, subject to the company submitting a Business Entity Disclosure Certification, a Political Contribution Disclosure Form, and a Certification of Value;

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: 11/29/18



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 TO POST, POLAK, GOODSSELL & STRACHLER, P.A.

Commissioners AYE NAY NV AB Commissioners AYE NAY NV AB

Evelyn Williams, Chairperson					Raquel Cagley				
Andre Hollis					Paul Oliver				
Niathan Allen									
James Parrillo									

CERTIFICATION

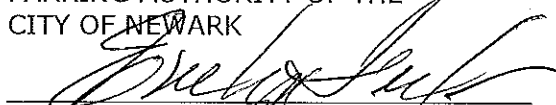
I, EVELYN WILLIAMS, Chairperson of the Parking Authority of the City of Newark (the "Authority"), a public body corporate and politic and a political subdivision of the State of New Jersey, DO HEREBY CERTIFY as follows:

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 TO POST, POLAK, GOODSSELL & STRACHLER, P.A." (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on November 29, 2018 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 29th day of November, 2018.

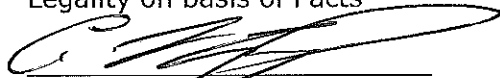
PARKING AUTHORITY OF THE
CITY OF NEWARK

[SEAL]

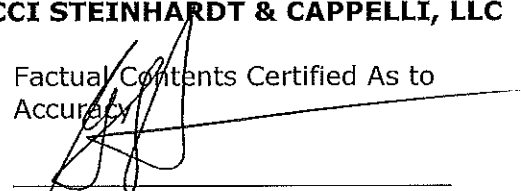

EVELYN WILLIAMS, Chairperson

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY
OF THE CITY OF NEWARK AWARDING A PROFESSIONAL SERVICES CONTRACT FOR
SPECIAL COUNSEL TO FLORIO PERRUCCI STEINHARDT & CAPPELLI, LLC**

Approved as to form and
Legality on basis of Facts


C. Lawrence Crump, Esq.

Factual Contents Certified As to
Accuracy


Gabriella Santos

RESOLUTION NO.: 11-2018-63

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 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 3, 2018; and

WHEREAS, in response to the Request for Qualifications, on October 17, 2018, the Authority received and verified as complete responses from: Florio, Perucci, Steinhardt & Cappelli, LLC, McManimon, Scotland & Bauman, LLC, Post, Polak, Goodsell, & Strauchler, P.A, Scarinci Hollenback, LLC and the Weiner Law Group, LLP; and

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 same:

Florio, Perucci, Steinhardt & Cappelli, 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 Florio, Perucci, Steinhardt & Cappelli, LLC for one year commencing on January 1, 2019, subject to the company submitting a Business Entity Disclosure Certification, a Political Contribution Disclosure Form, and a Certification of Value;

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: 11/29/18



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 TO FLORIO PERRUCCI STEINHARDT & CAPPELLI, LLC

Commissioners AYE NAY NV AB Commissioners AYE NAY NV AB

Evelyn Williams, Chairperson					Raquel Cagley				
Andre Hollis					Paul Oliver				
Niathan Allen									
James Parrillo									

CERTIFICATION


I, EVELYN WILLIAMS, 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 TO FLORIO PERRUCCI STEINHARDT & CAPPELLI, LLC," (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on November 29, 2018 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 29th day of November, 2018.

PARKING AUTHORITY OF THE CITY OF NEWARK

[SEAL]


EVELYN WILLIAMS, Chairperson

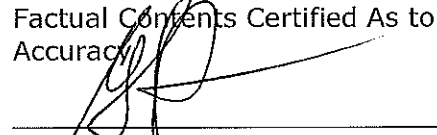
**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY
OF THE CITY OF NEWARK AWARDING A PROFESSIONAL SERVICES CONTRACT FOR
MATERIAL TESTING AND INSPECTION OF THE GREEN STREET MIXED USE
PARKING FACILITY TO ATLANTIC ENGINEERING LABORATORIES, INC.**

Approved as to form and
Legality on basis of Facts



C. Lawrence Crump, Esq.

Factual Contents Certified As to
Accuracy



Gabriella Santos

RESOLUTION NO.: 11-2018-64

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 Proposals for Material Testing and Inspection of the Green Street Mixed Use Parking Facility 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 November 7, 2018; and

WHEREAS, in response to the Request for Proposals, on November 27, 2018, the Authority received and verified as complete responses from: Atlantic Engineering Laboratories, Inc. and NV5; and

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 Proposals, and recommends that the Parking Authority of the City of Newark enter into a contract with:

Atlantic Engineering Laboratories, Inc.

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 Atlantic Engineering Laboratories, Inc. commencing on January 1, 2019 until the completion of the project, not to exceed \$175,000.00, subject to the company submitting a Business Entity Disclosure Certification, a Political Contribution Disclosure Form, and a Certification of Value; and

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

CERTIFICATION OF AVAILABLE FUNDS

I hereby certify that funds are available for this contract in the current budget of the Parking Authority of the City of Newark.

Dated: 11/29/18



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 MATERIAL TESTING AND INSPECTION OF THE GREEN STREET MIXED USE PARKING FACILITY TO ATLANTIC ENGINEERING LABORATORIES, INC.

Commissioners AYE NAY NV AB Commissioners AYE NAY NV AB

Evelyn Williams, Chairperson					Raquel Cagley				
Paul Oliver					Andre Hollis				
Niathan Allen									
James Parillo									

CERTIFICATION

I, EVELYN WILLIAMS, 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 MATERIAL TESTING AND INSPECTION OF THE GREEN STREET MIXED USE PARKING FACILITY TO ATLANTIC ENGINEERING LABORATORIES, INC. (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on November 29, 2018 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 29th day of November 2018.


PARKING AUTHORITY OF THE
CITY OF NEWARK

[SEAL]


EVELYN WILLIAMS, Chairperson

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING
AUTHORITY OF THE CITY OF NEWARK RECOMMENDING THAT THE CITY OF
NEWARK INCREASE THE TIME AND METER RATE FOR PARKING IN
DESIGNATED AREAS THROUGHOUT THE CITY OF NEWARK**

Approved as to form and
Legality on basis of Facts



C. Lawrence Crump, Esq.

Factual Contents Certified As to
Accuracy



RESOLUTION NO.: 11-2018-65

WHEREAS, Resolution 7R1-A(s) was adopted by the Newark City Council on April 27, 2010, which amended the Interlocal Agreement; and

WHEREAS, one of the primary functions of the Newark Parking Authority of the City of Newark is to manage the parking meter operation of the City, which includes the maintenance, servicing, and enforcement related to the meters; and

WHEREAS, said amendment provided the Parking Authority with the power to recommend changes to on-street parking time and meter rate regulations within the City of Newark; and

WHEREAS, said amendment further provided that the Board of Commissioners of the Parking Authority adopt a Resolution of Recommendation and, thereafter, forward the same to the Director of Engineering and the Business Administrator, with a copy to the Mayor, Municipal Council and the City Clerk; and

WHEREAS, thereafter, the Director of Engineering will submit the necessary ordinance to the Municipal Council for approval; and

WHEREAS, pursuant to the aforesaid process, the Executive Director commissioned the firm of Tim Haahs to conduct an On-Street Meter Parking Analysis to determine whether an increase in the time and meter rate is warranted and needed to maximize the NPA's opportunities without adversely affected the residents and businesses of the City of Newark; and

WHEREAS, the Executive Director has reviewed the On-Street Meter Parking Analysis Report and would like the City of Newark to implement the recommendations in the report; and

WHEREAS, the aforesaid recommendation requires adoption by Resolution of the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Parking Authority of the City of Newark accepts the recommendation of the Executive Director to increase the time and meter rates in designated areas throughout the City of Newark, and;

BE IT FURTHER RESOLVED, that the Executive Director shall forward a copy of this Resolution to the Director of Engineering for the City of Newark, and a copy to the Business Administrator for drafting, with a copy to the Office of the Mayor and the City Clerk, and submission of the requisite legislation to the City Council.

Commissioner
Motion

Seconded the

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 RECOMMENDING THAT THE CITY OF NEWARK INCREASE THE TIME AND METER RATE FOR PARKING IN DESIGNATED AREAS THROUGHOUT THE CITY OF NEWARK

Commissioners AYE NAY NV AB Commissioners AYE NAY NV AB

Evelyn Williams, Chairperson					Raquel Cagley				
Paul Oliver					Andre Hollis				
Niathan Allen									
James Parrillo									

CERTIFICATION

I, EVELYN WILLIAMS, 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:

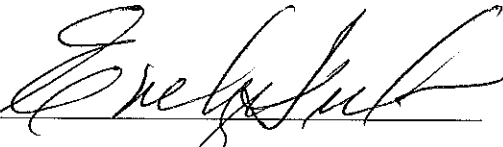
Attached hereto is a copy of a resolution entitled, "RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK RECOMMENDING THAT THE CITY OF NEWARK INCREASE THE TIME AND METER RATE FOR PARKING IN DESIGNATED AREAS THROUGHOUT THE CITY OF NEWARK" (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on November 29, 2018 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 29th day of November 2018.

PARKING AUTHORITY OF THE
CITY OF NEWARK

[SEAL]

A handwritten signature in black ink, appearing to read "Evelyn Williams", written over a horizontal line.


EVELYN WILLIAMS, Chairperson

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING
AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE BOARD OF
COMMISSIONERS TO ENTER INTO EXECUTIVE SESSION TO DISCUSS LEGAL
AND PERSONNEL MATTERS**

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

**Factual Contents Certified
to by:**


Cecil Lawrence Crump



RESOLUTION 11-2018-66

RESOLVED by the Board of Commissioners (hereinafter called the "Board") of the Parking Authority of the City of Newark (hereinafter called the "Authority") on this 29th day of November, 2018 that an Executive Session of this Authority is held to discuss legal and personnel matters.

BE IT FURTHER RESOLVED that this portion of the meeting be closed to the public, pursuant to the provisions of the Open Public Meetings Act (N.J.S.A. 10:4-6, et. seq.).

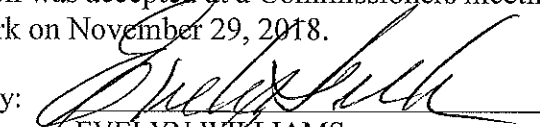
BE IT FURTHER RESOLVED that the discussion during the closed portion of the meeting be disclosed to the public, most notably attorney client privilege and personnel under N.J.S.A. 10:4-12(b)(7), and N.J.S.A. 10:4-12 (b) (8) if and only if permitted by law at a future time.

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 AYENAY NV AB

Evelyn Williams					Paul Oliver				
Raquel Cagley					James Parrillo				
Niathan Allen					Andre Hollis				

I hereby certify that the above resolution was accepted at a Commissioners meeting of the Parking Authority of the City of Newark on November 29, 2018.


By: 
EVELYN WILLIAMS
Chairperson, Newark Parking Authority

(SEAL)
ATTEST:

WITNESS:

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING
AUTHORITY OF THE CITY OF NEWARK APPROVING A SALARY INCREASE IN
THE AMOUNT OF \$5,000.00 TO MERIAN OLIVER-WILLIAMS IN
RECOGNITION OF HER ADDITIONAL RESPONSIBILITIES AS OFFICE
MANAGER**

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



C. Lawrence Crump, Esq.

**Factual Contents Certified
to by**



Gabriela Santos

RESOLUTION NO.: 11-2018-68

WHEREAS, Merian Oliver-Williams is an employee with the Parking Authority of the City of Newark and currently holds the title of Senior Executive Assistant and Office Manager; and

WHEREAS, Ms. Oliver-Williams was given the title of Office Manager and provided with additional responsibilities approximately three years ago; and

WHEREAS, Ms. Oliver-Williams did not receive additional compensation for these additional responsibilities; and

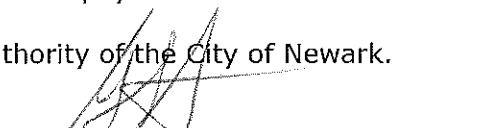
WHEREAS, the Personnel Committee of the Board of Commissioners recommends that Ms. Oliver-Williams receive a salary increase of \$5,000.00, effective immediately.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Parking Authority of the City of Newark that the annual salary of Merian Oliver-Williams is increased by \$5,000.00, effective immediately.

CERTIFICATION OF AVAILABLE FUNDS

I hereby certify that funds are available for the pay increase as recommended by the Board of Commissioners of the Parking Authority of the City of Newark.

Dated: November 29, 2018



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 APPROVING A SALARY INCREASE IN THE AMOUNT OF \$5,000.00 TO MERIAN OLIVER-WILLIAMS IN RECOGNITION OF HER ADDITIONAL RESPONSIBILITIES AS OFFICE MANAGER

Commissioners
NV AB

AYE NAY NV AB

Commissioners
AYE NAY

Evelyn Williams, Chairperson					Raquel Cagley				
Paul Oliver					Andre Hollis				
Niathan Allen									
James Parrillo									

CERTIFICATION

I, EVELYN WILLIAMS, 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:

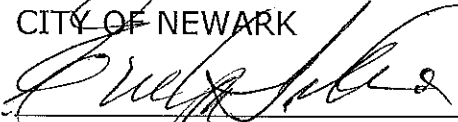
Attached hereto is a copy of a resolution entitled, "RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK APPROVING A SALARY INCREASE IN THE AMOUNT OF \$5,000.00 TO MERIAN OLIVER-WILLIAMS IN RECOGNITION OF HER ADDITIONAL RESPONSIBILITIES AS OFFICE MANAGER," (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on November 29, 2018 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 29th day of November, 2018.

PARKING AUTHORITY OF THE
CITY OF NEWARK

[SEAL]



EVELYN WILLIAMS, Chairperson

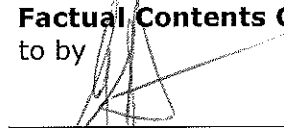
**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE
PARKING AUTHORITY OF THE CITY OF NEWARK APPROVING A
MERIT BONUS IN THE AMOUNT OF \$3,000.00 TO EXECUTIVE
DIRECTOR, ANTHONY C. MACK**

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



C. Lawrence Crump, Esq.

**Factual Contents Certified
to by**



Gabriela Santos

RESOLUTION NO.: 11-2018-69

WHEREAS, Anthony C. Mack, Esq. is the Executive Director of the Parking Authority of the City of Newark; and

WHEREAS, Mr. Mack has performed his duties at an extraordinary level over the past two years; and

WHEREAS, Mr. Mack has not received a merit increase since 2016; and

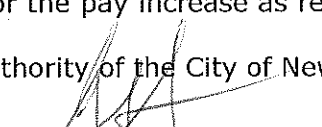
WHEREAS, the Personnel Committee of the Board of Commissioners recommends that Mr. Mack receive a one-time Merit Bonus in the amount of \$3,000.00, effective immediately.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Parking Authority of the City of Newark that Anthony C. Mack, Esq., receive a Merit Bonus in the amount of \$3,000.00, effective immediately.

CERTIFICATION OF AVAILABLE FUNDS

I hereby certify that funds are available for the pay increase as recommended by the Board of Commissioners of the Parking Authority of the City of Newark.

Dated: November 29, 2018



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 APPROVING A MERIT BONUS IN THE AMOUNT OF \$3,000.00 TO EXECUTIVE DIRECTOR, ANTHONY C. MACK

Commissioners
NV AB

AYE NAY NV AB

Commissioners AYE NAY

Evelyn Williams, Chairperson					Raquel Cagley				
Paul Oliver					Andre Hollis				
Niathan Allen									
James Parillo									

CERTIFICATION

I, EVELYN WILLIAMS, 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:

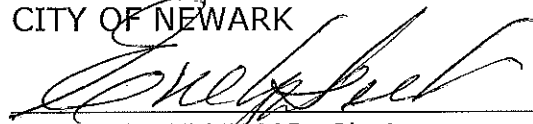
Attached hereto is a copy of a resolution entitled, "RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK APPROVING A MERIT BONUS IN THE AMOUNT OF \$3,000.00 TO EXECUTIVE DIRECTOR, ANTHONY C. MACK," (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on November 29, 2018 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 29th day of November, 2018.

PARKING AUTHORITY OF THE
CITY OF NEWARK

[SEAL]



EVELYN WILLIAMS, Chairperson