

**MINUTES OF THE REGULAR (VIRTUAL) MEETING OF
BOARD OF COMMISSIONERS OF THE
PARKING AUTHORITY OF THE CITY OF NEWARK
OCTOBER 23, 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 Maytee Cordero

Absent: Commissioner Vanessa Davis
Commissioner Evelyn Williams

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

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 Commissioner and approved by unanimous consent.

General Counsel requested a Motion to approve the Minutes of September 25, 2025 Regular Meeting. Motion by Vice-Chair Prindle-Hartley, seconded by Chair Speight and approved by unanimous consent.

RESOLUTIONS:

RESOLUTION #10-2025-37 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK ACCEPTING THE LIST OF BILLS AND FINANCIAL REPORT FOR OCTOBER 2025. Motion by Vice-Chair Prindle-Hartley, second by Chair Speight and approved by unanimous consent.

RESOLUTION #09-2025-38 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE FORMATION OF A NON-PROFIT CORPORATION.

ROLL CALL ON RESOLUTION #10-2025-38:

Vice-Chair Prindle Hartley	Yes
Treasurer Hollis	Yes
Commissioner Cordero	Yes
Commissioner Matthews	Yes
Chair Speight	Yes

General Counsel Crump reported to the Board that there has been no change in the legal matters since the last meeting. There are RFQ's out and the response date is October 31, 2025. They are also on the website. General Counsel will advise the Board when they are ready for recommendations.

Executive Director Mack reported that the major matter currently on the table is that the City of Newark is looking to raise funds. One of the ways they are looking to do so, is to sell the Military Park Garage. The City is the actual owner. NJPAC is

proposing to buy the same. We discussed with the Mayor and City the need to keep parking with the parking Authority. We have had meetings with the FA and Bond Counsel. City wants to close by the end of the year. Everything depends on how quickly we can move. We will be presenting to the City and get back to the Board with status. We may need to go out for a revenue bond. This purchase will be beneficial to the City and to the NPA. If necessary, we may need a special meeting sometime in November. Director will keep the Board up-dated. Chair Speight had questions concerning appraised value, revenue produced by the MPG and the ability to purchase. The Chair wants documentation from TD Bank concerning the viability of this transaction. Chair also wants everything to go through the Finance Committee for approval prior to bringing back a recommendation to the Board. Director Mack indicated that everything is in a fact-finding stage. In addition, it was the NPA's idea to attempt the purchase, not the City's. There was general discussion concerning this matter.

Commissioner Hollis confirmed the date and time of the Holiday Party on December 17, 2025 at Adegas Grill. Motion to give the Committee a budget \$5000.00 for the holiday party by Commissioner Hollis, seconded by Commissioner Prindle-Hartley

ROLL CALL FOR BUDGET APPROVAL:

Vice-Chair Prindle-Hartley	Yes
Treasurer Hollis	Yes
Commissioner Cordero	Yes
Commissioner Matthews	Yes
Chair Speight	Yes

The Board voted to move the November meeting to November 20, 2025 virtually.

The Board is recommending further research of less expensive, but thorough, companies to provide the retreat/training for the first quarter next year. Staff training will take place in December during the moratorium. The Board can observe the training if they desire.

Director Mack requested that any Board Member who wishes to join the FOURLEAF Credit Union email him and he will send then the information to join on line.

Commissioner Hollis will provide grant writers to Director Mack for potential future use.

There was a brief discussion on the Board's attendance at the NJ League of municipalities.

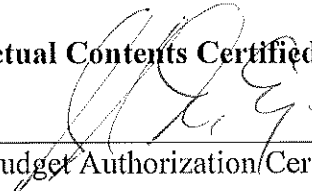
There being no further business, the meeting adjourned on motion of Commissioner Hollis, seconded by Chair Speight and approved by unanimous consent.

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

Resolution No. 10-2025-37

Approved as to form and
Legality on basis of Facts

Factual Contents Certified

by 
Budget Authorization/Certified


Lawrence Crump, Esq.

WHEREAS, the Executive Director and Finance Committee received and reviewed the List of Bills for the Month October 2025; and

WHEREAS, the Board of Commissioners has reviewed and approved the list of Bills for October 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 October 2025 be accepted and approved for payment.

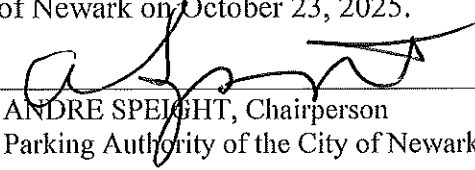
Commissioner _____ Seconded the Motion _____
X - Indicates Vote ~ AYE – Yes NAY-No NV – Not Voting AB – Absent
Board of Commissioners Vote of Final Passage

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.10-2025-37 was accepted at a Commissioners meeting of the Parking Authority of the City of Newark on October 23, 2025.

By:

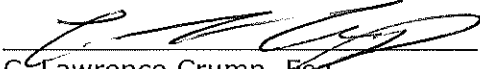

ANDRE SPEIGHT, Chairperson
Parking Authority of the City of Newark

(SEAL)
ATTEST:

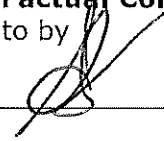
WITNESS:

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY
OF THE CITY OF NEWARK AUTHORIZING THE FORMATION OF A NONPROFIT
CORPORATION**

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


C. Lawrence Crump, Esq.

**Factual Contents Certified
to by**



RESOLUTION NO.: 10-2025-

WHEREAS, the Board recognizes the need to establish a nonprofit corporation organized and operated exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code to support and advance the mission of providing funding and support to individuals and other charitable organizations to improve the quality of life for the residents of Newark through scholarships, grants and other philanthropic support.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby authorizes the formation of a nonprofit corporation under the laws of the State of New Jersey to be known as Newark Parking Authority Foundation and directs that its Articles of Incorporation shall include the purpose and dissolution provisions required for recognition as a tax-exempt organization under Section 501(c)(3) of the Internal Revenue Code.

FURTHER RESOLVED, that the officers of the Newark Parking Authority Foundation are hereby authorized and directed to take all actions necessary to prepare, execute, and file the Articles of Incorporation with the New Jersey Secretary of State and to prepare and adopt Bylaws consistent with the corporation's exempt purposes.

FURTHER RESOLVED, that the officers are authorized to apply for an Employer Identification Number (EIN) from the Internal Revenue Service to open bank accounts in the name of the corporation, and to take any other steps necessary to secure recognition of the corporation as a tax-exempt organization under Section 501(c)(3) of the Internal Revenue Code.

Commissioner

Seconded the Motion

X - Indicates Vote AB – Absent NV – Not Voting

Board of Commissioners Vote of Final Passage

RESOLUTION OF THE BAORD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE FORMATION OF A NONPROFIT CORPORATION

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

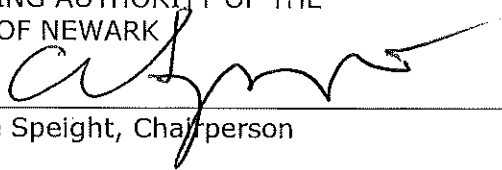
I, ANDRE SPEIGHT, Chairperson of the Parking Authority of the City of Newark (the "Authority"), a public body corporate and politic and a political subdivision of the State of New Jersey, DO HEREBY CERTIFY as follows:

Attached hereto is a copy of a resolution entitled, "RESOLUTION OF THE BAORD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE FORMATION OF A NONPROFIT CORPORATION," (the "Resolution"), which Resolution was adopted at a special meeting of the Authority duly called, advertised and held on October 23, 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 23rd day of October, 2025.

PARKING AUTHORITY OF THE
CITY OF NEWARK

[SEAL]



Andre Speight, Chairperson