



# FINAL AGENDA

## BOARD OF COMMISSIONERS – REGULAR TELE-CONFERENCE MEETING October 22, 2020 5:30PM

**Public Statement:** The meeting is being called pursuant to the Open Public Meetings Act, Chapter 113; As a result of the Governor of the State of New Jersey declaring a State of Emergency (COVID-19), 48-hour electronic notice pursuant, to N.J.S.A. 10:4-9.1, satisfies the notice requirement in lieu of the “adequate notice” provision of N.J.S.A. 10:4-8, P.L.2020, c.11. The notice was also transmitted to the City of Newark’s Public Information Office.

**Pledge of Allegiance**  
**Attendance – Roll Call**  
**Action Items:**

**Agenda Adoption**  
**Approval of Minutes for the September 24, 2020 Special Meeting**

**Treasurer’s Report**

### RESOLUTIONS

**RESOLUTION #10-2020-39** OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK APPROVING THE LIST OF BILLS AND FINANCIAL REPORT FOR OCTOBER, 2020.

**RESOLUTION #10-2020-40** RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK TO ACCEPT THE BID PROPOSAL SUBMITTED BY THE LOWEST RESPONSIBLE BIDDER, D&L PAVING, INCORPORATED, AND TO EXECUTE A CONTRACT FOR THE RESURFACING OF THE GREEN STREET MIXED USE PARKING FACILITY

**RESOLUTION #10-2020-41** 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 A FINANCIAL ADVISOR

**RESOLUTION #10-2020-42** 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 BOND COUNSEL

**RESOLUTION #10-2020-43** OF THE BAORD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE EXECUTIVE DIRECTOR TO ADVERTISE A REQUEST FOR PROPOSAL FOR SPECIAL COUNSEL

**RESOLUTION #10-2020-44** 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 INFORMATION TECHNOLOGY AND COMPUTER RELATED SERVICES

Executive Session

Legal Report

Executive Director's Report

New Business:

Adjournment:

**Resolution #10-2020 -**

C. Lawrence Crump, Esq., General Counsel

Anthony C. Mack, Esq.

**MINUTES OF THE TELECONFERENCE OF REGULAR MEETING OF  
THE  
BOARD OF COMMISSIONERS OF THE  
PARKING AUTHORITY OF THE CITY OF NEWARK  
OCTOBER 22, 2020  
5:30PM**

**The meeting is being called pursuant to the Open Public Meetings Act, Chapter 113; As a result of the Governor of the State of New Jersey declaring a State of Emergency (COVID-19), 48-hour electronic notice pursuant, to N.J.S.A. 10:4-9.1, satisfies the notice requirement in lieu of the “adequate notice” provision of N.J.S.A. 10:4-8. P.L.2020, c.11. The notice was also transmitted to the City of Newark’s Public Information Office.**

The pledge of allegiance was recited.

Roll Call as follows:

Present: Chairperson Raquel Cagley  
Secretary Commissioner Tarsha Prindle  
Vice-Chair Andre Hollis  
Commissioner Evelyn Williams

Absent Treasurer Niathan Allen, *Excused*  
Commissioner Marques Lewis

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

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

General Counsel Crump requested a Motion to adopt the Agenda. Motion by Chair Cagley, seconded by Commissioner Williams and approved by unanimous consent.

General Counsel Crump requested a motion to approve the Minutes for the regular monthly meeting on September 24, 2020. Motion to approve by Commissioner Williams, seconded by Chair Cagley and approved by unanimous consent.

General Counsel Crump presented the following Resolutions:

**RESOLUTION #10-2020-39** OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK APPROVING THE LIST OF BILLS FOR OCTOBER, 2020. Motion to approve by Chair Cagley, seconded by Commissioner Williams. The resolution was approved by unanimous consent.

**RESOLUTION #10-2020-40** OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK TO ACCEPT THE BID PROPOSAL SUBMITTED BY THE LOWEST RESPONSIBLE BIDDER, D&L PAVING, INCORPORATED AND TO EXECUTE A CONTRACT FOR THE RESURFACING OF THE GREEN STREET MIXED USE PARKING FACILITY.

Motion by Commissioner Williams, seconded by Chair Cagley. There was a full Board discussion concerning this Resolution. Commissioner Williams requested detailed information on staffing and the company profile of D&L Paving. General Counsel responded to her inquiries. He indicated that D&L is a certified WMB Contractor. Upon completion of discussion, the resolution was approved by unanimous consent.

**RESOLUTION #10-2020-41** OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE EXECUTIVE DIRECTOR TO ADVERTISE A RESUQUEST FOR QUALIFICATIONS FOR A FINANCIAL ADVISOR. Motion to approve by Commissioner Hollis, seconded by Chair Cagley and approved by unanimous consent.

**RESOLUTION #10-2020-42** OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE EXECUTIVE DIRECTOR TO ADVERTISE A RESUQUEST FOR QUALIFICATIONS FOR A BOND COUNSEL. Motion to approve by Commissioner Williams, seconded by Chair Cagley and approved by unanimous consent.

**RESOLUTION #10-2020-43** OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE EXECUTIVE DIRECTOR TO ADVERTISE A RESUQUEST FOR QUALIFICATIONS FOR SPECIAL COUNSEL. Motion to approve by Commissioner Williams, seconded by Commissioner Hollis and approved by unanimous consent.

**RESOLUTION #10-2020-44** OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE EXECUTIVE DIRECTOR TO ADVERTISE A RESUQUEST FOR QUALIFICATIONS FOR IT AND COMPUTER RELATED SERVICES. Motion to approve by Commissioner Hollis, seconded by Commissioner Williams and approved by unanimous consent.

There being no further business, the meeting was adjourned at 6:15pm on motion of Commissioner Williams, seconded by Chair Cagley and approved by unanimous consent.

**MINUTES OF THE TELECONFERENCE OF REGULAR MEETING OF  
THE  
BOARD OF COMMISSIONERS OF THE  
PARKING AUTHORITY OF THE CITY OF NEWARK  
SEPTEMBER 24, 2020  
5:30PM**

**The meeting is being called pursuant to the Open Public Meetings Act, Chapter 113; As a result of the Governor of the State of New Jersey declaring a State of Emergency (COVID-19), 48-hour electronic notice pursuant, to N.J.S.A. 10:4-9.1, satisfies the notice requirement in lieu of the “adequate notice” provision of N.J.S.A. 10:4-8. P.L.2020, c.11. The notice was also transmitted to the City of Newark’s Public Information Office.**

The pledge of allegiance was recited.

Roll Call as follows:

Present: Chairperson Raquel Cagley  
Secretary Commissioner Tarsha Prindle  
Treasurer Niathan Allen  
Commissioner Marques A. Lewis  
Commissioner James Parrillo  
Commissioner Roy Hargrove

Absent Vice-Chair Andre Hollis

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

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

Acting Chair Niathan Allen requested a Motion to adopt the Agenda. Motion by Treasurer Allen, seconded by Commissioner Parrillo and approved by unanimous consent.

General Counsel Crump requested a motion to approve the Minutes for the following meetings: July 30, 2020, August 24, 2020 and September 10, 2020. Motion to approve by Commissioner Lewis, seconded by Commissioner Parrillo and approved by unanimous consent.

General Counsel Crump presented the following Resolutions:

**RESOLUTION #09-2020-36** OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK APPROVING THE LIST OF BILLS FOR SEPTEMBER, 2020. There was full report given by our Treasurer, Niathan Allen and our Fiscal Manager, Gabriella Santos. They reported that, in spite of the pandemic, the Authority is holding its own. Motion to approve by Commissioner Allen, seconded by Commissioner Hargrove. The resolution was approved by unanimous consent.

**RESOLUTION #09-2020-37** OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE EXECUTIVE DIRECTOR TO ADVERTISE A REQUEST FOR BIDS FOR ROADWAY AND PARKING LOT IMPROVEMENTS FOR PORTIONS OF GREEN STREET, MULBERRY STREET AND FRANKLIN STREET FOR THE GREEN STREET MIXED USE PARKING FACILITY.

Motion by Commissioner Allen, seconded by Commissioner Parrillo. There was a spirited, full Board discussion concerning this Resolution and projected costs and time line for completion of the project. Upon completion of discussion, the resolution was approved by unanimous consent.

Motion to go into Board only executive session by Commissioner Allen, seconded by Commissioner Parrillo and approved by unanimous consent. (Resolution #09-2020-38)

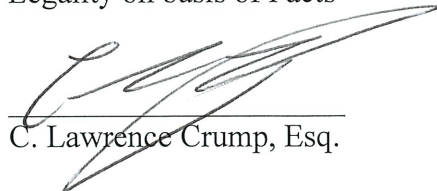
Motion to resume the meeting by Commissioner Allen, seconded by Chair Cagley and approved by unanimous consent.

There was discussion concerning the Board's general responsibilities, liabilities and its coverage for errors and omissions in the Authority's insurance. The Executive Director provided the Board with legal input concerning this matter.

There being no further business, the meeting was adjourned at 7:13pm on motion of Commissioner Lewis, seconded by Chair Cagley and approved by unanimous consent.

**RESOLUTION RATIFYING THE LIST OF BILLS FOR  
OCTOBER, 2020**

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



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

**Resolution No. 10-2020-39**

**Factual Contents Certified**

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

**WHEREAS**, the Executive Director has received and reviewed the attached List of Bills for the Month of October, 2020; and

**WHEREAS**, the Board of Commissioners approved the list of Bills for October, 2020; and

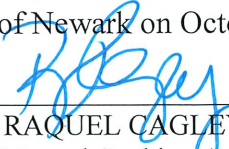
**WHEREAS**, the Executive Director is recommending that the List of Bills be approved; and

**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, 2020 is 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
RAQUEL CAGLEY	✓			
TARSHA PRINDLE	✓			
EVELYN WILLIAMS	✓			
NIATHAN ALLEN				✓
ANDRE HOLLIS	✓			
MARQUES A. LEWIS				✓

I hereby certify that the above Resolution No. 10-2020-39 was accepted at a Commissioners meeting of the Parking Authority of the City of Newark on October 22, 2020.

By:  \_\_\_\_\_  
RAQUEL CAGLEY, Chairperson  
Newark Parking Authority

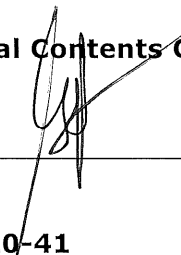
(SEAL)  
ATTEST:

**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 A FINANCIAL ADVISOR**

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

  
\_\_\_\_\_  
E. Lawrence Crump, Esq.

**Factual Contents Certified  
to by**

  
\_\_\_\_\_  
**RESOLUTION NO.:** 10-2020-41

**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; and

**WHEREAS**, the Parking Authority of the City of Newark has expanded its portfolio to include parking related real estate development projects, consistent with its power and purposes under *N.J.S.A. 40:11A-6(4)(a)*; and

**WHEREAS**, the Parking Authority of the City of Newark requires a Financial Advisor to provide financial advice on publicly financed parking projects, including but not limited to the parking project on Green Street, adjacent to the Municipal Court.

**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 Financial Advisor, 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 A FINANCIAL ADVISOR

Commissioners AYE NAY NV AB Commissioners AYE NAY NV AB

Raquel Cagley, Chairperson	✓				Marques-Aquil Lewis				✓
Niathan Allen	✓			✓	Tarsha Prindle	✓			
Evelyn Williams	✓				Roy Hargrove, Jr.	✓			
Andre Hollis	✓								

I, RAQUEL CAGLEY, 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 A FINANCIAL ADVISOR," (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on October 22, 2020 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 22<sup>nd</sup> day of October, 2020.

PARKING AUTHORITY OF THE CITY OF NEWARK

[SEAL]


\_\_\_\_\_  
Raquel Cagley, Chairman

**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 BOND COUNSEL**

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

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

**Factual Contents Certified**  
to by

  
\_\_\_\_\_

**RESOLUTION NO.: 10-2020-42**

**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; and

**WHEREAS**, the Parking Authority of the City of Newark has expanded its portfolio to include parking related real estate development projects, consistent with its power and purposes under *N.J.S.A. 40:11A-6(4)(a)*; and

**WHEREAS**, the Parking Authority of the City of Newark may require Bond Counsel to provide legal expertise on publicly financed parking projects, including but not limited to the parking project on Green Street, adjacent to the Municipal Court.

**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 Bond Counsel, 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 BOND COUNSEL

Commissioners AYE NAY NV AB Commissioners AYE NAY NV AB

Raquel Cagley, Chairperson	✓				Marques-Aquil Lewis				✓
Niathan Allen				✓	Tarsha Prindle	✓			
Evelyn Williams	✓								
Andre Hollis	✓								

CERTIFICATION

I, RAQUEL CAGLEY, 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 BOND COUNSEL," (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on October 22, 2020 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 22<sup>nd</sup> day of October, 2020.

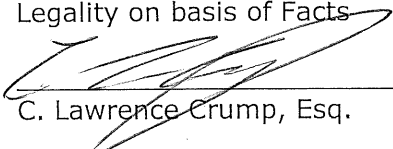
PARKING AUTHORITY OF THE  
CITY OF NEWARK

[SEAL]

  
\_\_\_\_\_  
Raquel Cagley, Chairman

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY  
OF THE CITY OF NEWARK TO ACCEPT THE BID PROPOSAL SUBMITTED BY THE  
LOWEST RESPONSIBLE BIDDER, D&L PAVING, INCORPORATED, AND TO EXECUTE  
A CONTRACT FOR THE RESURFACING OF THE GREEN STREET MIXED USE PARKING  
FACILITY**

Approved as to form and  
Legality on basis of Facts

  
C. Lawrence Crump, Esq.

Factual Contents Certified As to  
Accuracy

  
\_\_\_\_\_

**RESOLUTION NO.:** 10-2020-40

**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**, on September 30, 2020, the Parking Authority of the City of Newark advertised for bids for the resurfacing of the Green Street Mixed Use Parking Facility; and

**WHEREAS**, in response to the Request for Bids, on October 14, 2020, the Authority received two (2) bids from: American Asphalt and Milling Services, LLC and D&L Paving Contractors, Incorporated; and

**WHEREAS**, based on a review of all of the bids, the Parking Authority of the City of Newark desires to accept the bid proposal submitted by the lowest responsible bidder, D&L Paving Contractors, Incorporated and execute a contract for the resurfacing of the Green Street Mixed Use Parking Facility for the amount, of Proposal B, not to exceed \$158,782.90; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners authorizes the Executive Director to accept the bid proposal submitted by the lowest responsible bidder, D&L Paving Contractors, Incorporated and to execute a contract for the resurfacing of the Green Street Mixed Use Parking Facility for an amount not to exceed \$158,782.90.

**BE IT FURTHER RESOLVED**, the public bidding process complies with the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.

**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.

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 TO ACCEPT THE BID PROPOSAL SUBMITTED BY THE LOWEST RESPONSIBLE BIDDER, D&L PAVING, INCORPORATED, AND TO EXECUTE A CONTRACT FOR THE RESURFACING OF THE GREEN STREET MIXED USE PARKING FACILITY**

Commissioners AYE NAY NV AB Commissioners AYE NAY NV AB

Raquel Cagley, Chairperson	✓			Marques-Aquil Lewis				✓	
Niathan Allen	✓			Tarsha Prindle	✓				
James Parrillo	✓			Roy Hargrove, Jr.					
Andre Hollis	✓								

CERTIFICATION

I, RAQUEL CAGLEY, 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 TO ACCEPT THE BID PROPOSAL SUBMITTED BY THE LOWEST RESPONSIBLE BIDDER, D&L PAVING, INCORPORATED, AND TO EXECUTE A CONTRACT FOR THE RESURFACING OF THE GREEN STREET MIXED USE PARKING FACILITY" (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on October 22, 2020 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 22nd day of October, 2020.

PARKING AUTHORITY OF THE  
CITY OF NEWARK

[SEAL]

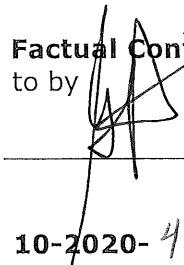
  
\_\_\_\_\_  
RAQUEL CAGLEY, Chairperson

**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 BOND COUNSEL**

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

  
C. Lawrence Crump, Esq.

**Factual Contents Certified  
to by**

  
RESOLUTION NO.: 10-2020-41

**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; and

**WHEREAS**, the Parking Authority of the City of Newark has expanded its portfolio to include parking related real estate development projects, consistent with its power and purposes under *N.J.S.A. 40:11A-6(4)(a)*; and

**WHEREAS**, the Parking Authority of the City of Newark may require Bond Counsel to provide legal expertise on publicly financed parking projects, including but not limited to the parking project on Green Street, adjacent to the Municipal Court.

**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 Bond Counsel, 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 BOND COUNSEL

Commissioners AYE NAY NV AB Commissioners AYE NAY NV AB

Raquel Cagley, Chairperson	✓				Marques-Aquil Lewis					✓
Niathan Allen				✓	Tarsha Prindle	✓				
James Parrillo	✓				Roy Hargrove, Jr.	✓				
Andre Hollis	✓									

CERTIFICATION

I, RAQUEL CAGLEY, 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 BOND COUNSEL," (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on October 22, 2020 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 22nd day of October, 2020.

PARKING AUTHORITY OF THE CITY OF NEWARK

Raquel Cagley, Chairman

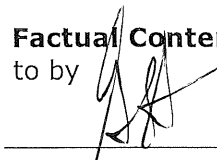
[SEAL]

**RESOLUTION OF THE BAORD OF COMMISSIONERS OF THE PARKING AUTHORITY  
OF THE CITY OF NEWARK AUTHORIZING THE EXECUTIVE DIRECTOR TO  
ADVERTISE A REQUEST FOR PROPOSAL FOR SPECIAL COUNSEL**

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

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

**Factual Contents Certified  
to by**

  
\_\_\_\_\_  
**RESOLUTION NO.:** 10-2020-42

**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; and

**WHEREAS**, the Parking Authority of the City of Newark may require expertise in legal areas including, but not limited to environmental, land use, redevelopment law, construction law and employment & labor law; and

**WHEREAS**, the Parking Authority of the City of Newark currently has in-house Counsel, and the Special Counsel would supplement in-house counsel's services; and

**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, 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 BAORD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE EXECUTIVE DIRECTOR TO ADVERTISE A REQUEST FOR PROPOSAL FOR SPECIAL COUNSEL**

Commissioners AYE NAY NV AB Commissioners AYE NAY NV AB

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
Raquel Cagley, Chairperson	✓				Marques-Aquil Lewis				✓
Niathan Allen				✓	Tarsha Prindle	✓			
James Parrillo	✓				Roy Hargrove, Jr.	✓			
Andre Hollis	✓								

CERTIFICATION

I, RAQUEL CAGLEY, 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 EXECUTIVE DIRECTOR TO ADVERTISE A REQUEST FOR PROPOSAL FOR SPECIAL COUNSEL," (the "Resolution"), which Resolution was adopted at a special meeting of the Authority duly called, advertised and held on October 22, 2020 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 22<sup>nd</sup> day of October, 2020.

PARKING AUTHORITY OF THE  
CITY OF NEWARK

[SEAL]

  
\_\_\_\_\_  
Raquel Cagley, 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 INFORMATION TECHNOLOGY  
AND COMPUTER RELATED SERVICES**

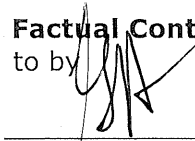
**Approved as to form and  
Legality on basis of Facts**



C. Lawrence Crump, Esq.

**Factual Contents Certified**

to by



**RESOLUTION NO.:** 10-2020-43

**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; and

**WHEREAS**, the Parking Authority of the City of Newark requires Information Technology and Computer-related Services to install and repair internet and computer facilities, advise on significant software and hardware developments, and manage the technological needs of the Authority.

**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 Information Technology and Computer-related 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 INFORMATION TECHNOLOGY AND COMPUTER RELATED SERVICES**

Commissioners AYE NAY NV AB Commissioners AYE NAY NV AB

Raquel Cagley, Chairperson	✓				Marques-Aquil Lewis					✓
Niathan Allen				✓	Tarsha Prindle	✓				
James Parrillo	✓				Roy Hargrove, Jr.	✓				
Andre Hollis	✓									

CERTIFICATION

I, RAQUEL CAGLEY, 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 INFORMATION TECHNOLOGY AND COMPUTER RELATED SERVICES," (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on October 22, 2020 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 22<sup>nd</sup> day of October, 2020.

PARKING AUTHORITY OF THE  
CITY OF NEWARK

[SEAL]

  
Raquel Cagley, Chairman