



AGENDA

BOARD OF COMMISSIONERS –REGULAR MEETING September 26, 2024 – 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, Jersey Journal and to the public at large; establishing the date, time and location of this meeting and by filing with the Office of the City Clerk the schedule of regular meetings.

Introduction of Commissioner Vanessa Davis

Attendance – Roll Call - Vice-Chair Williams
Treasurer Andre Speight
Secretary Prindle Hartley
Commissioner Hollis
Commissioner Cordero
Commissioner Davis
Chair Lewis

Pledge of Allegiance

Action Items:

Agenda Adoption
Approval of June 25, 2024 Regular Meeting Minutes
Approval of August 19, 2024 Special Meeting Minutes

PUBLIC SPEAKERS

RESOLUTIONS:

RESOLUTION #09-2024-25 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK RATIFYING AND APPROVING THE LIST OF BILLS FOR JULY, 2024.

RESOLUTION #09-2024-26 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY

OF NEWARK RATIFYING AND APPROVING THE LIST OF BILLS FOR AUGUST, 2024.

RESOLUTION #09-2024-27 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK APPROVING THE LIST OF BILLS FOR SEPTEMBER, 2024.

RESOLUTION #09-2024-28 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDED A PROFESSIONAL CONTRACT FOR AUDITOR SERVICES FOR MULTI- YEAR AUDITS TO WITHUM, SMITH & BROWN, PC.

RESOLUTION #09-2024-29 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.

RESOLUTION #09-2024-30 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE EXECUTIVE DIRECTOR TO ADVERTISE A REQUEST FOR CONSULTING SERVICES TO PERFORM A PARKING STUDY.

RESOLUTION #09-2024-31 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 CLEANING SERVICES AT THE GREEN STREET MIXED USE PARKING FACILITY.

RESOLUTION #09-2024-32 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 #09-2024-33 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 SPECIAL
COUNSEL.

Legal Report

Executive Director's Report

Executive Session

Resolution #09-2024 -

Adjournment:

**MINUTES OF THE SPECIAL VIRTUAL MEETING OF
BOARD OF COMMISSIONERS OF THE
PARKING AUTHORITY OF THE CITY OF NEWARK
SEPTEMBER 26, 2024
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, THE JERSEY JOURNAL AND TO THE PUBLIC AT LARGE; ESTABLISHING THE DATE, TIME AND LOCATION OF THIS MEETING AND BY FILING WITH THE OFFICE OF THE CITY CLERK THE SCHEDULE OF REGULAR MEETINGS.

The new Commissioner, Vanessa Davis was presented to the Board. Everyone introduced themselves.

Roll Call as follows:

Present: Chair Marques A. Lewis
Secretary Tarsha Prindle-Hartley
Treasurer Andre Speight
Vice-Chair Evelyn Williams
Commissioner Vanessa Davis

Absent: Commissioner Andre Hollis
Commissioner Mayttee Cordero

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

No Members of the Public present.

The pledge of allegiance was recited.

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

Chair Lewis requested a Motion to adopt the Agenda. Motion by Vice-Chair Williams, seconded by Secretary Prindle-Hartley and approved by unanimous consent.

Chair Lewis requested a Motion to accept the Minutes of June 25, 2024. Motion to accept by Treasurer Speight, seconded by Chair Lewis and approved by majority consent.

Chair Lewis requested a Motion to accept the Minutes of August 19, 2024 Special Meeting. Motion by Vice-Chair Williams, seconded by Secretary Prindle-Hartley and approved by majority consent. Commissioner Davis abstained and Vice-Chair Williams entered a "no vote."

RESOLUTIONS:

RESOLUTION #09-2024-25 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK RATIFYING AND APPROVING THE LIST OF BILLS FOR JULY, 2024. Motion to approve by Commissioner Speight, seconded by Commissioner Prindle-Hartley and approved by majority consent. Commissioner Davis No Vote.

RESOLUTION #09-2024-26 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK RATIFYING AND APPROVING THE LIST OF BILLS FOR AUGUST, 2024. Motion to approve by Commissioner Speight, seconded by Commissioner Prindle-Hartley and approved by majority consent. Commissioner Davis, No Vote.

RESOLUTION #09-2024-27 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK RATIFYING AND APPROVING THE LIST OF BILLS FOR SEPTEMBER, 2024. Motion to

approve by Commissioner Speight, seconded by Commissioner Prindle-Hartley and approved by majority consent. Commissioner Davis, No Vote. Treasurer Speight explained that the Finance Committee reviews the List of Bills and, thereafter, makes “recommendations” to the Board. There was further discussion concerning making sure all checks being presented for signature be included on the List of Bills at the time of the Finance Committee meeting.

RESOLUTION #09-2024-28 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDING A PROFESSIONAL CONTRACT FOR AUDITOR SERVICES FOR MULTI-YEAR AUDITS TO WITHUM, SMITH & BROWN, PC. Motion to approve by Commissioner Speight, seconded by Commissioner Prindle-Hartley.

DISCUSSION: Treasurer Speight discussed approval vs. review. He explained to Commissioner Davis how this resolution came about. Gabby Santos provided the cost of the audit for each year.

Chair Lewis combined Resolutions #09-2024-29 through 09-2024-33 together for one vote. Motion to approve by Treasurer Speight, seconded by Vice-Chair Williams.

RESOLUTION #09-2024-29 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.

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RESOLUTION #09-2024-31 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 CLEANING SERVICES AT THE GREEN STREET MIXED USE PARKING FACILITY.

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RESOLUTION #09-2024-33 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 SPECIAL COUNSEL.

Legal Report _ No Legal Report

Executive Director's Report –

Director Mack reported to the Board that the Authority was successful in the ticket share increase from the City. He explained that the relationship between the City and the NPA and how the increase was not being paid since the Council passed the increase. The Director reported that the amendment extending the meter hours on Ferry Street was approved by the Council. The amendment was sponsored by Councilman Silva.

Director advised the Board that Gabby Santos was successful in causing Parkmobile to expedite their payment to the Authority from 45 days to every two weeks. This will help with our cash flow.

Director Mack advised that we are attempting to continue to get the Court to pay closer attention to dismissals.

Director Mack with a potential renter for the retail space. The Montessori School is interested in renting this area for a daycare. There was discussion

on the "Green Space" on the roof top portion of level Four. The school would be responsible for the cost of any buildout in that space. This may be a hindrance in causing them to rent.

Treasurer Speight commended the Team on the many efforts made in turning around fiscal matters.

There was discussion on signage and the Board requested that we continue getting information on same.

Upon completion of the Executive Director's Report, Motion to go into Executive Session by Vice-Chair Williams, seconded by Secretary Prindle-Hartley.

Executive Session

Resolution #09-2024 - 34

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

There was discussion on the NJ League of Municipalities and the Board is approving everyone who wants to attend be permitted to do so. Commissioner Davis advised that she will be attending. Commissioner Hollis previously advised that he will not be attending.


There being no further business, the meeting was adjourned at 6:10pm on motion of Treasurer Speight, seconded by Vice-Chair Williams and approved by unanimous consent.

**RESOLUTION RATIFYING THE LIST OF BILLS FOR
AUGUST, 2024**

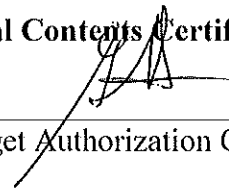
Resolution No. 09-2024-26

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

Factual Contents Certified



C. Lawrence Crump, Esq.

by 

Budget Authorization Certified

WHEREAS, the Executive Director and Finance Committee received and reviewed the List of Bills for the Month August 2024; and

WHEREAS, the Board of Commissioners reviewed and approved the list of Bills for August 2024; and

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

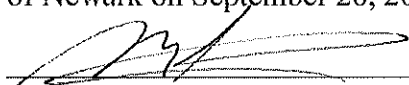
NOW, THEREFORE, be it resolved by the Board of Commissioners of the Parking Authority of the City of Newark that the List of Bills for August 2024 be ratified and approved for payment.

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				
MARQUES A. LEWIS				
TARSHA PRINDLE-HARTLEY				
EVELYN WILLIAMS				
MAYTTEE CORDERO				

I hereby certify that the above Resolution No.09-2024-26 was accepted at a Commissioners meeting of the Parking Authority of the City of Newark on September 26, 2024.

By: 

MARQUES A. LEWIS, Chairperson
Newark Parking Authority

(SEAL)
ATTEST:

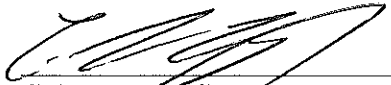
WITNESS:

**RESOLUTION APPROVING THE LIST OF BILLS FOR
SEPTEMBER 2024**

Resolution No. 09-2024-27

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

Factual Contents Certified


C. Lawrence Crump, Esq.

by _____
Budget Authorization Certified

WHEREAS, the Executive Director and Finance Committee received and reviewed the List of Bills for the Month September 2024; and

WHEREAS, the Board of Commissioners has reviewed and approved the list of Bills for September 2024; and

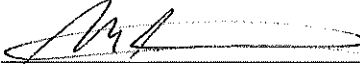
WHEREAS, the Executive Director is recommending that the List of Bills be approved; and

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 September 2024 be ratified 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				
MARQUES A. LEWIS				
TARSHA PRINDLE-HARTLEY				
EVELYN WILLIAMS				
MAYTTEE CORDERO				
VANESSA DAVIS				

I hereby certify that the above Resolution No.09-2024-27 was accepted at a Commissioners meeting of the Parking Authority of the City of Newark on September 26, 2024.

By: 
MARQUES A. LEWIS, Chairperson
Newark Parking Authority

(SEAL)
ATTEST:

WITNESS:

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY
OF THE CITY OF NEWARK AWARDING A PROFESSIONAL CONTRACT FOR AUDITOR
SERVICES FOR MULTI- YEAR AUDITS TO WITHUM, SMITH & BROWN, PC**

Approved as to form and
Legality on basis of Facts


C. Lawrence Crump, Esq.

Factual Contents Certified As to
Accuracy

Gabriella Santos

RESOLUTION NO.: 09-2024-28

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

WHEREAS, pursuant to the aforesaid statutory authority, the Parking Authority of the City of Newark issued a Request for Qualifications for Multi-Year Auditor Services under a Fair and Open Process, as defined in *N.J.S.A.* 19:44A-20.7, which was advertised in the Star Ledger on August 23, 2024; and

WHEREAS, in response to the Request for Qualifications, on September 6, 2024 the Authority received and verified as complete responses from:

1. Withum, Smith & Brown, P.C.

WHEREAS, although the Authority only received one response, the response was from a firm that has previously performed quality work for the Authority; and

WHEREAS, the Evaluation Committee reviewed the Response(s) submitted by the aforesaid firm 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:

Withum, Smith & Brown, PC.

WHEREAS, the Financial Manager has certified as to the availability of funds for the purposes intended herein from the current budget.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners authorizes the Executive Director to execute a contract with the recommended firm for one year to complete Audit of Financial Statements for the year ended December 31, 2023(for \$42,500.00) and year ending December 31, 2024 (for \$44,500.00), commencing on the date of fully executed contract until successor is appointed for the fees not to exceed the amounts stated above.

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

CERTIFICATION OF AVAILABLE FUNDS

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

Dated: _____



Gabriela Santos
Financial Manager

Commissioner

Seconded the Motion

X - Indicates Vote AB - Absent NV - Not Voting

Board of Commissioners Vote of Final Passage

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDED A PROFESSIONAL CONTRACT FOR AUDITOR SERVICES TO WITHUM, SMITH & BROWN, PC FOR MULTI- YEAR AUDITS

Commissioners AYE NAY NV AB Commissioners AYE NAY NV AB

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

CERTIFICATION

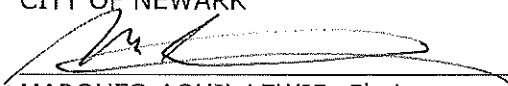
I, MARQUES-AQUIL LEWIS, Chairperson of the Parking Authority of the City of Newark (the "Authority"), a public body corporate and politic and a political subdivision of the State of New Jersey, DO HEREBY CERTIFY as follows:

Attached hereto is a copy of a resolution entitled, "RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDED A PROFESSIONAL CONTRACT FOR AUDITOR SERVICES TO WITHUM, SMITH & BROWN, PC FOR MULTI-YEAR AUDITS," (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on September 26, 2024 in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., as amended and supplemented, at which meeting a quorum was present and acting throughout, which copy of said Resolution has been compared by me with the original thereof as officially recorded in the Minute Book of the Authority and that said copy is a true, complete and correct copy of said Resolution and that said Resolution has been duly adopted and has not been modified, amended or repealed and is in full force and effect on and as of the date hereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Authority hereto this 26th day of September, 2024.

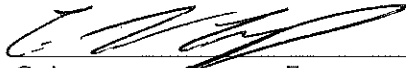
PARKING AUTHORITY OF THE CITY OF NEWARK

[SEAL]


MARQUES-AQUIL LEWIS, Chairperson

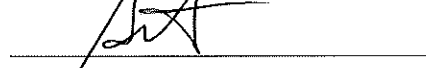
**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY
OF THE CITY OF NEWARK AUTHORIZING THE EXECUTIVE DIRECTOR TO
ADVERTISE A REQUEST FOR QUALIFICATIONS FOR INFORMATION TECHNOLOGY
AND COMPUTER RELATED SERVICES**

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



C. Lawrence Crump, Esq.

**Factual Contents Certified
to by**



RESOLUTION NO.: 09-2024-29

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

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

CERTIFICATION

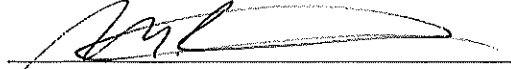
I, MARQUES-AQUIL LEWIS, Chairperson of the Parking Authority of the City of Newark (the "Authority"), a public body corporate and politic and a political subdivision of the State of New Jersey, DO HEREBY CERTIFY as follows:

Attached hereto is a copy of a resolution entitled, "RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK 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 September 26, 2024 in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., as amended and supplemented, at which meeting a quorum was present and acting throughout, which copy of said Resolution has been compared by me with the original thereof as officially recorded in the Minute Book of the Authority and that said copy is a true, complete and correct copy of said Resolution and that said Resolution has been duly adopted and has not been modified, amended or repealed and is in full force and effect on and as of the date hereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Authority hereto this 26th day of September, 2024.

PARKING AUTHORITY OF THE CITY OF NEWARK

[SEAL]


Marques-Aquil Lewis, Chairperson

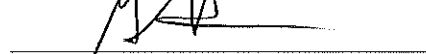
**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY
OF THE CITY OF NEWARK AUTHORIZING THE EXECUTIVE DIRECTOR TO
ADVERTISE A REQUEST FOR PROPOSALS FOR CONSULTING SERVICES TO PERFORM
A PARKING STUDY**

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



C. Lawrence Crump, Esq.

**Factual Contents Certified
to by**



RESOLUTION NO.: 09-2024-30

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 a New Jersey licensed professional planner, architect, or engineer with expertise in parking matters to perform a parking study to provide a recommended strategy to best meet current and future parking demands for residents, businesses, employees, commuters and visitors.

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 Proposals 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 PROPOSALS FOR CONSULTING SERVICES TO PERFORM A PARKING STUDY

Commissioners AYE NAY NV AB Commissioners AYE NAY NV AB

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

CERTIFICATION


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

Attached hereto is a copy of a resolution entitled, "RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE EXECUTIVE DIRECTOR TO ADVERTISE A REQUEST FOR PROPOSALS FOR CONSULTING SERVICES TO PERFORM A PARKING STUDY," (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on September 26, 2024 in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., as amended and supplemented, at which meeting a quorum was present and acting throughout, which copy of said Resolution has been compared by me with the original thereof as officially recorded in the Minute Book of the Authority and that said copy is a true, complete and correct copy of said Resolution and that said Resolution has been duly adopted and has not been modified, amended or repealed and is in full force and effect on and as of the date hereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Authority hereto this 26th day of September, 2024.

PARKING AUTHORITY OF THE CITY OF NEWARK

[SEAL]


Marques-Aquil Lewis, Chairperson

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY
OF THE CITY OF NEWARK AUTHORIZING THE EXECUTIVE DIRECTOR TO
ADVERTISE A REQUEST FOR QUALIFICATIONS FOR CLEANING SERVICES AT THE
GREEN STREET MIXED USE PARKING FACILITY**

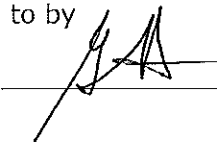
**Approved as to form and
Legality on basis of Facts**



C. Lawrence Crump, Esq.

Factual Contents Certified

to by



RESOLUTION NO.: 09-2024-31

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 cleaning services for particular areas in the Green Street Mixed Use Parking Facility.

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 Cleaning Services for the Green Street Mixed Use Parking Facility, 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 CLEANING SERVICES AT THE GREEN STREET MIXED USE PARKING FACILITY

Commissioners AYE NAY NV AB Commissioners AYE NAY NV AB

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

CERTIFICATION


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

Attached hereto is a copy of a resolution entitled, "RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE EXECUTIVE DIRECTOR TO ADVERTISE A REQUEST FOR QUALIFICATIONS FOR CLEANING SERVICES AT 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 September 26, 2024 in accordance with the Open Public Meetings Act, *N.J.S.A. 10:4-6 et seq.*, as amended and supplemented, at which meeting a quorum was present and acting throughout, which copy of said Resolution has been compared by me with the original thereof as officially recorded in the Minute Book of the Authority and that said copy is a true, complete and correct copy of said Resolution and that said Resolution has been duly adopted and has not been modified, amended or repealed and is in full force and effect on and as of the date hereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Authority hereto this 26th day of September, 2024.

PARKING AUTHORITY OF THE CITY OF NEWARK

[SEAL]


Marques-Aquil Lewis, Chairperson

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

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



C. Lawrence Crump, Esq.

**Factual Contents Certified
to by**

RESOLUTION NO.: 09-2024-32

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

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

CERTIFICATION


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

Attached hereto is a copy of a resolution entitled, "RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK 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 September 26, 2024 in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., as amended and supplemented, at which meeting a quorum was present and acting throughout, which copy of said Resolution has been compared by me with the original thereof as officially recorded in the Minute Book of the Authority and that said copy is a true, complete and correct copy of said Resolution and that said Resolution has been duly adopted and has not been modified, amended or repealed and is in full force and effect on and as of the date hereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Authority hereto this 26th day of September, 2024.

PARKING AUTHORITY OF THE CITY OF NEWARK

[SEAL]


Marques-Aquil Lewis, Chairperson

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

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

**Factual Contents Certified
to by**

C. Lawrence Crump, Esq.

RESOLUTION NO.: 09-2024-33

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

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

CERTIFICATION


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

Attached hereto is a copy of a resolution entitled, "RESOLUTION OF THE 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 September 26, 2024 in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., as amended and supplemented, at which meeting a quorum was present and acting throughout, which copy of said Resolution has been compared by me with the original thereof as officially recorded in the Minute Book of the Authority and that said copy is a true, complete and correct copy of said Resolution and that said Resolution has been duly adopted and has not been modified, amended or repealed and is in full force and effect on and as of the date hereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Authority hereto this 26th day of September, 2024.

PARKING AUTHORITY OF THE CITY OF NEWARK

[SEAL]


Marques-Aquil Lewis, Chairperson

