



AGENDA

BOARD OF COMMISSIONERS –REGULAR MEETING September 25, 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, Jersey Journal and to the public at large; establishing the date, time and location of this meeting and by filing with the Office of the City Clerk the schedule of regular meetings.

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

Pledge of Allegiance

Action Items:

Agenda Adoption

Approval of July 17, 2025 Special Meeting Minutes

PUBLIC SPEAKERS

RESOLUTIONS:

RESOLUTION #09-2025-27 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK RATIFYING AND APPROVING THE LIST OF BILLS FOR JULY, 2025.

RESOLUTION #09-2025-28 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK RATIFYING AND APPROVING THE LIST OF BILLS FOR AUGUST, 2025.

RESOLUTION #09-2025-29 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK ACCEPTING & APPROVING THE LIST OF BILLS FOR SEPTEMBER, 2025.

RESOLUTION #09-2025-30 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK APPROVING THE ANNUAL AUDIT OF THE PARKING AUTHORITY OF THE CITY OF NEWARK FOR THE PERIOD ENDED DECEMBER 31, 2023

RESOLUTION #09-2025-31 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 INFORMATION TECHNOLOGY AND COMPUTER RELATED SERVICES.

RESOLUTION #09-2025-32 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 CLEANING SERVICES AT THE GREEN STREET MIXED USE PARKING FACILITY.

RESOLUTION #09-2025-33 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 BOND COUNSEL.

RESOLUTION #09-2025-34 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.

RESOLUTION #09-2025-35 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 ACCOUNTING SERVICES.

RESOLUTION #09-2025-36 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 FINANCIAL ADVISOR.

Legal Report

Executive Director's Report

New Business

Executive Session

Adjournment:

Board Retreat

Resolution #09-2025 -

**MINUTES OF THE REGULAR MEETING OF
BOARD OF COMMISSIONERS OF THE
PARKING AUTHORITY OF THE CITY OF NEWARK
SEPTEMBER 25, 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 Evelyn Williams
Commissioner Stefani Matthews
Commissioner Vanessa Davis

Absent: Commissioner Mayttee Cordero

Others Present: Executive Director, Anthony C. Mack, Esq.
C. Lawrence Crump, Esq., General Counsel
Gabriela Santos, Fiscal Manager
Sr. Executive Asst., Merian Williams
Mike McGuire, CPA. Samuel Klein & Co.

Members of the Public present Mr. Lobe

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 Williams and approved by unanimous consent.

General Counsel requested a Motion to approve the Minutes of July 17, 2025 Special Meeting. Motion by Vice-Chair Prindle-Hartley, seconded by Commissioner Williams and approved by unanimous consent.

RESOLUTIONS:

RESOLUTION #09-2025-27 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK RATIFYING AND APPROVING THE LIST OF BILLS AND FINANCIAL REPORT FOR JULY 2025. Motion by Vice-Chair Prindle-Hartley, second by Secretary Davis and approved by unanimous consent.

RESOLUTION #09-2025-28 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK RATIFYING AND APPROVING THE LIST OF BILLS AND FINANCIAL REPORT FOR AUGUST 2025. Motion by Vice-Chair Prindle-Hartley, second by Secretary Davis and approved by unanimous consent.

RESOLUTION #09-2025-29 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK ACCEPTING THE LIST OF BILLS AND FINANCIAL REPORT FOR SEPTEMBER 2025. Motion by Treasurer Hollis, second by Chair Speight and approved by unanimous consent.

RESOLUTION #09-2025-30 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK APPROVING THE ANNUAL AUDIT OF THE PARKING AUTHORITY OF THE CITY OF NEWARK FOR THE PERIOD ENDED DECEMBER 31, 2023.

There was discussion and presentation by the NPA Certified Public Accountant, Mike McGuire. The Audit Summary was distributed to the Board. There were no questions or concerns about the Audit. Mr. McGuire advised the Board that the 2024 Executive Director Mack and Mr. McGuire advised the Board that the 2024 Audit will commence immediately and should be completed by the end of the year. At that point, the Authority will be up-to-date. Upon completion, Commissioner

Williams commended the Finance Team and Mr. McGuire on a job well done on catching up.

ROLL CALL ON RESOLUTION 0#09-2025-30:

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

RESOLUTION #09-2025-31 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 COMPUTER & TECHNOLOGY SERVICES FOR 2026. There was a brief discussion on the current Computer Company. Motion to approve by Chair Speight, seconded by Commissioner Williams and approved by unanimous consent.

RESOLUTION #09-2025-32 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 CLEANING SERVICES AT THE GREEN STREET MIXED USE PARKING FACILITY FOR 2026. Motion to approve by Vice-Chair Prindle-Hartley, seconded by Commissioner Davis and approved by unanimous consent.

RESOLUTION #09-2025-33 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 BOND COUNSEL FOR 2026. Motion to approve by Commissioner Williams, seconded by Commissioner Prindle-Hartley and approved by unanimous consent.

RESOLUTION #09-2025-34 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 FOR 2026. Motion to approve by

Vice-Chair Prindle-Hartley, seconded by Commissioner Davis and approved by unanimous consent.

RESOLUTION #09-2025-35 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 ACCOUNTING SERVICES 2026. Motion to approve by Vice-Chair Prindle-Hartley, seconded by Commissioner Davis and approved by unanimous consent.

RESOLUTION #09-2025-36 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 FINANCIAL ADVISOR 2026. Motion to approve by Commissioner Williams, seconded by Vice-Chair Prindle-Hartley and approved by unanimous consent.

General Counsel Crump reported to the Board that none of the existing legal matters have moved since his last report. He has received no further requests for information from the Department of Labor since we previously provided what we have to them. General Counsel also advised the Board that the team has met with outside counsel regarding the formation of a NPA Foundation. There was extensive discussion concerning this foundation. Executive Director Mack discussed the need for Board Members that will bring fund raising capabilities and will be an asset to this foundation's Board. Chair Speight reported on his research of the formation of the foundation. There was discussion on who will be on the Board, status of filing the incorporation documents, etc. General Counsel Crump will report to the Board when the necessary documents have been filed and a Resolution will be presented to the Board when ready to proceed.

Executive Director Mack reported that he is working on his 2026 vision for the Authority and will have same completed and report to the Board before the end of the year. Director advised the FourLeaf Federal Credit Union has been in and quite of few staff members, including himself, have enrolled. Director is negotiating them renting the retail space downstairs. The FourLeaf team will return again for additional members and the Board will be advised of that date. Director further reported that he has been negotiating with the City on some items and expects to have information regarding same soon.

Treasurer Hollis and Vice-Chair Prindle-Hartley summarized their attendance at the 2025 IPMI Conference. Treasurer gave an extensive report on participation in several classes. He will distribute the written report to the Board after this meeting.

After discussion, Treasurer Hollis and Vice-Chair Prindle-Hartley will arrange for the holiday party to be held at Adega Grill on December 17, 2025. They will select the menu and negotiate a price for approximately 40 people. Vice-Chair Prindle-Hartley is requesting a raffle for the gifts, gift cards, etc. Secretary Davis will assist them in organizing same.

There was a brief discussion on the Board retreat. The Board is recommending further research of less expensive, but thorough, companies to provide the retreat/training.

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

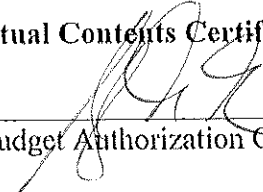
**RESOLUTION RATIFYING THE LIST OF BILLS FOR
JULY 2025**

Resolution No. 09-2025-27

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 July 2025; and

WHEREAS, the Board of Commissioners reviewed and approved the list of Bills for July 2025; and

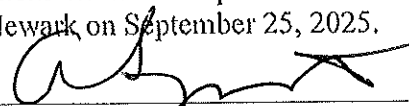
WHEREAS, the Executive Director is recommending that the List of Bills be approved; and

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 July 2025 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				
STEFANI MATTHEWS				
TARSHA PRINDLE-HARTLEY				
EVELYN WILLIAMS				
MAYTTEE CORDERO				

I hereby certify that the above Resolution No.09-2025-27 was accepted at a Commissioners meeting of the Parking Authority of the City of Newark on September 25, 2025.

By: 
ANDRE SPEIGHT, Chairperson
Newark Parking Authority

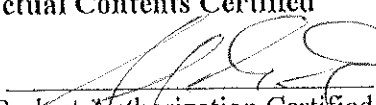
(SEAL)
ATTEST:

WITNESS:

**RESOLUTION RATIFYING THE LIST OF BILLS FOR
AUGUST 2025**

Resolution No. 09-2025-28

Approved as to form and
Legality on basis of Facts

Factual Contents Certified
by 
Budget Authorization Certified

C. Lawrence Crump, Esq.

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

WHEREAS, the Board of Commissioners reviewed and approved the list of Bills for August 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 August 2025 be ratified and approved for payment.

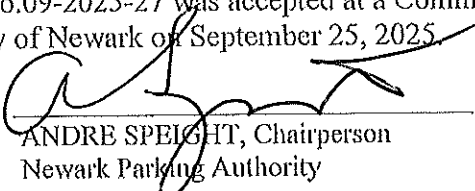
Commissioner _____ Seconded the Motion _____
X - Indicates Vote ~ AYE -- Yes NAY-No NV -- Not Voting AB -- Absent
Board of Commissioners Vote of Final Passage

Commissioners AYE NAY NV AB

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

I hereby certify that the above Resolution No.09-2025-27 was accepted at a Commissioners meeting of the Parking Authority of the City of Newark on September 25, 2025.

By:


ANDRE SPEIGHT, Chairperson
Newark Parking Authority

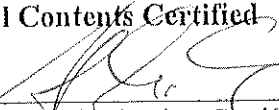
(SEAL)
ATTEST:

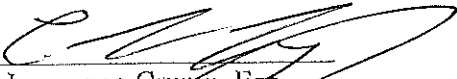
WITNESS:

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

Resolution No. 09-2025-29

Approved as to form and
Legality on basis of Facts

Factual Contents Certified
by 
Budget Authorization Certified


C. Lawrence Crump, Esq.

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

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

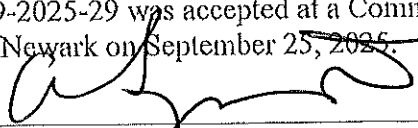
WHEREAS, the Executive Director is recommending that the List of Bills be approved; and

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 September 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.09-2025-29 was accepted at a Commissioners meeting of the Parking Authority of the City of Newark on September 25, 2025.

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

(SEAL)
ATTEST:

WITNESS:

RESOLUTION NO. 09-2025-30

**APPROVING THE ANNUAL AUDIT OF THE PARKING AUTHORITY OF THE CITY OF
NEWARK**

FOR THE PERIOD ENDED DECEMBER 31, 2023

WHEREAS, the Parking Authority of the City of Newark (hereinafter "Authority"), by and through its governing body, the Board of Commissioners (hereinafter "Board"), reviewed the annual audit for the fiscal year 2023, specifically the sections of the audit report entitled "General Comments and Recommendation" as prepared by the firm of Withum Smith & Brown, PC, 331 Newman Springs Rd., Suite 125, Red Bank, NJ 07701 and,

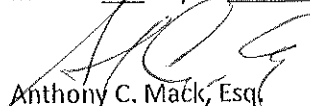
WHEREAS, the Board and its members are cognizance of its fiscal responsibility for purpose of effectuating the recommendations and comments contained therein the annual audit report.

NOW, THEREFORE, BE IT RESOLVED, BY THE PARKING AUTHORITY OF THE CITY OF NEWARK, COUNTY OF ESSEX, STATE OF NEW JERSEY, that the independent audit report prepared by the firm of Withum Smith & Brown, PC, is hereby adopted by the Board and the Executive Director, and is hereby directed to forward the aforesaid report to the Department of Community Affairs, Division of Local Government, State of New Jersey; and

BE IT FURTHER RESOLVED, that evidence of the Commissioners' personal review of the audit shall be set forth in an affidavit which shall be forwarded to the aforesaid department.

Governing Body	Yes	No	Abstain	Absent
Andre Speight				
Tarsha Prindle-Hartley				
Andre Hollis				
Vanessa Davis				
Evelyn Williams				
Mayette Cordero				
Stefanie Matthews				

Sworn and subscribed before
 Me this day of , 2025.


 Anthony C. Mack, Esq.
 Executive Director

**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.: 9-2025-31

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 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

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

CERTIFICATION

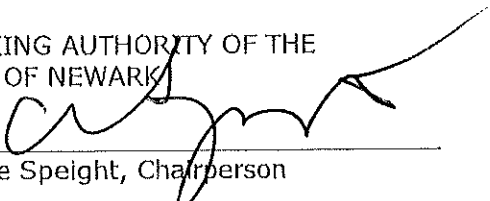
I, ANDRE SPEIGHT, Chairperson of the Parking Authority of the City of Newark (the "Authority"), a public body corporate and politic and a political subdivision of the State of New Jersey, DO HEREBY CERTIFY as follows:

Attached hereto is a copy of a resolution entitled, "RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE 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 25, 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 25th day of September, 2025.

PARKING AUTHORITY OF THE
CITY OF NEWARK

[SEAL]



Andre Speight, Chairperson

INFORMATION TECHNOLOGY AND COMPUTER RELATED SERVICES 2025

Scope of Services:

- Provide the Authority with service, installation and repair of its information technology, internet, and computer facilities.
- Advise of significant software or hardware developments, such as the discontinuation of support facilities or services from suppliers.
- Develop specifications with administration for purchase of information technology, internet and computer hardware and software through existing State contracts.
- Perform other specific information technology, internet and computer related services as agreed to by the Authority and the Consultant.

**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**

**Factual Contents Certified
to by**

C. Lawrence Crump, Esq.

RESOLUTION NO.: 9-2025-32

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 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

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

CERTIFICATION

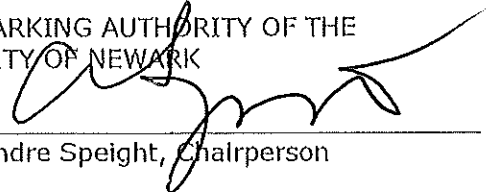
I, ANDRE SPEIGHT, Chairperson of the Parking Authority of the City of Newark (the "Authority"), a public body corporate and politic and a political subdivision of the State of New Jersey, DO HEREBY CERTIFY as follows:

Attached hereto is a copy of a resolution entitled, "RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE 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 25, 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 25th day of September, 2025.

PARKING AUTHORITY OF THE
CITY OF NEWARK

[SEAL]



Andre Speight, Chairperson

**CLEANING SERVICES FOR THE GREEN STREET MIXED USE PARKING
FACILITY
(47-63 GREEN STREET, NEWARK, NEW JERSEY)**

Scope of Services:

**FOR THE PROVISION OF CLEANING SERVICES FOR THE GREEN STREET
MIXED USED PARKING FACILITY (47-63 GREEN STREET, NEWARK, NEW
JERSEY)**

SCOPE OF WORK

1. The work to be performed under this Contract shall include the Newark Parking Authority's office space, breakroom, bathrooms and common areas of the newly constructed Green Street Mixed Use Parking Facility located at 47-63 Green Street, Newark, New Jersey.
2. The cleaning of the above locations shall include, but not be limited to, the following: to be performed five times per week, Monday through Friday, with all work to begin at a negotiated time.
3. Vendor shall provide a crew of reliable and experienced staff to perform all the cleaning services to accomplish the following:
 - i. Empty and clean all wastebaskets and other waste containers and insert new and appropriate plastic liners in all wastebaskets and containers daily.
 - ii. Clean by sweeping, vacuuming and/or dust mop all floors, offices and open spaces. Return furniture, chairs, etc. to their appropriate location, including mats and runners.
 - iii. Clean, sanitize and disinfect all bathrooms and breakroom.
 - iv. General dusting: this includes all office furniture, legs and cross braces, picture frames, file cabinets, desks, ledges, floor, moldings, telephones, wall clocks, baseboards, radiators, etc. Clean all marks, and smudges from the reception windows, counters, chairs, and other furniture.
 - v. Thoroughly clean and sanitize all urinals, toilets and lavatories with a solution containing a commercial grade, approved disinfectant. Damp mop lavatory floor area with a germicidal solution. Clean mirrors and bright metal. Spot clean walls around sinks, urinals and toilet bowls. Refill all soap, towel and paper product dispensers, which will be provided by the contractor. Dust top of lavatory partitions.
 - vi. Clean all windows and glass doors and frames to remove hand marks and smudges.

vii. Remove and deposit trash in the designated containers. Empty recycle bins and shredders at each work station.

viii. All office spaces are carpet and bathrooms are tile. Treat stains and shampoo carpets, as necessary.

ix. Leave written notice of any irregularities noted during servicing, i.e. defective plumbing fixtures, electrical problems, burned-out lights and breakage or damage to bulb.

x. All elevator walls shall be cleaned and elevator floors shall be swept and mopped. There are two elevator banks for a total of four elevators.

xi. Common areas in front of all elevators shall be swept and mopped.

*** ALL SUPPLIES NECESSARY TO CLEAN THE PREMISES ARE THE
RESPONSIBILITY OF THE AWARDED VENDOR. ***

**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**

**Factual Contents Certified
to by**

C. Lawrence Crump, Esq.

RESOLUTION NO.: 9-2025-33

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 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

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

CERTIFICATION

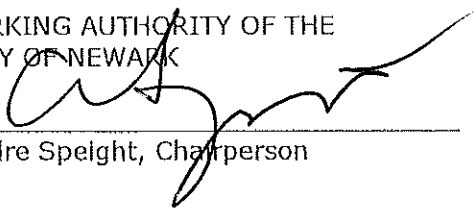
I, ANDRE SPEIGHT, Chairperson of the Parking Authority of the City of Newark (the "Authority"), a public body corporate and politic and a political subdivision of the State of New Jersey, DO HEREBY CERTIFY as follows:

Attached hereto is a copy of a resolution entitled, "RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE 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 25, 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 25th day of September, 2025.

PARKING AUTHORITY OF THE
CITY OF NEWARK

[SEAL]



Andre Speight, Chairperson

BOND COUNSEL 2025

Scope of Services:

- Provide the NPA with recommendations and guidance as to best practices for issuance of bonds and/or bond anticipation notes.
- Prepare Bond Resolutions or other documents related to issuance of bonds.
- Work with the NPA's financial advisors, auditors, counsel, parking consultant or other professionals and staff to determine and implement the NPA's bonding needs.
- Perform other specific bond counsel services as agreed to by the NPA and bond counsel.

**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**

**Factual Contents Certified
to by**

C. Lawrence Crump, Esq.

RESOLUTION NO.: 9-2025-34

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

Commisssioners 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

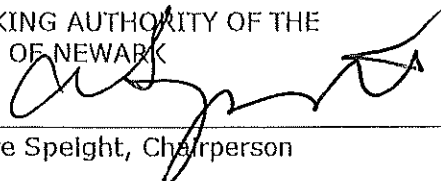
I, ANDRE SPEIGHT, Chairperson of the Parking Authority of the City of Newark (the "Authority"), a public body corporate and politic and a political subdivision of the State of New Jersey, DO HEREBY CERTIFY as follows:

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 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 25, 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 25th day of September, 2025.

PARKING AUTHORITY OF THE
CITY OF NEWARK

[SEAL]



Andre Speight, Chairperson

SPECIAL COUNSEL 2025

Scope of Services:

- Provide the NPA with recommendations and guidance on legal matters as requested by the Authority, including but not limited to issues of Land Use Law, Redevelopment Law, Municipal Law, and Labor Law.
- Work with the NPA's General Counsel, financial advisors, auditors, parking consultant and/or other professionals and staff to determine and implement the NPA's legal needs.
- Perform other specific legal services as agreed to by the NPA and Special Counsel.
- The appointment is limited up to \$50,000.00 annually, unless further amounts are authorized by the Board of Commissioners of the NPA.

**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 ACCOUNTING SERVICES**

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

**Factual Contents Certified
to by**

C. Lawrence Crump, Esq.

RESOLUTION NO.: 9-2025-35

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;

WHEREAS, the Parking Authority of the City of Newark will require accounting services in preparation of the annual audit and for other financial matters that are necessary; and

WHEREAS, the Executive Director requests the Board of Commissioners to authorize the advertisement of the Request for Qualifications for Accounting Services.

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 Accounting 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 ACCOUNTING SERVICES

Commissioners AYE NAY NV AB Commissioners AYE NAY NV AB

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

CERTIFICATION

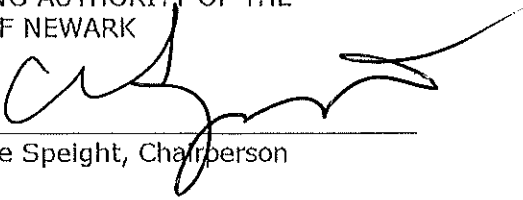
I, ANDRE SPEIGHT, Chairperson of the Parking Authority of the City of Newark (the "Authority"), a public body corporate and politic and a political subdivision of the State of New Jersey, DO HEREBY CERTIFY as follows:

Attached hereto is a copy of a resolution entitled, "RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE EXECUTIVE DIRECTOR TO ADVERTISE A REQUEST FOR QUALIFICATIONS FOR ACCOUNTING SERVICES" (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on September 25, 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 25th day of September, 2025.

PARKING AUTHORITY OF THE
CITY OF NEWARK

[SEAL]



Andre Speight, 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 A FINANCIAL ADVISOR**

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

**Factual Contents Certified
to by**

C. Lawrence Crump, Esq.

RESOLUTION NO.: 9-2025-36

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; and

WHEREAS, the Executive Director requests the Board of Commissioners to authorize the advertisement of the Request for Qualifications for Financial Advisor.

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

Andre Speight, Chairperson					Evelyn Williams				
Andre Hollis					Stefani Matthews				
Vanessa Davis					Maytee Cordero				
Tarsha Prindle- Hartley									

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

Attached hereto is a copy of a resolution entitled, "RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE 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 September 25, 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 25th day of September, 2025.

PARKING AUTHORITY OF THE CITY OF NEWARK

[SEAL]

Andre Speight, Chairman

RFQ SCOPE OF SERVICES

ACCOUNTING SERVICES 2025

Scope of Services:

Perform all accounting services for the NPA in accordance with Department of Community Affairs, Division of Local Governmental Services guidelines and GAAPS.

- Insure compliance with New Jersey's Local Public Finance Law.
- Perform accounting analysis for specific NPA operations as required.
- Perform other specific Accountant services as agreed to by the NPA and Accountant

**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

Factual Contents Certified
to by

C. Lawrence Crump, Esq.

RESOLUTION NO.: 9-2025-36

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; and

WHEREAS, the Executive Director requests the Board of Commissioners to authorize the advertisement of the Request for Qualifications for Financial Advisor.

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.