



REVISED AGENDA

BOARD OF COMMISSIONERS – SPECIAL TELE-CONFERENCE MEETING September 24, 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 following Meetings:
June 25, 2020 Regular Meeting
July 30, 2020 Emergency Meeting
August 24, 2020 Special Meeting
September 10, 2020 Special Meeting

RESOLUTIONS

RESOLUTION #09-2020-36 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK APPROVING THE LIST OF BILLS AND FINANCIAL REPORT FOR SEPTEMBER, 2020.

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

Executive Session
Legal Report
Executive Director’s Report
New Business:
Adjournment: internship

Resolution #09-2020 -
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
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
SEPTEMBER, 2020**

Resolution No. 09-2020-36

**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 has received and reviewed the attached List of Bills for the Month of September, 2020; and

WHEREAS, the Board of Commissioners approved the list of Bills for September, 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 September, 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	✓			
JAMES PARRILLO	✓			
NIATHAN ALLEN	✓			
ANDRE HOLLIS				✓
ROY HARGROVE	✓			
MARQUES A. LEWIS	✓			

I hereby certify that the above Resolution No. 09-2020-35 was accepted at a Commissioners meeting of the Parking Authority of the City of Newark on September 24, 2020.

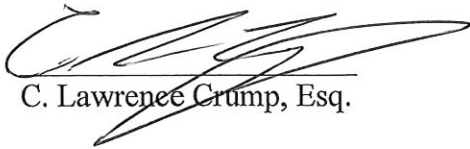
By: 
RAQUEL CAGLEY, Chairperson
Newark Parking Authority

(SEAL)
ATTEST:


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

Resolution No. 09-2020-36

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


C. Lawrence Crump, Esq.

Factual Contents Certified

by 
Budget Authorization Certified

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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	✓			
JAMES PARRILLO	✓			
NIATHAN ALLEN	✓			
ANDRE HOLLIS				✓
ROY HARGROVE	✓			
MARQUES A. LEWIS	✓			

I hereby certify that the above Resolution No. 09-2020-35 was accepted at a Commissioners meeting of the Parking Authority of the City of Newark on September 24, 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 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**

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


C. Lawrence Crump, Esq.

**Factual Contents Certified
to by**



RESOLUTION NO.: 9-2020-37

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 ("the Authority") 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 current General Contractor, DOBCO, has proposed a change order to perform additional work for roadway improvements for portions of Green Street, Mulberry Street and Franklin Street: and

WHEREAS, the Parking Authority of the City of Newark rejected the price of the proposed change order and the parties cannot reach an agreement; and

WHEREAS, the roadway improvements are necessary to complete the project; and

WHEREAS, the contract between the Parking Authority of the City of Newark and DOBCO has a provision that allows the Authority to separately bid this portion of the project; and

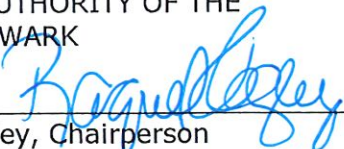
WHEREAS, the Parking Authority of the City of Newark is currently constructing the planned Green Street Mixed Use Parking Facility and needs to procure a contractor for roadway and parking lot improvements for portions of Green Street, Mulberry Street, and Franklin Street for the Green Street Mixed Use Parking Facility.

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 24th day of September, 2020.

PARKING AUTHORITY OF THE
CITY OF NEWARK

[SEAL]



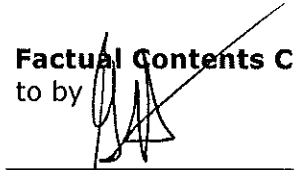
Raquel Cagley, Chairperson

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY
OF THE CITY OF NEWARK AUTHORIZING THE EXECUTIVE DIRECTOR TO
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**Approved as to form and
Legality on basis of Facts**


C. Lawrence Crump, Esq.

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9-2020-37

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PARKING AUTHORITY OF THE
CITY OF NEWARK

[SEAL]



Raquel Cagley, Chairperson