



AGENDA

BOARD OF COMMISSIONERS – REGULAR MEETING

September 28, 2023 – 4:30 pm

Call to Order

Public Statement: This meeting was 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 by filing with the Office of the City Clerk the schedule of regular meetings.

Roll Call

Pledge of Allegiance

Action Items:

Agenda Adoption

Approval of Minutes of June 22, 2023 Meeting

DISCUSSION OF 2021 ANNUAL AUDIT – MIKE McGUIRE, CPA

RESOLUTION #09-2023-32 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK APPROVING THE 2021 AUDIT AND GROUP AFFIDAVIT

DISCUSSION OF CLOSING AND CLOSING DOCUMENTS:

ERIC TORAIN, FA AND EVERETT JOHNSON, ESQ.

RESOLUTIONS:

RESOLUTION #09-2023-29 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK RATIFYING & APPROVING THE LIST OF BILLS AND FINANCIAL REPORT FOR JULY 2023.

RESOLUTION #09-2023-30 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK RATIFYING & APPROVING THE LIST OF BILLS AND FINANCIAL REPORT FOR AUGUST 2023.

RESOLUTION #09-2023-31 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK APPROVING THE LIST OF BILLS AND FINANCIAL REPORT FOR SEPTEMBER 2023.

RESOLUTION #09-2023-33 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 #09-2023-34 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 AUDITOR

RESOLUTION #09-2023-35 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 A FINANCIAL ADVISOR

RESOLUTION #09-2023-36 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 CLEANING SERVICES AT THE GREEN STREET MIXED USE PARKING FACILITY

RESOLUTION #09-2023-37 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 #09-2023-38 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 #09-2023-39 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE NEWARK PARKING AUTHORITY TO ENTER INTO A COOPERATIVE PRICING AGREEMENT

Executive Session

Resolution #09-2023 –

Legal Report

C. Lawrence Crump, Esq., General Counsel

Executive Director's Report

Anthony C. Mack, Esq.

New Business

Adjournment

**MINUTES OF THE SPECIAL MEETING OF
BOARD OF COMMISSIONERS OF THE
PARKING AUTHORITY OF THE CITY OF NEWARK
September 28, 2023
4:30PM**

PUBLIC STATEMENT: THIS VIRTUAL MEETING, IS 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 BY FILING WITH THE OFFICE OF THE CITY CLERK THE SCHEDULE OF REGULAR MEETINGS.

The pledge of allegiance recited.

Roll Call as follows:

Present:

Chairperson Evelyn Williams
Vice-Chair Tarsha Prindle-Hartley
Secretary Marques Lewis
Commissioner Andre Hollis
Commissioner Bernard Chase

Absent:

Treasurer Andre Speight (excused)

Others Present:

Executive Director, Anthony C. Mack, Esq.
C. Lawrence Crump, Esq., General Counsel
Sr. Executive Asst., Merian Williams
Gabriela Santos, Fiscal Manager
Everett Johnson, Esq.
Eric Torain, Financial Advisor
Mike McGuire, CPA

Member of the Public:

NONE

Chair Williams noted that there was a quorum present and the Board is in accord with State Statute and the meeting could now commence. Chair Williams advised the Board Treasurer Speight is on an excused absence.

Motion to change the order and adopt the agenda by Chair Williams, seconded by Vice-Chair Prindle-Hartley and approved by unanimous consent.

Motion to approve the Minutes of June 22, 2023 meeting by Secretary Lewis, seconded by Chair Williams and approved by unanimous consent.

RESOLUTIONS:

RESOLUTION #09-2023-29 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK RATIFYING & APPROVING THE LIST OF BILLS AND FINANCIAL REPORT FOR JULY 2023. Motion to approve by Chair Williams, seconded by Secretary Lewis and approved by unanimous consent.

RESOLUTION #09-2023-30 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK RATIFYING & APPROVING THE LIST OF BILLS AND FINANCIAL REPORT FOR AUGUST 2023. Motion to approve by Secretary Lewis, seconded by Vice-Chair Prindle-Hartley and approved by unanimous consent.

RESOLUTION #09-2023-31 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK APPROVING THE LIST OF BILLS AND FINANCIAL REPORT FOR SEPTEMBER 2023. Motion to approve by Secretary Lewis, seconded by Vice-Chair Prindle-Hartley and approved by unanimous consent.

General Counsel requested that the following six (6) Resolutions (#33, ##\$, #35, #36 #37 and #38) be read and voted on in bulk as they are all for approval to put out RFQ's for 2024. Approved by the Board.

RESOLUTION #09-2023-33 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

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MOTION TO APPROVE RESOLUTIONS NUMBERS 33 THROUGH 38 BY SECRETARY LEWIS, SECONDED BY CHAIR WILLIAMS AND APPROVED BY UNANIMOUS CONSENT.

RESOLUTION #09-2023-39 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE NEWARK PARKING AUTHORITY TO ENTER INTO A COOPERATIVE PRICING AGREEMENT. Motion by Chair Williams, seconded by Vice-Chair Prindle-Hartley.

DISCUSSION: General Counsel Crump explained to the Board that this will allow the Authority to become members of the State Co-operative Purchasing group. This will assist the NPA in obtaining EV charging stations. The executive staff will come back before the board before selecting a responsible company. Once the Board approves, we can choose a party to install the charging stations under state contract. We are looking to get this done in a fast and efficient manner.

Upon completion of discussion, motion to approve by unanimous consent.

AUDIT REPORT: Gabriela Santos, Fiscal Manager, introduced Mike McGuire of the firm of Samuel Klein, Certified Public Accountants, who summarized the 2021 Annual Audit. Mr. McGuire distributed the synopsis of the report. He discussed that there were absolutely NO findings and we received the highest approval you can get. He stated that the deficit went down significantly and revenue increased. Mr. McGuire discussed the bottom line of our financial position. Mr. McGuire stated that we are currently assembling information for the 2022 audit report and once that is done, hopefully, we will be back on track.

Upon completion of Mr. McGuire's report, Roll Call to approve Resolution #09-2023-32:

Chair Williams	Yes
Vice Chair Prindle Hartley	Yes
Secretary Lewis	Yes
Commissioner Chase	Yes

Ms. Santos advised that the audit synopsis will be sent to the DCA and advertised in the local newspapers.

Chair Williams and General Counsel introduced Everett Johnson, Esq. and Eric Torain, Financial Advisor.

Mr. Torain summarized the lease revenue bond transaction and 2023 financials. He distributed a capsulation of the process that lead to completion entitled "Newark Parking Authority, Deficit Reduction Plan – Final Results." Mr. Torain made note of some of the individual challenges. Upon his completion, the Chair further summarized the struggles and complimented the finance team on be diligent and getting the work down.

Everett Johnson, Esq. noted some addition up-hill battles the Authority faced in getting financing in place.

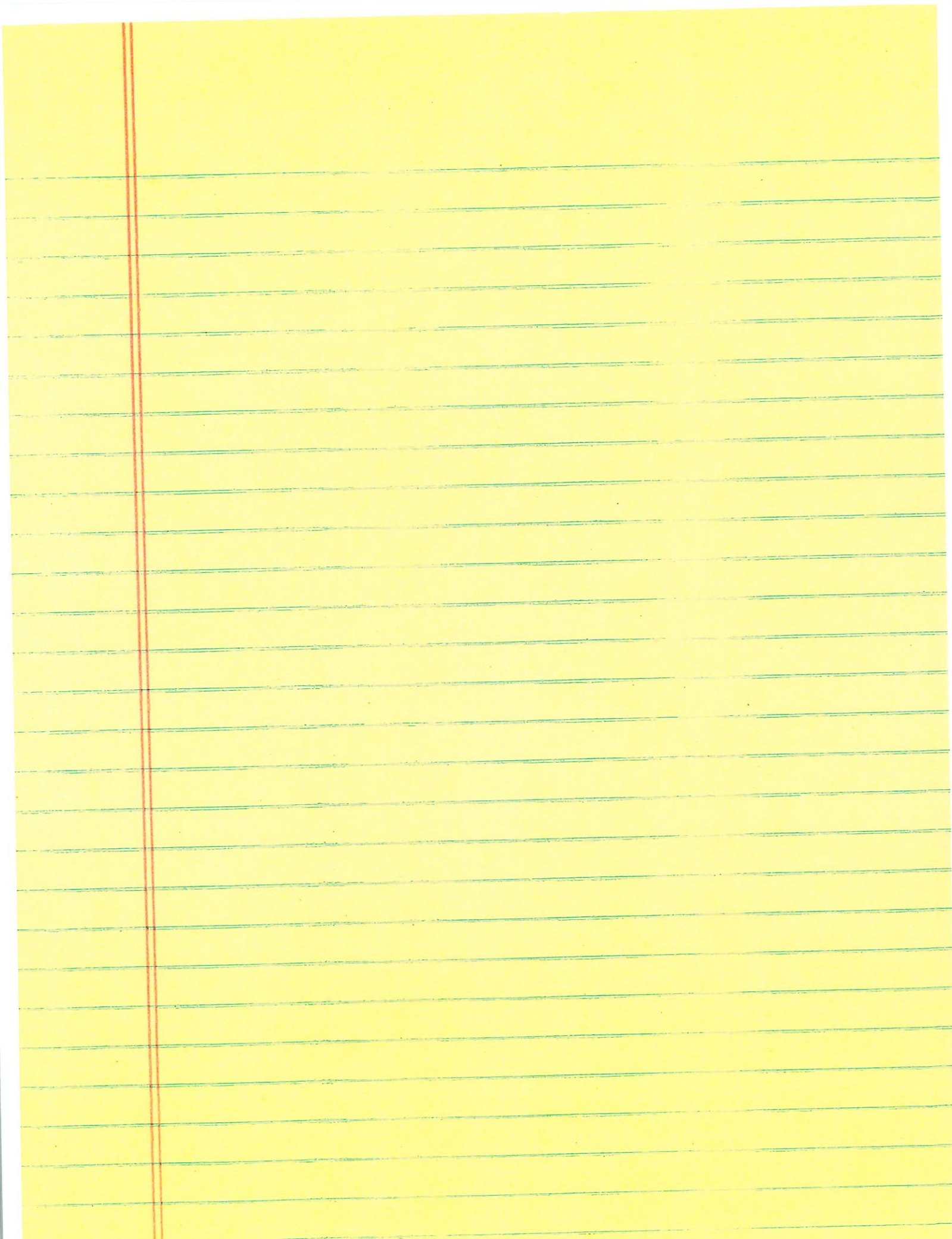
Executive Director Mack also commented on his gratefulness to the Executive Team and Financial Team for a job "very well done."

General Counsel Crump gave his comments and expressed gratitude and appreciation.

LEGAL REPORT: General Counsel advised of a potential law suit. Our insurance company is covering and representing the NPA. Ms. Santos, advised that if it came down to a settlement we would have a deductible. Mr. Crump also stated that he had a virtual meeting with PSE&G regarding the charging stations and a separate meter for the stations

Executive Director is going to attempt to get the article from the IPMI Conference into the TAP Magazine, highlighting the authority.

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




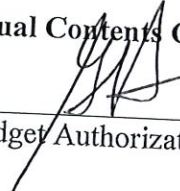
**RESOLUTION RATIFYING THE LIST OF BILLS FOR
JULY 2023**

Resolution No. 09-2023-29

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 2023; and

WHEREAS, the Board of Commissioners reviewed and approved the list of Bills for July 2023; and

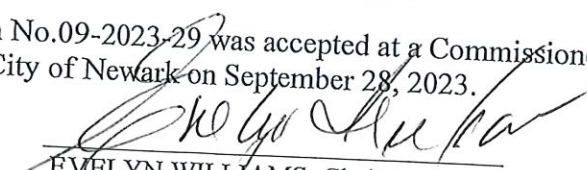
WHEREAS, the Executive Director is recommending that the List of Bills be approved; and

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 2023 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				
BERNARD CHASE, III				

I hereby certify that the above Resolution No.09-2023-29 was accepted at a Commissioners meeting of the Parking Authority of the City of Newark on September 28, 2023.

By: 
EVELYN WILLIAMS, Chairperson
Newark Parking Authority

(SEAL)
ATTEST:

WITNESS:

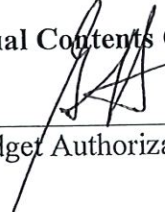
**RESOLUTION RATIFYING THE LIST OF BILLS FOR
AUGUST 2023**

Resolution No. 09-2023-30

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 2023; and

WHEREAS, the Board of Commissioners reviewed and approved the list of Bills for August 2023; and

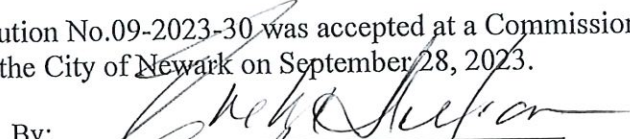
WHEREAS, the Executive Director is recommending that the List of Bills be approved; and

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 2023 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				
BERNARD CHASE, III				

I hereby certify that the above Resolution No.09-2023-30 was accepted at a Commissioners meeting of the Parking Authority of the City of Newark on September 28, 2023.

By: 
EVELYN WILLIAMS, Chairperson
Newark Parking Authority

(SEAL)
ATTEST:

WITNESS:

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING
AUTHORITY OF THE CITY OF NEWARK ADOPTING THE 2021 ANNUAL AUDIT**

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


C. Lawrence Crump, Esq.

**Factual Contents Certified
to by**



RESOLUTION NO.: 9-2023-32

WHEREAS, the Parking Authority of the City of Newark (hereinafter "Authority"), by and through its governing body, the Board of Commissioners (hereinafter "Board"), pursuant to N.J.S.A. 40A:5A-17, has received its annual audit for the fiscal year 2021 as prepared by Withum Smith & Brown, certified public accountants, located in 331 Newman Springs Road, Red Bank, New Jersey 07701; and

WHEREAS, said audit reflected the review of the balance sheets of the Authority as of December 31, 2021, as well as other related statements of income and revenue retained in funds for the year ending; and

WHEREAS, said audit was delivered to each member of the Board for his/her review for purpose of adoption and general comments; and

WHEREAS, each member thereof has personally reviewed the annual audit report, specifically, the sections of the audit report entitled "General Comments and Recommendations"; 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, CPA is

hereby adopted by the Authority and the Executive Director 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.

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 ADOPTING THE 2021 ANNUAL AUDIT

Commissioners AYE NAY NV AB Commissioners AYE NAY NV AB

Evelyn Williams, Chairperson					Andre Speight				
Andre Hollis					Bernard Chase				
Marques-Aquil Lewis									
Tarsha Prindle- Hartley									

CERTIFICATION

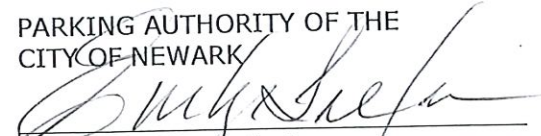
I, Evelyn Williams, Chairperson of the Parking Authority of the City of Newark (the "Authority"), a public body corporate and politic and a political subdivision of the State of New Jersey, DO HEREBY CERTIFY as follows:

Attached hereto is a copy of a resolution entitled, "RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK ADOPTING THE 2021 ANNUAL AUDIT," (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on September 28, 2023 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 28th day of September, 2023.

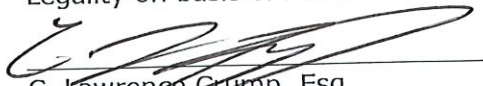
PARKING AUTHORITY OF THE
CITY OF NEWARK

[SEAL]


Evelyn Williams, 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.: 09-2023-33

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 Green Street Mixed Use Parking Facility; and

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

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

Evelyn Williams Chairperson					Andre Speight				
Andre Hollis					Bernard Chase				
Marques-Aquil Lewis									
Tarsha Prindle- Hartley									


CERTIFICATION

I, EVELYN WILLIAMS, 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 28, 2023 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 28th day of September, 2023.

PARKING AUTHORITY OF THE
CITY OF NEWARK


Evelyn Williams, Chairperson

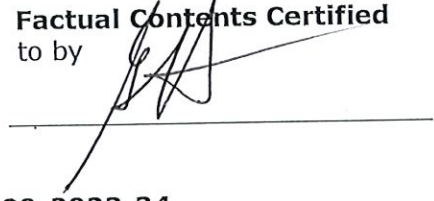
[SEAL]

**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 AUDITOR**

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


C. Lawrence Crump, Esq.

**Factual Contents Certified
to by**



RESOLUTION NO.: 09-2023-34

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 is required to file an annual audit, and is required to employ a registered municipal accountant of New Jersey or a certified public accountant of New Jersey to perform the same, pursuant to *N.J.S.A. 40:11A-6.1*; and

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

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 Auditor, 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 AUDITOR

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
Evelyn Williams, Chairperson					Andre Speight				
Andre Hollis					Bernard Chase				
Marques-Aquil Lewis									
Tarsha Prindle-Hartley									

CERTIFICATION


I, EVELYN WILLIAMS, 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 AUDITOR" (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on September 28, 2023 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 28th day of September, 2023.

PARKING AUTHORITY OF THE CITY OF NEWARK

[SEAL]


EVELYN WILLIAMS, 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**


C. Lawrence Crump, Esq.

**Factual Contents Certified
to by**


RESOLUTION NO.: 09-2023-35

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; 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

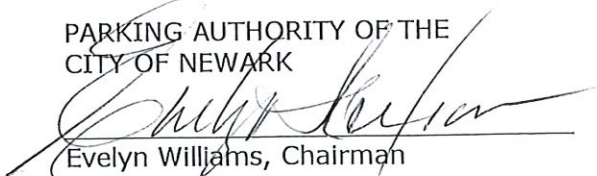
Evelyn Williams, Chairperson					Andre Speight				
Andre Hollis					Bernard Chase				
Marques-Aquil Lewis									
Tarsha Prindle-Hartley									

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IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Authority hereto this 28th day of September, 2023.

PARKING AUTHORITY OF THE CITY OF NEWARK


(Evelyn Williams, Chairman

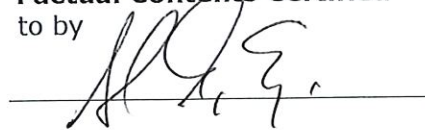
[SEAL]

**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.: 09-2023-36

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 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

Evelyn Williams, Chairperson					Andre Speight				
Andre Hollis					Bernard Chase				
Marques-Aquil Lewis									
Tarsha Prindle- Hartley									

CERTIFICATION

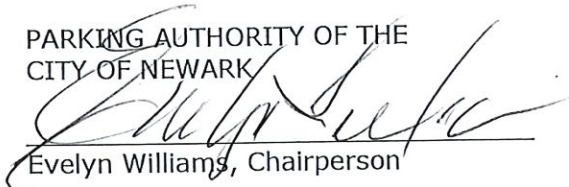
I, Evelyn Williams, Chairperson of the Parking Authority of the City of Newark (the "Authority"), a public body corporate and politic and a political subdivision of the State of New Jersey, DO HEREBY CERTIFY as follows:

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 28, 2023 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 28th day of September, 2023.

PARKING AUTHORITY OF THE
CITY OF NEWARK

[SEAL]

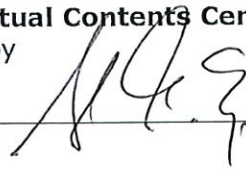

Evelyn Williams, Chairperson

**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.: 09-2023-37

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 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; and

WHEREAS, the Executive Director requests the Board of Commissioners to authorize the advertisement of the Request for Qualifications for information Technology and Computer Related 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 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

Evelyn Williams Chairperson					Andre Speight				
Andre Hollis					Bernard Chase				
Marques-Aquil Lewis									
Tarsha Prindle- Hartley									

CERTIFICATION

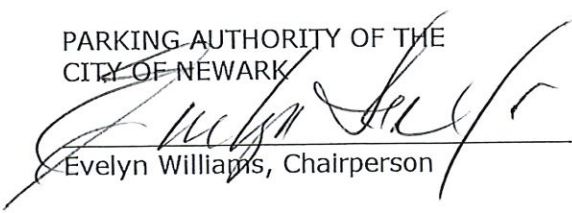
I, EVELYN WILLIAMS, Chairperson of the Parking Authority of the City of Newark (the "Authority"), a public body corporate and politic and a political subdivision of the State of New Jersey, DO HEREBY CERTIFY as follows:

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 28, 2023 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 28th day of September, 2023.

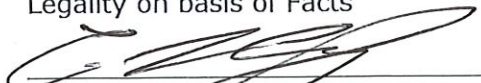
PARKING AUTHORITY OF THE
CITY OF NEWARK

[SEAL]

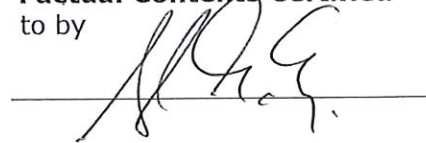

Evelyn Williams, Chairperson

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY
OF THE CITY OF NEWARK AUTHORIZING THE EXECUTIVE DIRECTOR TO
ADVERTISE A REQUEST FOR 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.: 09-2023-38

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

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

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

Evelyn Williams, Chairperson					Andre Speight				
Andre Hollis					Bernard Chase				
Marques-Aquil Lewis									
Tarsha Prindle- Hartley									

CERTIFICATION

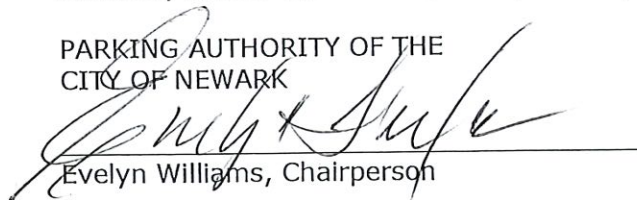
I, EVELYN WILLIAMS, Chairperson of the Parking Authority of the City of Newark (the "Authority"), a public body corporate and politic and a political subdivision of the State of New Jersey, DO HEREBY CERTIFY as follows:

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 28, 2023 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 28th day of September, 2023.

PARKING AUTHORITY OF THE
CITY OF NEWARK

[SEAL]


Evelyn Williams, Chairperson

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY
OF THE CITY OF NEWARK AUTHORIZING THE NEWARK PARKING AUTHORITY TO
ENTER INTO A COOPERATIVE PRICING AGREEMENT**

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


C. Lawrence Crump, Esq.

Factual Contents Certified

to by 

RESOLUTION NO.: 09-2023-39

WHEREAS, *N.J.S.A. 40A:11-11(5)* authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Educational Services Commission of New Jersey, hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services; and

WHEREAS, on September 28, 2023, the Board of Commissioners of the Parking Authority of the City of Newark, County of Essex, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services.

NOW, THEREFORE BE IT RESOLVED that the Board of Commissioners, pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, that the Executive Director hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

BE IT FURTHER RESOLVED that the Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (*N.J.S.A. 40A:11-1 et seq.*) and all other provisions of the revised statutes of the State of New Jersey.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately upon passage.

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 NEWARK PARKING AUTHORITY TO ENTER INTO A COOPERATIVE PRICING AGREEMENT

Commissioners AYE NAY NV AB Commissioners AYE NAY NV AB

Evelyn Williams, Chairperson	✓				Andre Speight				✓
Andre Hollis	✓				Bernard Chase	✓			
Marques-Aquil Lewis	✓								
Tarsha Prindle-Hartley	✓								

CERTIFICATION

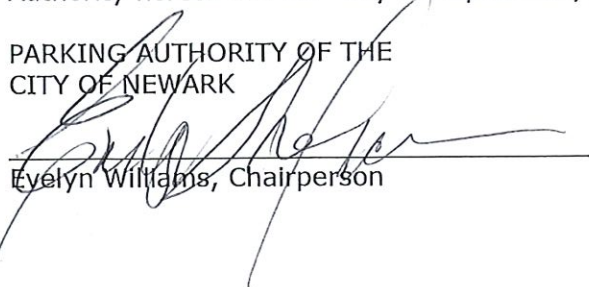
I, EVELYN WILLIAMS, Chairperson of the Parking Authority of the City of Newark (the "Authority"), a public body corporate and politic and a political subdivision of the State of New Jersey, DO HEREBY CERTIFY as follows:

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 NEWARK PARKING AUTHORITY TO ENTER INTO A COOPERATIVE PRICING AGREEMENT," (the "Resolution"), which Resolution was adopted at a special meeting of the Authority duly called, advertised and held on September 28, 2023 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 28th day of September, 2023.

PARKING AUTHORITY OF THE CITY OF NEWARK

[SEAL]


Evelyn Williams, Chairperson

**PARTICIPATION AGREEMENT FOR AFFILIATE MEMBERSHIP
IN THE
EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY
NEW JERSEY STATE APPROVED COOPERATIVE PRICING SYSTEM
#65MCESCCPS**

The Parking Authority of the City of Newark agrees to participate as an Affiliate Member in the Educational Services Commission of New Jersey (ESCNJ, Co-op) New Jersey State Approved Cooperative Pricing System #65MCESCCPS.

The Cooperative is established for Members to acquire goods and services based upon the ESCNJ, as Lead Agency, developing bid specifications, conducting competitive bids and making awards to vendors as a result of competitive bids.

An Affiliate Member shall have the right to use the current and future bid awards under the ESCNJ Co-op. The Affiliate Member agrees that any purchases through the ESCNJ Co-op shall be invoiced in the name of the Affiliate Member.

The Affiliate Member shall include the NJ State Approved Cooperative Pricing System designator, #65MCESCCPS and the appropriate ESCNJ Bid # on all purchase orders for goods or services purchased through this Co-op. The Affiliate Member shall require ESCNJ Co-op awarded vendors to include the NJ State designator and the ESCNJ Bid number on all invoices for goods or services acquired through the Co-op pricing.

The Affiliate Member agrees to honor all the terms and conditions of the ESCNJ Co-op Awards. The ESCNJ monitors the performance of the awarded vendors over the course of their award. The ESCNJ request the Membership report any problems with quality of products or services from the ESCNJ awarded vendors to insure the continued quality of service for all Members.

The ESCNJ makes no representation or warranties as to the suitability, fitness or quality of any goods or services provided to the Membership. The Affiliate Member agrees to look solely to the vendors for any defect or failure of performance in the goods or services provided and hereby expressly waives any claim against the ESCNJ.

There is no participation fee to be an Affiliate Member or to use the ESCNJ Co-op. The ESCNJ collects a fee from awarded vendors which are included in their prices for goods or services sold through the Co-op.

Agreed to:

Accepted by:

Parking Authority of the City of Newark
Affiliate Member

Educational Services Commission of New Jersey

By:

By: Anthony La Marco, SBA/BS



(Signature)

Anthony C. Mack


Date: _____

(Name, Please Print)

Title: **Executive Director**

Date: _____

By:


(Signature)

Evelyn Williams _____
(Name, Please Print)

Title: Chair, Board of Commissioners

Date: _____