



REVISED AGENDA

BOARD OF COMMISSIONERS – REORGANIZATION MEETING

January 22, 2026

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 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 Minutes of December, 2025

REORGANIZATION AND ELECTION OF BOARD OFFICERS FOR 2026

(New Board Officers Seated)

COMMITTEE REPORTS – January 2026

RESOLUTIONS FOR ANNUAL MEETING JANUARY 23, 2025:

RESOLUTION #01-2026-01 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK ACCEPTING THE LIST OF BILLS AND FINANCIAL REPORT FOR JANUARY 2026.

RESOLUTION #01-2026-02 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK APPROVING 2026 MEETING DATES.

RESOLUTION #01-2026-03 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING OFFICIAL NEWSPAPER FOR 2026.

RESOLUTION #01-2026-04 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK DESIGNATING A PUBLIC AGENCY COMPLIANCE OFFICER.

RESOLUTION #01-2026-05 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDING A PROFESSIONAL SERVICES CONTRACT FOR CLEANING SERVICES TO J&R CLEANING SERVICES

RESOLUTION #01-2026-06 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDING A PROFESSIONAL SERVICES CONTRACT FOR FINANCIAL ADVISOR TO ACACIA FINANCIAL GROUP, LLC

RESOLUTION #01-2026-07 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDING A PROFESSIONAL SERVICES CONTRACT FOR BOND COUNSEL TO WILENTZ, GOLDMAN & SPITZER

RESOLUTION #01-2026-08 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDING A PROFESSIONAL SERVICES CONTRACT FOR INFORMATION TECHNOLOGY AND COMPUTER RELATED SERVICES TO IT NOW CORPORATION DBA CMIT SOLUTIONS NUC

RESOLUTION #01-2026-09 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDING A PROFESSIONAL SERVICES CONTRACT FOR SPECIAL COUNSEL TO TRACEY S. COSBY, ATTORNEY AT LAW

RESOLUTION #01-2026-10 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDING A PROFESSIONAL SERVICES CONTRACT FOR SPECIAL COUNSEL TO FLORIO, KENNY & RAVAL LLP

RESOLUTION #01-2026-11 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDING A PROFESSIONAL SERVICES CONTRACT FOR SPECIAL COUNSEL TO ELVIN ESTEVES, LLC

RESOLUTION #01-2026-12 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDING A PROFESSIONAL SERVICES CONTRACT FOR SPECIAL COUNSEL TO THE TAYLOR LAW GROUP, LLC

**RESOLUTION #01-2026-14 OF THE BOARD OF COMMISSIONERS OF
THE PARKING AUTHORITY RATIFYING THE AUTHORIZATION ONE-
TIME MERIT BONUSES TO THE OPERATIONS STAFF OF THE PARKING
AUTHORITY OF THE CITY OF NEWARK**

Adjournment:

**MINUTES OF THE REGULAR MEETING OF
BOARD OF COMMISSIONERS OF THE
PARKING AUTHORITY OF THE CITY OF NEWARK
DECEMBER 17, 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
Commissioner Vanessa Davis
Commissioner Evelyn Williams

Absent: Commissioner Andre Hollis
Commissioner Mayttee Cordero (absent)
Commissioner Stefani Matthews

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

Members of the Public present NONE

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 November 20, 2025 Regular Meeting. Motion by Vice-Chair Prindle-Hartley, seconded by Chair Williams and approved by unanimous consent.

RESOLUTIONS:

RESOLUTION #12-2025-42 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK ACCEPTING AND APPROVING THE LIST OF BILLS AND FINANCIAL REPORT FOR OCTOBER 2025. Motion by Vice-Chair Prindle Hartley, second by Commissioner Williams.

ROLL CALL ON RESOLUTION #11-2025-42:

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

General Counsel advised that there is no legal report this meeting other than the documents have been filed for incorporation and formation of the non-profit foundation. No By-laws have been created. There was further discussion on what was actually sent to the IRS. General Counsel will follow-up with the attorney to confirm what documentation has actually been created and submitted. General Counsel also reported that the NPA responded to the RFQ to the City of Newark for 40 parking spaces. We are waiting to see the outcome.

There was discussion regarding the purpose of being members of a co-op and what is the benefit of being a part of one.

Chair Speight requested a motion to amend the Agenda to include Committee Reports. Motion to Amend by Vice-Chair Prindle-Hartley, seconded by Commissioner Williams and approved by unanimous consent.

Vice-Chair Prindle-Hartley reported that the Finance Committee met on Monday, December 15, 2025. Vice-Chair Prindle-Hartley reported on the meeting and stated that Director Mack will review the end of the year report. She reported that Director Mack will arrange for Pete Nelson, Financial Advisor to attend a Board Meeting to make a presentation. Vice-Chair Prindle Hartley will email the full financial committee report to all members. Vice-Chair Prindle Hartley reported that Edison Park has turned over several of its lots to other third parties. She inquired about how the NPA could possibly obtain information about the availability of these assets. There was discussion regarding it. The Executive Director and General Counsel elaborated on future parking opportunities in the City. Commissioner Williams indicated that it would be great if the NPA could gain access of some of these lots as they become available. She requested that the General Counsel and Executive Director look further into acquisition. Chair Speight indicated that it may be good to hire a consultant to look into the possibility of acquiring newly released lots for purchase by the Authority.

Motion to accept the Finance Committee report by Commissioner Williams, seconded by Vice-Chair Prindle Hartley and approved by unanimous consent.

Executive Director distributed his year-end summary and made his year-end report to the Board. He discussed the Treasurer's Report and the P&L. Upon completion, the Commissioners congratulated on a job well done this year and stated anticipation of the great up-coming 2026. Director stated we will work closer with the City, NDD and Newark Downtown Alliance to create a better partnerships.

There was full discussion on hiring a consultant to look into a feasibility study of a shuttle service. Director Mack reported that he met with the Director of the Fort Lee Parking Authority, who has a large shuttle service. Fort Lee advised him that the City of Fort Lee pays for insurance, gas and health insurance of the drivers. It was a very informative meeting. Director is suggesting a pilot program. Director discussed and indicated that it is crucial to restructure the debt service. Director Mack will attempt to get Mr. Nelson, Financial Advisor and Everett Johnson to a meeting as soon as possible.

Director reported that even though we are doing very well with the current crew that we have, he is looking to increase our work force in 2026. Also, he wants to collaborate with the City of Dept of Public Works maybe taking on some of our building maintenance and a few other matters.

Director Mack discussed the repeal of the adjudication Act and advised the Board that, hopefully, that will not happen. If it does, people will slow down on paying for their summons because there is no threat of loss of driver's license.

Chair Speight opened the floor for any questions or comments concerning the Director's year-end report. Discussion again continued on the Shuttle program and the affordability of the Authority to have same.

Discussion on benefit of Military Park garage acquisition.

A motion to enter into Executive Session by Commissioner Williams, seconded by Chair Speight, approved by unanimous consent. The Board entered into executive session. Executive Session Resolution #12-2025-43

Upon completion of Executive Session, General Counsel noted for the record that the Board entered into executive session with regard to a personnel matters. Minutes of the Executive Session will be released when appropriate under the Open Public Meetings and the Open Public Records Act. At commencement of the Executive Session, there was no members of the public present. At conclusion of executive Session, there was no members of the public present. Motion to resume regular session by Commissioner Williams, seconded by Chair Speight and approved by unanimous consent.

There was a brief discussion concerning staff merit bonuses.

There being no further business, the meeting adjourned on motion of Commissioner Williams, seconded by Vice-Chair Prindle-Hartley approved by unanimous consent.

**MINUTES OF THE REORGANIZATION MEETING OF
BOARD OF COMMISSIONERS OF THE
PARKING AUTHORITY OF THE CITY OF NEWARK
JANUARY 22, 2026
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 BY FILING WITH THE OFFICE OF THE CITY CLERK THE SCHEDULE OF REGULAR MEETINGS.

Roll Call as follows:

Present: Chairman Andre Speight
Vice-Chairperson Tarsha Prindle Hartley
Secretary Vanessa Davis
Treasurer Andre Hollis
Commissioner Evelyn Williams
Commissioner Stefani Matthews
Commissioner Maytee Cordero (via phone)

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

Member of the Public: None

The pledge of allegiance was recited.

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

General Counsel Crump requested a motion to approve the Minutes of December, 2025. Motion to approve by Chair Speight, second by Commissioner Williams approved by unanimous consent.

All seats were vacated and General Counsel conducted the 2026 board election.

General Counsel opened the floor for nominations.

Commissioner Evelyn Williams nominated Andre Speight for the office of Chairperson. This nomination was seconded by Commissioner Andre Speight. General Counsel inquired if there were any other nominations. Hearing no other nominations, nominations were closed and Commissioner Andre Speight was voted as the 2026 Chair.

General Counsel opened the floor for nominations for Vice-Chairperson.

Commissioner Williams nominated Commissioner Tarsha Prindle-Hartley for Vice-Chair. This nomination was seconded by Commissioner Vanessa Davis. General Counsel inquired if there were any other nominations. There being no further nominations, nominations for the office of Vice-Chair was closed by General Counsel Crump. Tarsha Prindle-Hartley was voted 2026 Vice-Chairperson:

General Counsel opened the floor for nominations for Treasurer.

Commissioner Evelyn Williams nominated Andre Hollis for the office of Treasurer. This nomination was seconded by Commissioner Vanessa Davis. There being no further nominations, nominations for the office of Treasurer was closed by General Counsel Crump. Andre Hollis was voted 2026 Treasurer.

General Counsel opened the floor for nominations for Secretary.

Commissioner Evelyn Williams nominated Commissioner Vanessa Davis for the office of Secretary. This nomination was seconded by Commissioner Andre Speight. General Counsel inquired if there were any other nominations. There

Williams, seconded by Vice-Chair Prindle Hartley, approved by unanimous consent.

RESOLUTION #01-2026-04 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK DESIGNATING A PUBLIC AGENCY COMPLIANCE OFFICER. Motion to approve by Secretary Davis, seconded by Treasurer Hollis, approved by unanimous consent.

RESOLUTION #01-2026-05 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDING A PROFESSIONAL SERVICES CONTRACT FOR CLEANING SERVICES TO J&RCLEANING SERVICES. Motion to approved by Treasurer Hollis, seconded by Vice-Chair Prindle Hartley and approved by unanimous consent.

RESOLUTION #01-2026-06 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDING A PROFESSIONAL SERVICES CONTRACT FOR FINANCIAL ADVISOR TO ACACIA FINANCIAL GROUP, LLC. After discussion and explanation by Executive Director Mack, motion to approve by Commissioner Williams, seconded by Commissioner Matthews and approved by unanimous consent.

RESOLUTION #01-2026-07 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDING A PROFESSIONAL SERVICES CONTRACT FOR BOND COUNSEL TO WILENTZ, GOLDMAN & SPITZER. Motion to approved by Treasurer Hollis, seconded by Vice-Chair Prindle Hartley and approved by unanimous consent.

RESOLUTION #01-2026-08 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDING A PROFESSIONAL SERVICES CONTRACT FOR INFORMATION TECHNOLOGY AND COMPUTER RELATED SERVICES TO IT NOW CORPORATION DBA CMIT SOLUTIONS NUC. Motion to approve by Commissioner Williams, seconded by Treasurer Hollis and approved by unanimous consent.

RESOLUTION #01-2026-09 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDING A

under the Open Public Meetings and the Open Public Records Act. At commencement of the Executive Session, there was one other parties present. At conclusion of executive Session, there was still one other parties present. Motion to resume regular session by Commissioner Williams, seconded by Secretary Davis and approved by unanimous Consent

After completion of the Executive Session, motion for for Resolution #01-2026-12.

RESOLUTION #01-2026-12 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDING A PROFESSIONAL SERVICES CONTRACT FOR SPECIAL COUNSEL TO THE TAYLOR LAW GROUP, LLC. Motion to approve by Commissioner Williams, seconded by Chair Speight and approved by unanimous consent.

General Counsel reported that all legal matters are still pending and nothing has changed since the last meeting. General Counsel elaborated somewhat on the Underground Utilities lawsuit.

Executive Director reported no detailed report at this time. However, he did advise that the Financial Advisor has stated that we are not in a position to purchase the Military Park Garage at this time. Maybe after rewinding the SWAP.

There was full discussion on the Authority commencing a shuttle service, as well as signage on the outside of the building.

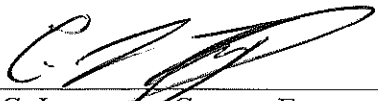
Discussion on new business was IPMI for June 14 -17, 2026. The Board confirmed that Commissioners Hollis, Prindle-Hartley and possibly Matthews will attend. Director Mack , General Counsel Crump and staff will be attending. Director Mack brought to the attention of the Board that the travel policy would be followed and implemented for this trip. The Authority will make the necessary travel arrangements for hotel and air travel. The Commissioners and staff will bring back receipts for the per diem. The Authority will pay in advance for the conference registration.

There being no further business, motion to adjourn by Commissioner Williams, seconded by Treasurer Hollis, approved by unanimous consent. The meeting adjourned at approximately 5:45pm

**RESOLUTION APPROVING THE LIST OF BILLS FOR
JANUARY 2026**

Resolution No. 01-2026-01

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


C. Lawrence Crump, Esq.

Factual Contents Certified

by 
Budget Authorization Certified

WHEREAS, the Executive Director and Finance Committee received and reviewed the List of Bills for the Month December 2026; and

WHEREAS, the Board of Commissioners has reviewed and approved the list of Bills for December 2026; 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 December 2026 be accepted and approved for payment.

Commissioner _____ Seconded the Motion _____

X - Indicates Vote ~ AYE – Yes NAY–No NV – Not Voting AB – Absent

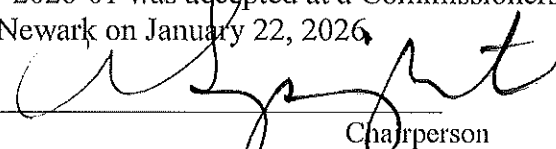
Board of Commissioners Vote of Final Passage

Commissioners AYE NAY NV AB

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

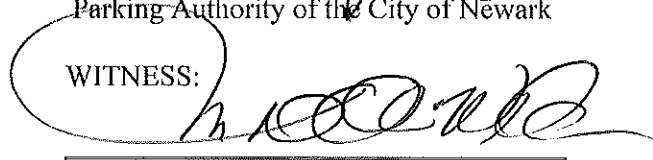
I hereby certify that the above Resolution No.01-2026-01 was accepted at a Commissioners meeting of the Parking Authority of the City of Newark on January 22, 2026.

By: _____


Chairperson
Parking Authority of the City of Newark

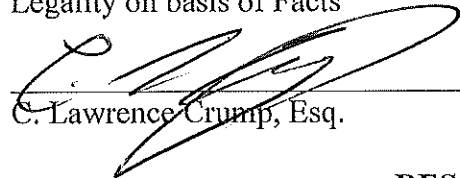
(SEAL)
ATTEST:

WITNESS: _____

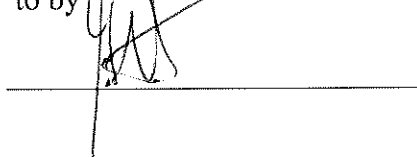


**RESOLUTION OF THE BOARD OF COMMISSIONERS OF
THE PARKING AUTHORITY OF THE CITY OF NEWARK, COUNTY OF ESSEX
AND STATE OF NEW JERSEY APPROVING MEETING DATES FOR 2026**

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


C. Lawrence Crump, Esq.

**Factual Contents Certified
to by**



RESOLUTION NO.: 01-2026-02

WHEREAS, the Parking Authority of the City of Newark requires monthly meetings to discuss its regular business and growing portfolio of projects;

WHEREAS, the meetings are being called pursuant to the Open Public Meetings Act, Chapter 113; Adequate notice of all meetings will be provided to the Star Ledger and to the public at large; establishing the date, time and location of meetings. The notices will be transmitted to the City of Newark's Public Information Office.

NOW THEREFORE, BE IT RESOLVED by the Parking Authority of the City of Newark, County of Essex and State of New Jersey that the following meetings are hereby established for the Board of Commissioners for calendar year 2026:

NOW THEREFORE, BE IT FURTHER RESOLVED that all meetings listed below shall generally commence at 4:30PM in the Conference Room of the Authority, 47-63 Green Street, Suite 200, Level Two, Newark, New Jersey; and the Board of Commissioners may conduct one (1) or more executive/closed sessions and may take formal actions at any and/or all of these meetings; each meeting is being called pursuant to the Open Public Meetings Act, Chapter 113; adequate notice of this meeting will be provided to the Star Ledger, Jersey Journal and to the public at large; establishing the date, time and location of the meeting by filing with the Office of the City Clerk the schedule of regular meetings:

Thursday January 22, 2026

Thursday, February 26, 2026

Thursday, March 26, 2026

Thursday, April 23, 2026

Thursday, May 28, 2026

Thursday, June 25, 2026

JULY AND AUGUST, NO MEETINGS

Thursday, September 24, 2026

Thursday, October 22, 2026

Thursday, November 19, 2026

Thursday, December 17, 2026

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, COUNTY OF ESSEX
AND STATE OF NEW JERSEY APPROVING MEETING DATES FOR 2026**

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
Andre Hollis	✓				Maytee Cordero	✓			
Tarsha Prindle-Hartley	✓				Andre Speight	✓			
Vanessa Davis	✓				Evelyn Williams	✓			
Stefani Matthews	✓								

CERTIFICATION

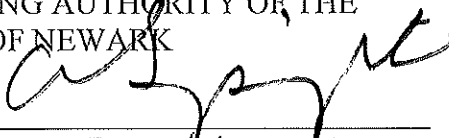
I, Andre Speight, Chairperson of the Parking Authority of the City of Newark (the "Authority"), a public body corporate and politic and a political subdivision of the State of New Jersey, DO HEREBY CERTIFY as follows:

Attached hereto is a copy of a resolution entitled, "RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK, COUNTY OF ESSEX AND STATE OF NEW JERSEY APPROVING MEETING DATES FOR 2026," (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on January 22, 2026 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 22th day of January, 2026.

PARKING AUTHORITY OF THE
CITY OF NEWARK

[SEAL]

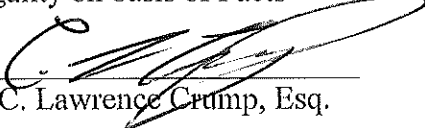


Andre Speight Chairperson

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING
AUTHORITY OF THE CITY OF NEWARK TO SELECT OFFICIAL NEWSPAPERS
FOR THE 2026 CALENDAR YEAR**

Resolution No. 01-2026-03

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

By 
C. Lawrence Crump, Esq.

Factual Contents Certified

By 

WHEREAS, it is required by New Jersey State Statute to establish official newspapers to publish official notices for its Board Meetings, as well as, from time to time, to publish other legal notices; and

WHEREAS, as a result of the aforesaid, the Executive Director has researched and determined that, the "Star Ledger" is the only major print newspaper utilized by the community the Authority serves; and

WHEREAS, the Star Ledger will discontinue print newspapers after February 2026, and will move to NJ.com format and the Newark Parking Authority will move to advertise on that platform as well;

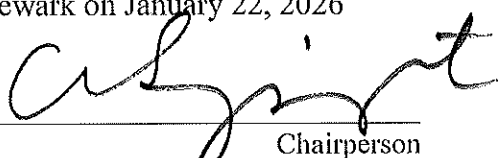
NOW, THEREFORE, be it resolved by the Board of Commissioners of the Parking Authority of the City of Newark, that the Star Ledger and Jersey Journal newspapers are hereby designated as the official newspapers for 2026 calendar year, for purposes of facilitating advertisement needs.

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 HOLLIS	☒	☐	☐	☐
MAYTTEE CORDERO	☒	☐	☐	☐
TARSHA PRINDLE	☒	☐	☐	☐
VANESSA DAVIS	☒	☐	☐	☐
EVELYN WILLIAMS	☒	☐	☐	☐
ANDRE SPEIGHT	☒	☐	☐	☐

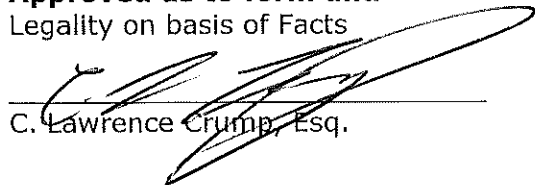
I hereby certify that the above Resolution No.01-2026-03 was accepted at a Commissioners meeting of the Parking Authority of the City of Newark on January 22, 2026

By: 
Chairperson
Newark Parking Authority

(SEAL)
ATTEST:

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY
OF THE CITY OF NEWARK DESIGNATING A PUBLIC AGENCY COMPLIANCE OFFICER**

Approved as to form and
Legality on basis of Facts


C. Lawrence Crump, Esq.

Factual Contents Certified
to by 

RESOLUTION NO.: 01-2026-04

WHEREAS, the Parking Authority of the City of Newark (hereinafter the "Authority") is a public body corporate and politic of the State of New Jersey, duly formed under the Parking Authority Law, N.J.S.A. 40:11A-1 et seq., and possess the powers as set forth therein; and

WHEREAS, the Authority is empowered to adopt the within Resolution pursuant to and under the Parking Authority Law, N.J.S.A. 40:11A-1 et seq.; and

WHEREAS, every public agency is required by law to designate a Public Agency Compliance Officer, and must return the completed form each year, in accordance to N.J.A.C. 17:27-3.2; and

WHEREAS, the Public Agency Compliance Officer will be the point of contact for all matters concerning implementation and administration of the legal requirements of the Equal Employment Opportunity monitoring Program; and

WHEREAS, the Public Agency Compliance Officer is also responsible for administering contracting procedures pertaining to equal employment regarding both the Public Agency and its service providers; and

WHEREAS, the Public Agency Compliance Officer must have the authority to recommend changes to effective support the implementation of the statute and regulations; and

WHEREAS, the Board of Commissioners wishes to designate a Public Agency Compliance Officer.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Parking Authority of the City of Newark, that pursuant to N.J.A.C. 17:27-3.2, C. Lawrence Crump, Esq., General Counsel and Director of Development, is hereby designated the Public Agency Compliance Officer for the Parking Authority of the City of Newark.

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF
THE CITY OF NEWARK DESIGNATING A PUBLIC AGENCY COMPLIANCE OFFICER**

Commissioners AYE NAY NV AB Commissioners AYE NAY NV AB

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

CERTIFICATION

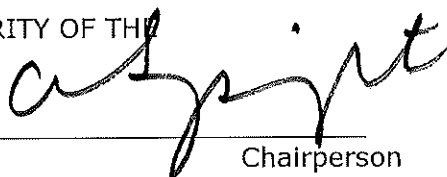
I, _____, Chairperson of the Parking Authority of the City of Newark (the "Authority"), a public body corporate and politic and a political subdivision of the State of New Jersey, DO HEREBY CERTIFY as follows:

Attached hereto is a copy of a resolution entitled, "RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK DESIGNATING A PUBLIC AGENCY COMPLIANCE OFFICER," (the "Resolution"), which Resolution was adopted at a special meeting of the Authority duly called, advertised and held on January 22, 2026 in accordance with the Open Public Meetings Act, *N.J.S.A. 10:4-6 et seq.*, as amended and supplemented, at which meeting a quorum was present and acting throughout, which copy of said Resolution has been compared by me with the original thereof as officially recorded in the Minute Book of the Authority and that said copy is a true, complete and correct copy of said Resolution and that said Resolution has been duly adopted and has not been modified, amended or repealed and is in full force and effect on and as of the date hereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Authority hereto this 22nd day of January, 2026.

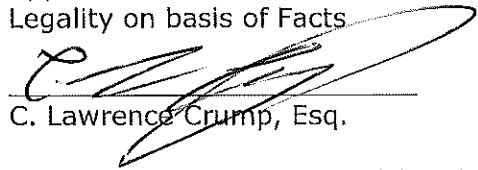
PARKING AUTHORITY OF THE
CITY OF NEWARK

[SEAL]

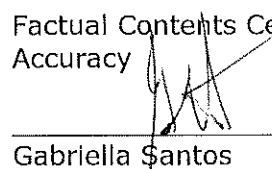

Chairperson

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY
OF THE CITY OF NEWARK AWARDING A PROFESSIONAL SERVICES CONTRACT FOR
CLEANING SERVICES TO J&R CLEANING & DISINFECTANT SERVICES**

Approved as to form and
Legality on basis of Facts


C. Lawrence Crump, Esq.

Factual Contents Certified As to
Accuracy


Gabriella Santos

RESOLUTION NO.: 01-2026-05

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

WHEREAS, the Board of Commissioners of the Parking Authority of the City of Newark authorized the Executive Director to advertise a Request for Qualifications for the Cleaning Services; and

WHEREAS, pursuant to the aforesaid statutory authority, the Parking Authority of the City of Newark issued a Request for Qualifications for Cleaning Services under a Fair and Open Process, as defined in N.J.S.A. 19:44A-20.7, which was advertised in the Star Ledger, and on the NPA website, on October 17, 2025; and

WHEREAS, in response to the Request for Qualifications, on October 31, 2025, the Authority received and verified as complete responses from:

1. J&R Cleaning & Disinfectant Services
2. Cleaning Services of Hudson Valley
3. Talarico Building Services Inc. DBA ServiceMaster TBS
4. GRB Cleaning Services Corp.

WHEREAS, the Evaluation Committee reviewed all of the Responses submitted by the aforesaid firms and determined that the following firm is qualified based on the criteria set forth in the Request for Qualifications, and recommends that the Parking Authority of the City of Newark enter into a contract with:

J&R Cleaning & Disinfectant Services

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners authorizes the Executive Director to execute a contract with the recommended firms for one year commencing on January 1, 2026 through December 31, 2026 for the monthly fee of Four Thousand Dollars (\$4,000.00) and not to exceed Fifty Thousand Dollars (\$50,000.00) for the year, subject to the company submitting any additional required documentation.

BE IT FURTHER RESOLVED, that there shall be no amendments of this Resolution without the approval of the Board of Commissioners.

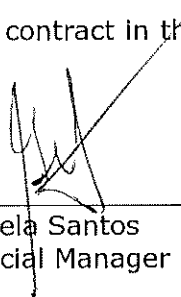
BE IT FURTHER RESOLVED, that there shall be no advance payment of this contract in accordance with N.J.S.A. 40A:5-16.

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

CERTIFICATION OF AVAILABLE FUNDS

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

Dated: _____



Gabriela Santos
Financial Manager

Commissioner

Seconded the Motion

X - Indicates Vote AB -- Absent NV -- Not Voting

Board of Commissioners Vote of Final Passage

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY
OF THE CITY OF NEWARK AWARDING A PROFESSIONAL SERVICES CONTRACT FOR
CLEANING SERVICES TO J&R CLEANING & DISINFECTANT SERVICES**

Commissioners AYE NAY NV AB Commissioners AYE NAY NV AB

Andre Speight,	✓				Mayttee Cordero	✓			
Andre Hollis	✓				Stefani Matthews	✓			
Evelyn Williams	✓				Vanessa Davis	✓			
Tarsha Prindle- Hartley	✓								

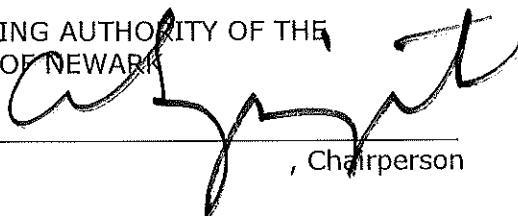
CERTIFICATION

I, _____, 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:

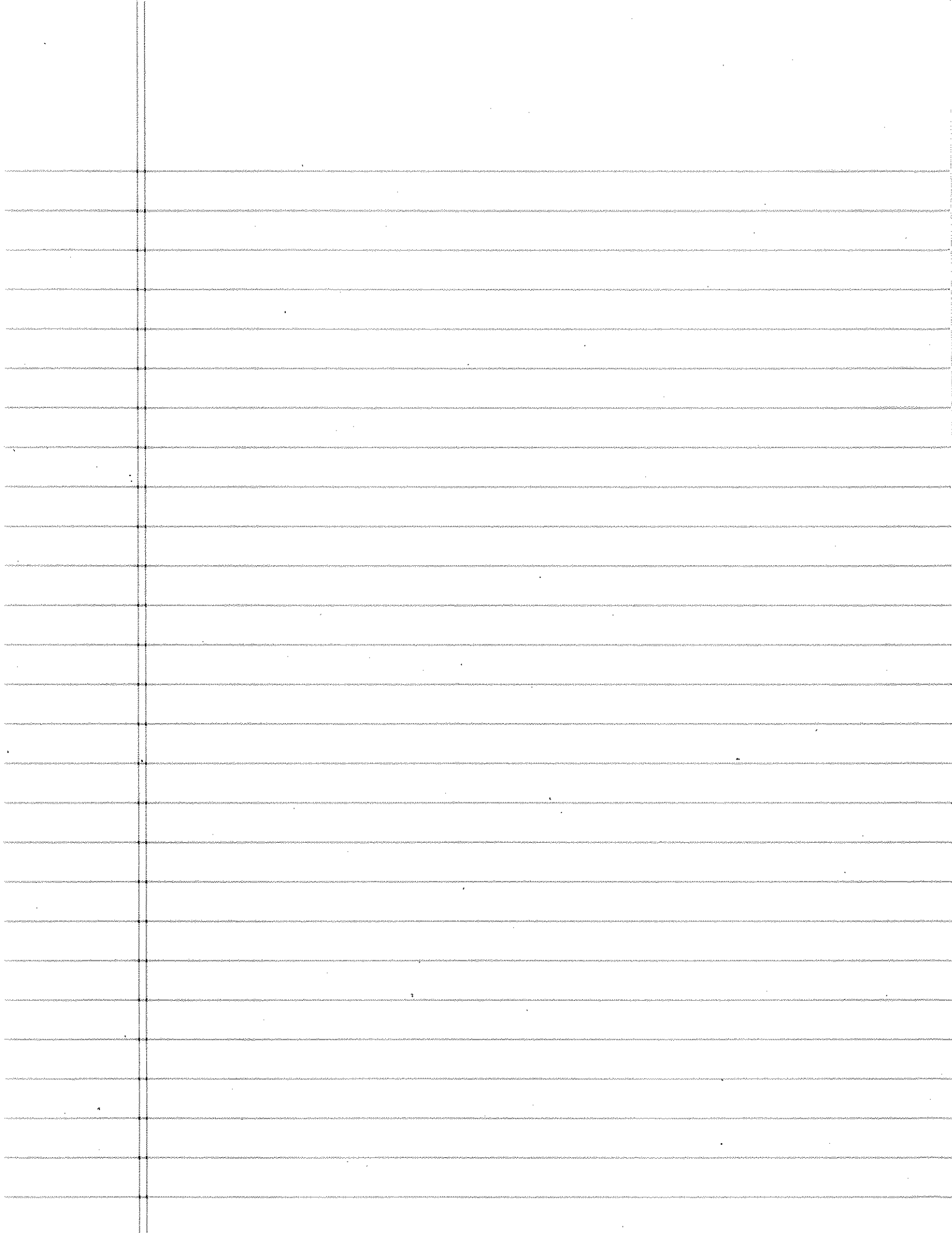
Attached hereto is a copy of a resolution entitled, "RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDING A PROFESSIONAL SERVICES CONTRACT FOR CLEANING SERVICES TO" (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on January 22, 2026 in accordance with the Open Public Meetings Act, *N.J.S.A. 10:4-6 et seq.*, as amended and supplemented, at which meeting a quorum was present and acting throughout, which copy of said Resolution has been compared by me with the original thereof as officially recorded in the Minute Book of the Authority and that said copy is a true, complete and correct copy of said Resolution and that said Resolution has been duly adopted and has not been modified, amended or repealed and is in full force and effect on and as of the date hereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Authority hereto this 22nd day of January, 2026.

PARKING AUTHORITY OF THE
CITY OF NEWARK

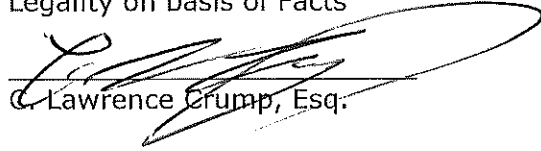

_____, Chairperson

[SEAL]



**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY
OF THE CITY OF NEWARK AWARDING A PROFESSIONAL CONTRACT FOR
FINANCIAL ADVISOR TO ACACIA FINANCIAL GROUP, INC.**

Approved as to form and
Legality on basis of Facts


C. Lawrence Crump, Esq.

Factual Contents Certified As to
Accuracy


Gabriella Santos

RESOLUTION NO.: 01-2026-06

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

WHEREAS, pursuant to the aforesaid statutory authority, the Parking Authority of the City of Newark issued a Request for Qualifications for Financial Advisor Services under a Fair and Open Process, as defined in N.J.S.A. 19:44A-20.7, which was advertised in the Star Ledger on October 17, 2025; and

WHEREAS, in response to the Request for Qualifications, on October 31, 2025, the Authority received and verified as complete responses from:

1. NW Financial Group
2. Acacia Financial Group Inc.

WHEREAS, the Evaluation Committee reviewed all of the Responses submitted by the aforesaid firms and determined that the following firms are qualified based on the criteria set forth in the Request for Qualifications, and recommends that the Parking Authority of the City of Newark enters into a contract with:

Acacia Financial Group Inc.

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners authorizes the Executive Director to execute a contract with the recommended firms for one year

commencing on January 1, 2026 subject to the company submitting an additional required documentation.

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

CERTIFICATION OF AVAILABLE FUNDS

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

Dated: _____



Gabriela Santos
Financial Manager

Commissioner

Seconded the Motion

X - Indicates Vote AB – Absent NV – Not Voting

Board of Commissioners Vote of Final Passage

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY
OF THE CITY OF NEWARK AWARDDING A PROFESSIONAL CONTRACT FOR
FINANCIAL ADVISOR TO ACACIA FINANCIAL GROUP, INC.**

Commissioners AYE NAY NV AB Commissioners AYE NAY NV AB

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

CERTIFICATION

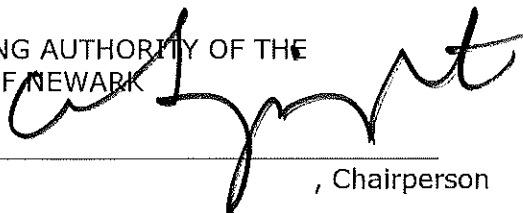
I, _____, Chairperson of the Parking Authority of the City of Newark (the "Authority"), a public body corporate and politic and a political subdivision of the State of New Jersey, DO HEREBY CERTIFY as follows:

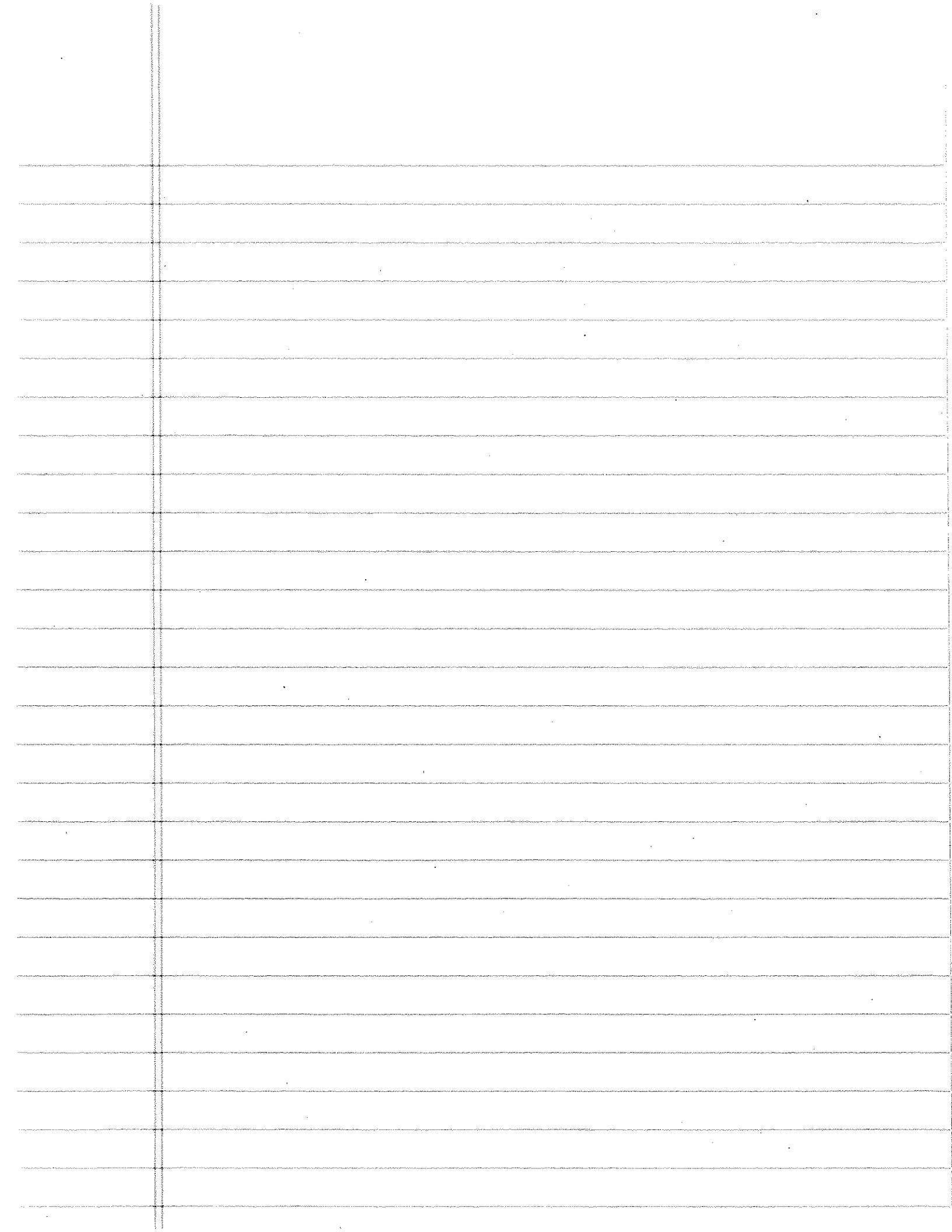
Attached hereto is a copy of a resolution entitled, "RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDDING A PROFESSIONAL CONTRACT FOR FINANCIAL ADVISOR TO ACACIA FINANCIAL GROUP, INC." (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on January 22, 2026 in accordance with the Open Public Meetings Act, *N.J.S.A. 10:4-6 et seq.*, as amended and supplemented, at which meeting a quorum was present and acting throughout, which copy of said Resolution has been compared by me with the original thereof as officially recorded in the Minute Book of the Authority and that said copy is a true, complete and correct copy of said Resolution and that said Resolution has been duly adopted and has not been modified, amended or repealed and is in full force and effect on and as of the date hereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Authority hereto this 22nd day of January, 2026.

PARKING AUTHORITY OF THE
CITY OF NEWARK

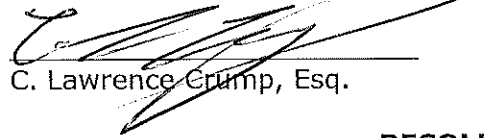
[SEAL]


_____, Chairperson

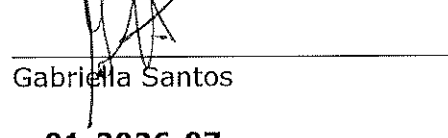


**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY
OF THE CITY OF NEWARK AWARDING A PROFESSIONAL CONTRACT FOR BOND
COUNSEL TO WILENTZ GOLDMAN & SPITZER, P.A.**

Approved as to form and
Legality on basis of Facts


C. Lawrence Crump, Esq.

Factual Contents Certified As to
Accuracy


Gabriela Santos

RESOLUTION NO.: 01-2026-07

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

WHEREAS, pursuant to the aforesaid statutory authority, the Parking Authority of the City of Newark issued a Request for Qualifications for Bond Counsel Services under a Fair and Open Process, as defined in *N.J.S.A.* 19:44A-20.7, which was advertised in the Star Ledger and/or on the website of the Parking Authority of the City of Newark on October 17, 2025;

WHEREAS, in response to the Request for Qualifications, on October 31, 2025, the Authority received and verified as complete responses from:

1. Wilentz, Goldman, & Spitzer P.A.

WHEREAS, the Evaluation Committee reviewed all of the Responses submitted by the aforesaid firms and determined that the following firms are qualified based on the criteria set forth in the Request for Qualifications, and recommends that the Parking Authority of the City of Newark enter into a contract with:

Wilentz, Goldman, & Spitzer P.A.

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners authorizes the Executive Director to execute a contract with the recommended firm for one year commencing on January 1, 2026, not to exceed Fifty Thousand Dollars (\$50,000.00) subject to the company submitting any additional required documentation.

BE IT FURTHER RESOLVED, that there shall be no amendments of this Resolution without the approval of the Board of Commissioners.

BE IT FURTHER RESOLVED, that there shall be no advance payment of this contract in accordance with N.J.S.A. 40A:5-16.

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

CERTIFICATION OF AVAILABLE FUNDS

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

Dated: _____



Gabriela Santos
Financial Manager

Commissioner

Seconded the Motion

X - Indicates Vote AB – Absent NV – Not Voting

Board of Commissioners Vote of Final Passage

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY
OF THE CITY OF NEWARK AWARDING A PROFESSIONAL CONTRACT FOR BOND
COUNSEL TO WILENTZ GOLDMAN & SPITZER, P.A.**

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
Andre Speight,					Mayttee Cordero				
Andre Hollis					Stefani Matthews				
Evelyn Williams					Vanessa Davis				
Tarsha Prindle- Hartley									

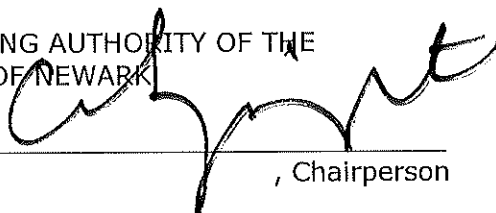
CERTIFICATION

I, _____, 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 AWARDING A PROFESSIONAL CONTRACT FOR BOND COUNSEL TO WILENTZ GOLDMAN & SPITZER, P.A." (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on January 22, 2026 in accordance with the Open Public Meetings Act, *N.J.S.A. 10:4-6 et seq.*, as amended and supplemented, at which meeting a quorum was present and acting throughout, which copy of said Resolution has been compared by me with the original thereof as officially recorded in the Minute Book of the Authority and that said copy is a true, complete and correct copy of said Resolution and that said Resolution has been duly adopted and has not been modified, amended or repealed and is in full force and effect on and as of the date hereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Authority hereto this 22nd day of January, 2026.

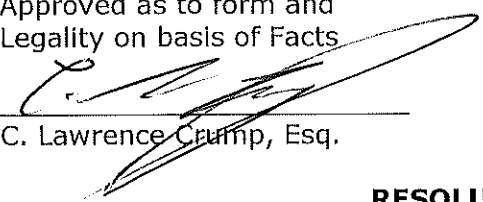
PARKING AUTHORITY OF THE
CITY OF NEWARK


_____, Chairperson

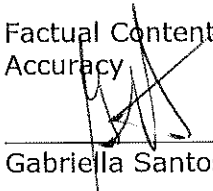
[SEAL]

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING
AUTHORITY OF THE CITY OF NEWARK AWARDING A PROFESSIONAL
SERVICES CONTRACT FOR INFORMATION TECHNOLOGY AND COMPUTER-
RELATED SERVICES TO IT NOW CORPORATION DBA CMIT SOLUTIONS
NUC**

Approved as to form and
Legality on basis of Facts


C. Lawrence Crump, Esq.

Factual Contents Certified As to
Accuracy


Gabriella Santos

RESOLUTION NO.: 01-2026-08

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

WHEREAS, pursuant to the aforesaid statutory authority, the Parking Authority of the City of Newark issued a Request for Qualifications for Information Technology and Computer-Related Services under a Fair and Open Process, as defined in N.J.S.A. 19:44A-20.7, which was advertised in the Star Ledger and/or on the website of the Parking Authority of the City of Newark on October 17, 2025;

WHEREAS, in response to the Request for Qualifications, on October 31, 2025, the Authority received and verified as complete responses from:

1. Tri-State Technical Services
2. IT Now Corporation dba CMIT Solutions NUC

WHEREAS, the Evaluation Committee reviewed all of the Responses submitted by the aforesaid firms and determined that the following firms are qualified based on the criteria set forth in the Request for Qualifications, and recommends that the Parking Authority of the City of Newark enter into a contract with:

IT Now Corporation dba CMIT Solutions NUC

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners authorizes the Executive Director to execute a contract with IT Now Corporation dba CMIT Solutions NUC for one year commencing on January 1, 2026, not to exceed Fifty Thousand Dollars (\$50,000.00), subject to the company submitting any additional required documentation.

BE IT FURTHER RESOLVED, that there shall be no amendments of this Resolution without the approval of the Board of Commissioners.

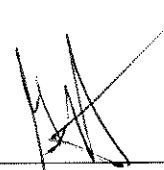
BE IT FURTHER RESOLVED, that there shall be no advance payment of this contract in accordance with N.J.S.A. 40A:5-16.

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

CERTIFICATION OF AVAILABLE FUNDS

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

Dated: _____



Gabriela Santos
Financial Manager

Commissioner

Seconded the Motion

X - Indicates Vote AB - Absent NV - Not Voting

Board of Commissioners Vote of Final Passage

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY
OF THE CITY OF NEWARK AWARDING A PROFESSIONAL SERVICES CONTRACT FOR
INFORMATION TECHNOLOGY AND COMPUTER-RELATED SERVICES TO**

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
Andre Speight,					Mayttee Cordero				
Andre Hollis					Stefani Matthews				
Evelyn Williams					Vanessa Davis				
Tarsha Prindle- Hartley									

CERTIFICATION

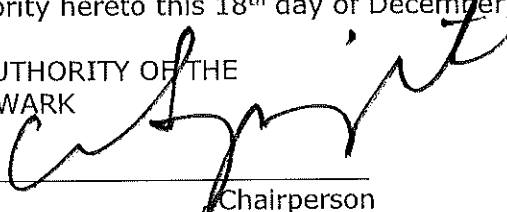
I, _____, Chairperson of the Parking Authority of the City of Newark (the "Authority"), a public body corporate and politic and a political subdivision of the State of New Jersey, DO HEREBY CERTIFY as follows:

Attached hereto is a copy of a resolution entitled, "RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDING A PROFESSIONAL SERVICES CONTRACT FOR INFORMATION TECHNOLOGY AND COMPUTER-RELATED SERVICES TO _____", (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on December 18, 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.

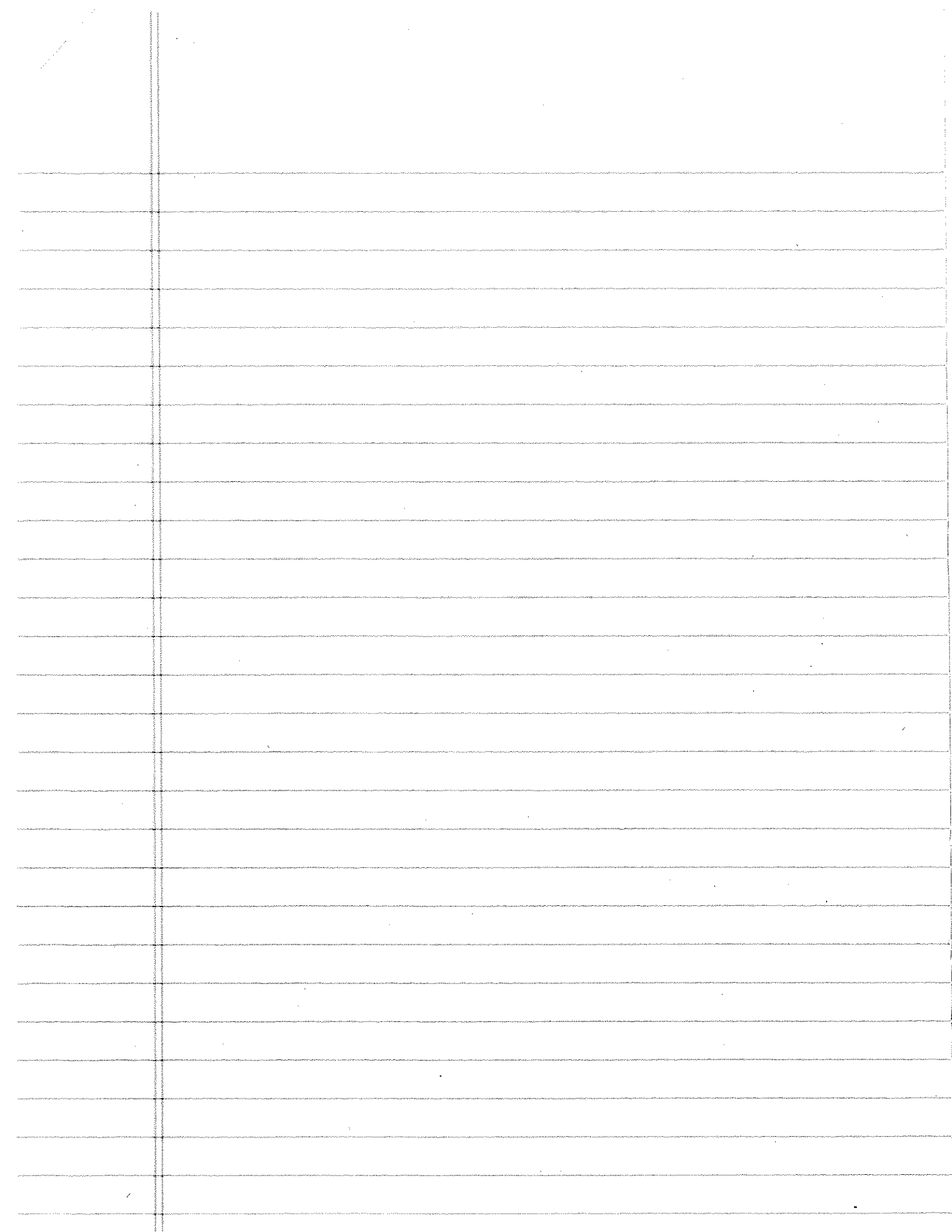
IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Authority hereto this 18th day of December, 2025.

PARKING AUTHORITY OF THE
CITY OF NEWARK

[SEAL]

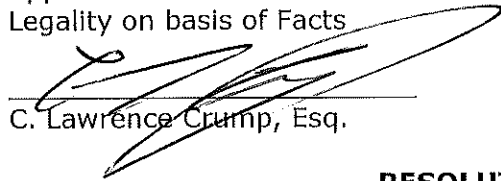


Chairperson

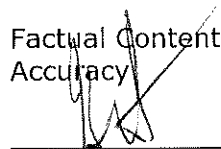


**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY
OF THE CITY OF NEWARK AWARDING A PROFESSIONAL SERVICES CONTRACT FOR
SPECIAL COUNSEL SERVICES TO TRACEY S. COSBY, ATTORNEY-AT-LAW**

Approved as to form and
Legality on basis of Facts


C. Lawrence Crump, Esq.

Factual Contents Certified As to
Accuracy


Gabriella Santos

RESOLUTION NO.: 01-2026-09

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

WHEREAS, pursuant to the aforesaid statutory authority, the Parking Authority of the City of Newark issued a Request for Qualifications for Special Counsel Services under a Fair and Open Process, as defined in N.J.S.A. 19:44A-20.7, which was advertised in the Star Ledger, and on the NPA website, on October 17, 2025; and

WHEREAS, in response to the Request for Qualifications, on October 31, 2025, the Authority received and verified as complete responses from:

1. Law Office of Elvin Esteves, LLC
2. Florio, Kenny & Raval, LLP
3. Taylor Law Group, LLC
4. Tracey S. Cosby, Attorney at Law

WHEREAS, the Evaluation Committee reviewed all of the Responses submitted by the aforesaid firms and determined that the following firm is qualified based on the criteria set forth in the Request for Qualifications, and recommends that the Parking Authority of the City of Newark enter into a contract with:

Tracey S. Cosby, Attorney At Law

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that Notice of the Award of contracts for "Professional Services" without competitive bidding must be published in a local newspaper; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners authorizes the Executive Director to execute a contract with Tracey S. Cosby, Attorney At Law for one year commencing on January 1, 2026, not to exceed Fifty Thousand Dollars (\$50,000.00) subject to the company submitting any additional required documentation.

BE IT FURTHER RESOLVED, that there shall be no amendments of this Resolution without the approval of the Board of Commissioners.

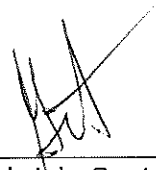
BE IT FURTHER RESOLVED, that there shall be no advance payment of this contract in accordance with N.J.S.A. 40A:5-16.

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

CERTIFICATION OF AVAILABLE FUNDS

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

Dated: _____



Gabriela Santos
Financial Manager

Commissioner

Seconded the Motion

X - Indicates Vote AB – Absent NV – Not Voting

Board of Commissioners Vote of Final Passage

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY
OF THE CITY OF NEWARK AWARDING A PROFESSIONAL SERVICES CONTRACT FOR
SPECIAL COUNSEL SERVICES TO TRACEY S. COSBY, ATTORNEY-AT-LAW**

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
Andre Speight,					Mayttee Cordero				
Andre Hollis					Stefani Matthews				
Evelyn Williams					Vanessa Davis				
Tarsha Prindle- Hartley									

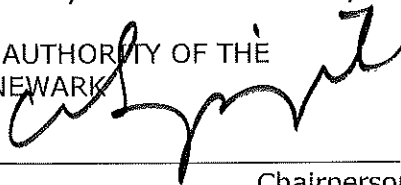
CERTIFICATION

I, _____, 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 AWARDING A PROFESSIONAL SERVICES CONTRACT FOR SPECIAL COUNSEL SERVICES TO TRACEY S. COSBY, ATTORNEY-AT-LAW" (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on January 22, 2026 in accordance with the Open Public Meetings Act, *N.J.S.A. 10:4-6 et seq.*, as amended and supplemented, at which meeting a quorum was present and acting throughout, which copy of said Resolution has been compared by me with the original thereof as officially recorded in the Minute Book of the Authority and that said copy is a true, complete and correct copy of said Resolution and that said Resolution has been duly adopted and has not been modified, amended or repealed and is in full force and effect on and as of the date hereof.

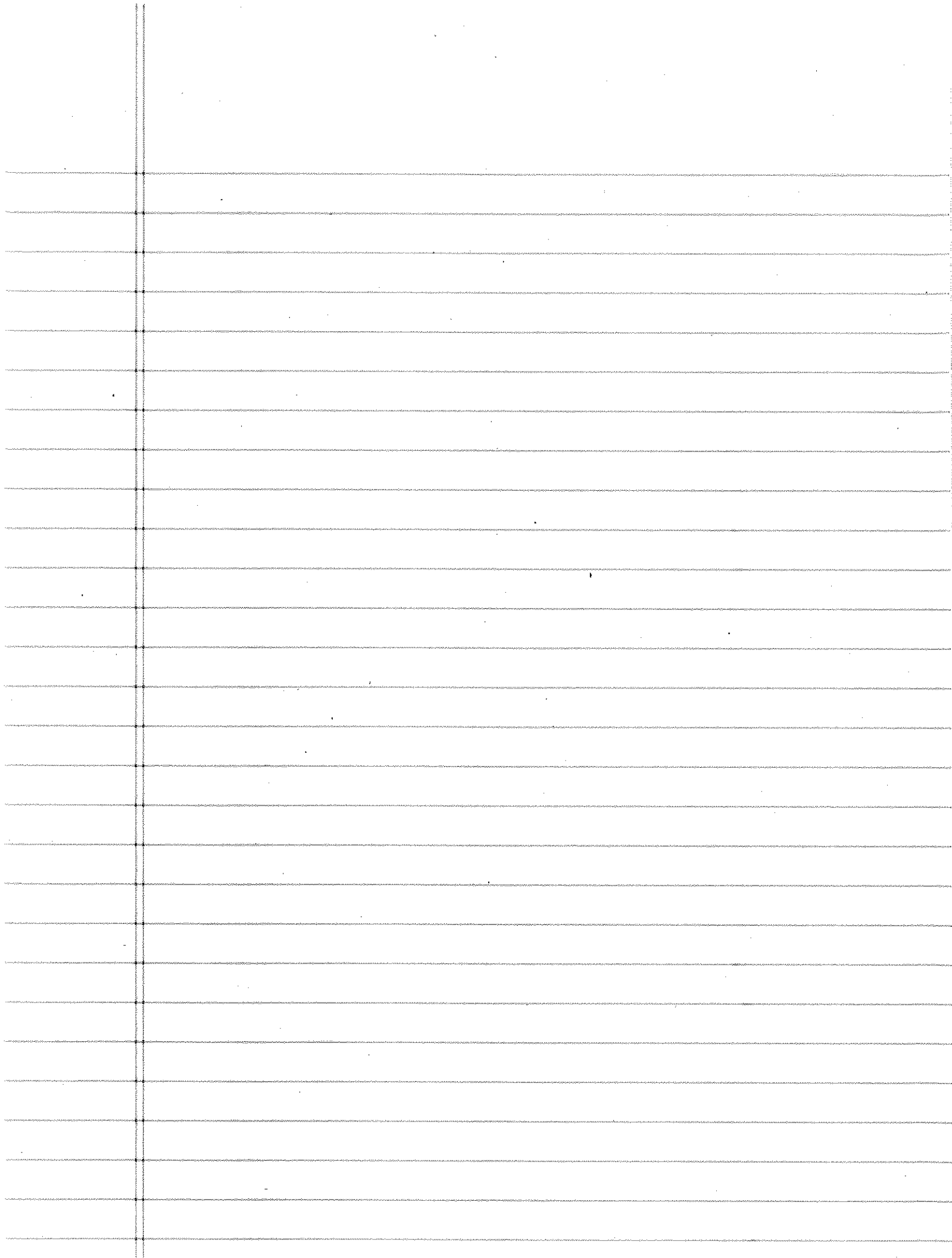
IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Authority hereto this 22nd day of January, 2026.

PARKING AUTHORITY OF THE
CITY OF NEWARK



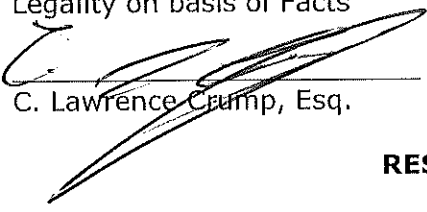
Chairperson

[SEAL]

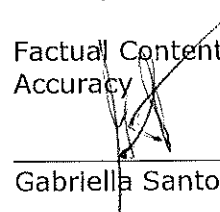


**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY
OF THE CITY OF NEWARK AWARDING A PROFESSIONAL SERVICES CONTRACT FOR
SPECIAL COUNSEL SERVICES TO FLORIO, KENNY & RAVAL, LLP**

Approved as to form and
Legality on basis of Facts


C. Lawrence Crump, Esq.

Factual Contents Certified As to
Accuracy


Gabriella Santos

RESOLUTION NO.: 01-2026-10

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

WHEREAS, pursuant to the aforesaid statutory authority, the Parking Authority of the City of Newark Issued a Request for Qualifications for Special Counsel Services under a Fair and Open Process, as defined in N.J.S.A. 19:44A-20.7, which was advertised in the Star Ledger, and on the NPA website, on October 17, 2025; and

WHEREAS, in response to the Request for Qualifications, on October 31, 2025, the Authority received and verified as complete responses from:

1. Law Office of Elvin Esteves, LLC
2. Florio, Kenny & Raval LLP
3. Taylor Law Group LLC
4. Tracey S. Cosby, Attorney at Law

WHEREAS, the Evaluation Committee reviewed all of the Responses submitted by the aforesaid firms and determined that the following firm is qualified based on the criteria set forth in the Request for Qualifications, and recommends that the Parking Authority of the City of Newark enter into a contract with:

Florio, Kenny & Raval, LLP

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that Notice of the Award of contracts for "Professional Services" without competitive bidding must be published in a local newspaper; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners authorizes the Executive Director to execute a contract with the recommended firms for one year commencing on January 1, 2026, not to exceed Fifty Thousand Dollars (\$50,000.00) subject to the company submitting any additional required documentation.

BE IT FURTHER RESOLVED, that there shall be no amendments of this Resolution without the approval of the Board of Commissioners.

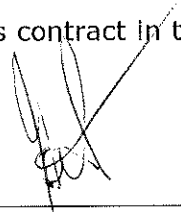
BE IT FURTHER RESOLVED, that there shall be no advance payment of this contract in accordance with N.J.S.A. 40A:5-16.

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

CERTIFICATION OF AVAILABLE FUNDS

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

Dated: _____



Gabriela Santos
Financial Manager

Commissioner

Seconded the Motion

X - Indicates Vote AB – Absent NV – Not Voting

Board of Commissioners Vote of Final Passage

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY
OF THE CITY OF NEWARK AWARDING A PROFESSIONAL SERVICES CONTRACT FOR
SPECIAL COUNSEL SERVICES TO FLORIO, KENNY & RAVAL, LLP**

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
Andre Speight,					Mayttee Cordero				
Andre Hollis					Stefani Matthews				
Evelyn Williams					Vanessa Davis				
Tarsha Prindle- Hartley									

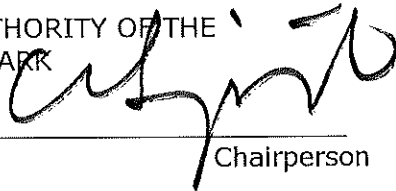
CERTIFICATION

I, _____, 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 AWARDING A PROFESSIONAL SERVICES CONTRACT FOR SPECIAL COUNSEL SERVICES TO FLORIO, KENNY & RAVAL, LLP" (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on January 22, 2026 in accordance with the Open Public Meetings Act, *N.J.S.A. 10:4-6 et seq.*, as amended and supplemented, at which meeting a quorum was present and acting throughout, which copy of said Resolution has been compared by me with the original thereof as officially recorded in the Minute Book of the Authority and that said copy is a true, complete and correct copy of said Resolution and that said Resolution has been duly adopted and has not been modified, amended or repealed and is in full force and effect on and as of the date hereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Authority hereto this 22nd day of January, 2026.

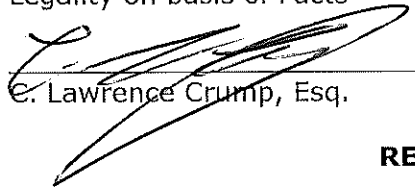
PARKING AUTHORITY OF THE
CITY OF NEWARK


Chairperson

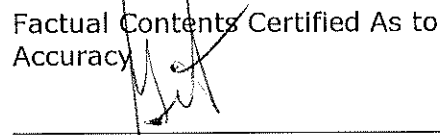
[SEAL]

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY
OF THE CITY OF NEWARK AWARDING A PROFESSIONAL SERVICES CONTRACT FOR
SPECIAL COUNSEL SERVICES TO LAW OFFICE OF ELVIN ESTEVES, LLC**

Approved as to form and
Legality on basis of Facts


E. Lawrence Crump, Esq.

Factual Contents Certified As to
Accuracy


Gabriella Santos

RESOLUTION NO.: 01-2026-11

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

WHEREAS, pursuant to the aforesaid statutory authority, the Parking Authority of the City of Newark issued a Request for Qualifications for Special Counsel Services under a Fair and Open Process, as defined in N.J.S.A. 19:44A-20.7, which was advertised in the Star Ledger, and on the NPA website, on October 17, 2025; and

WHEREAS, in response to the Request for Qualifications, on October 31, 2025, the Authority received and verified as complete responses from:

1. Law Office of Elvin Esteves, LLC
2. Florio, Kenny & Raval LLP
3. Taylor Law Group LLC
4. Tracey S. Cosby, Attorney at Law

WHEREAS, the Evaluation Committee reviewed all of the Responses submitted by the aforesaid firms and determined that the following firm is qualified based on the criteria set forth in the Request for Qualifications, and recommends that the Parking Authority of the City of Newark enter into a contract with:

Law Office of Elvin Esteves LLC

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that Notice of the Award of contracts for "Professional Services" without competitive bidding must be published in a local newspaper; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners authorizes the Executive Director to execute a contract with the recommended firms for one year commencing on January 1, 2026, not to exceed Fifty Thousand Dollars (\$50,000.00) subject to the company submitting any additional required documentation.

BE IT FURTHER RESOLVED, that there shall be no amendments of this Resolution without the approval of the Board of Commissioners.

BE IT FURTHER RESOLVED, that there shall be no advance payment of this contract in accordance with N.J.S.A. 40A:5-16.

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

CERTIFICATION OF AVAILABLE FUNDS

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

Dated: _____



Gabriela Santos
Financial Manager

Commissioner

Seconded the Motion

X - Indicates Vote AB -- Absent NV -- Not Voting

Board of Commissioners Vote of Final Passage

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY
OF THE CITY OF NEWARK AWARDING A PROFESSIONAL SERVICES CONTRACT FOR
SPECIAL COUNSEL SERVICES TO LAW OFFICE OF ELVIN ESTEVES, LLC**

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
Andre Speight,					Mayttee Cordero				
Andre Hollis					Stefani Matthews				
Evelyn Williams					Vanessa Davis				
Tarsha Prindle- Hartley									

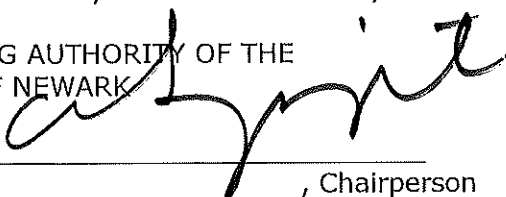
CERTIFICATION

I, _____, 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:

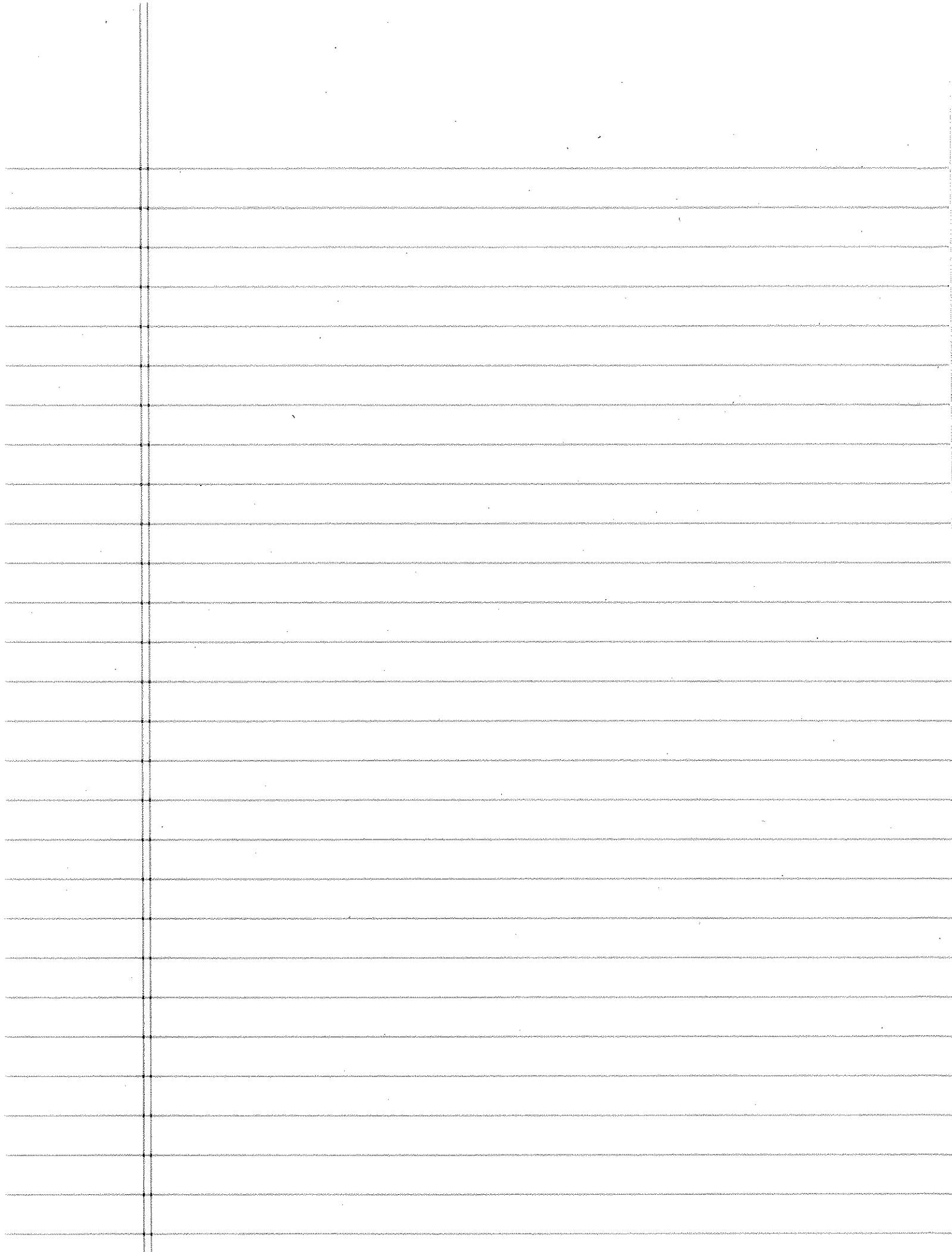
Attached hereto is a copy of a resolution entitled, "RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDING A PROFESSIONAL SERVICES CONTRACT FOR SPECIAL COUNSEL SERVICES TO LAW OFFICE OF ELVIN ESTEVES, LLC" (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on January 22, 2026 in accordance with the Open Public Meetings Act, *N.J.S.A. 10:4-6 et seq.*, as amended and supplemented, at which meeting a quorum was present and acting throughout, which copy of said Resolution has been compared by me with the original thereof as officially recorded in the Minute Book of the Authority and that said copy is a true, complete and correct copy of said Resolution and that said Resolution has been duly adopted and has not been modified, amended or repealed and is in full force and effect on and as of the date hereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Authority hereto this 22nd day of January, 2026.

PARKING AUTHORITY OF THE
CITY OF NEWARK

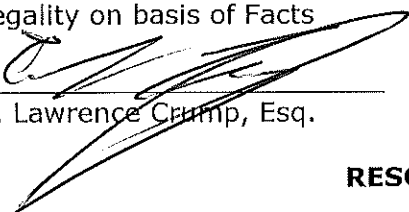

_____, Chairperson

[SEAL]

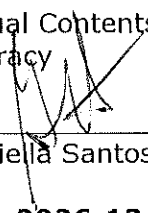


**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY
OF THE CITY OF NEWARK AWARDING A PROFESSIONAL SERVICES CONTRACT FOR
SPECIAL COUNSEL SERVICES TO THE TAYLOR LAW GROUP, LLC**

Approved as to form and
Legality on basis of Facts


C. Lawrence Crump, Esq.

Factual Contents Certified As to
Accuracy


Gabriella Santos

RESOLUTION NO.: 01-2026-12

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

WHEREAS, pursuant to the aforesaid statutory authority, the Parking Authority of the City of Newark issued a Request for Qualifications for Special Counsel Services under a Fair and Open Process, as defined in N.J.S.A. 19:44A-20.7, which was advertised in the Star Ledger, and on the NPA website, on October 17, 2025; and

WHEREAS, in response to the Request for Qualifications, on October 31, 2025, the Authority received and verified as complete responses from:

1. Law Office of Elvin Esteves, LLC
2. Florio, Kenny & Raval, LLP
3. Taylor Law Group, LLC
4. Tracey S. Cosby, Attorney at Law

WHEREAS, the Evaluation Committee reviewed all of the Responses submitted by the aforesaid firms and determined that the following firm is qualified based on the criteria set forth in the Request for Qualifications, and recommends that the Parking Authority of the City of Newark enter into a contract with:

The Taylor Law Group, LLC

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that Notice of the Award of contracts for "Professional Services" without competitive bidding must be published in a local newspaper; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners authorizes the Executive Director to execute a contract with The Taylor Group, LLC for one year commencing on January 1, 2026, not to exceed Fifty Thousand Dollars (\$50,000.00) subject to the company submitting any additional required documentation.

BE IT FURTHER RESOLVED, that there shall be no amendments of this Resolution without the approval of the Board of Commissioners.

BE IT FURTHER RESOLVED, that there shall be no advance payment of this contract in accordance with N.J.S.A. 40A:5-16.

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

CERTIFICATION OF AVAILABLE FUNDS

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

Dated: _____



Gabriela Santos
Financial Manager

Commissioner

Seconded the Motion

X - Indicates Vote AB – Absent NV – Not Voting

Board of Commissioners Vote of Final Passage

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY
OF THE CITY OF NEWARK AWARDING A PROFESSIONAL SERVICES CONTRACT FOR
SPECIAL COUNSEL SERVICES TO THE TAYLOR LAW GROUP, LLC**

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
Andre Speight,					Mayttee Cordero				
Andre Hollis					Stefani Matthews				
Evelyn Williams					Vanessa Davis				
Tarsha Prindle- Hartley									

CERTIFICATION

I, _____, 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:

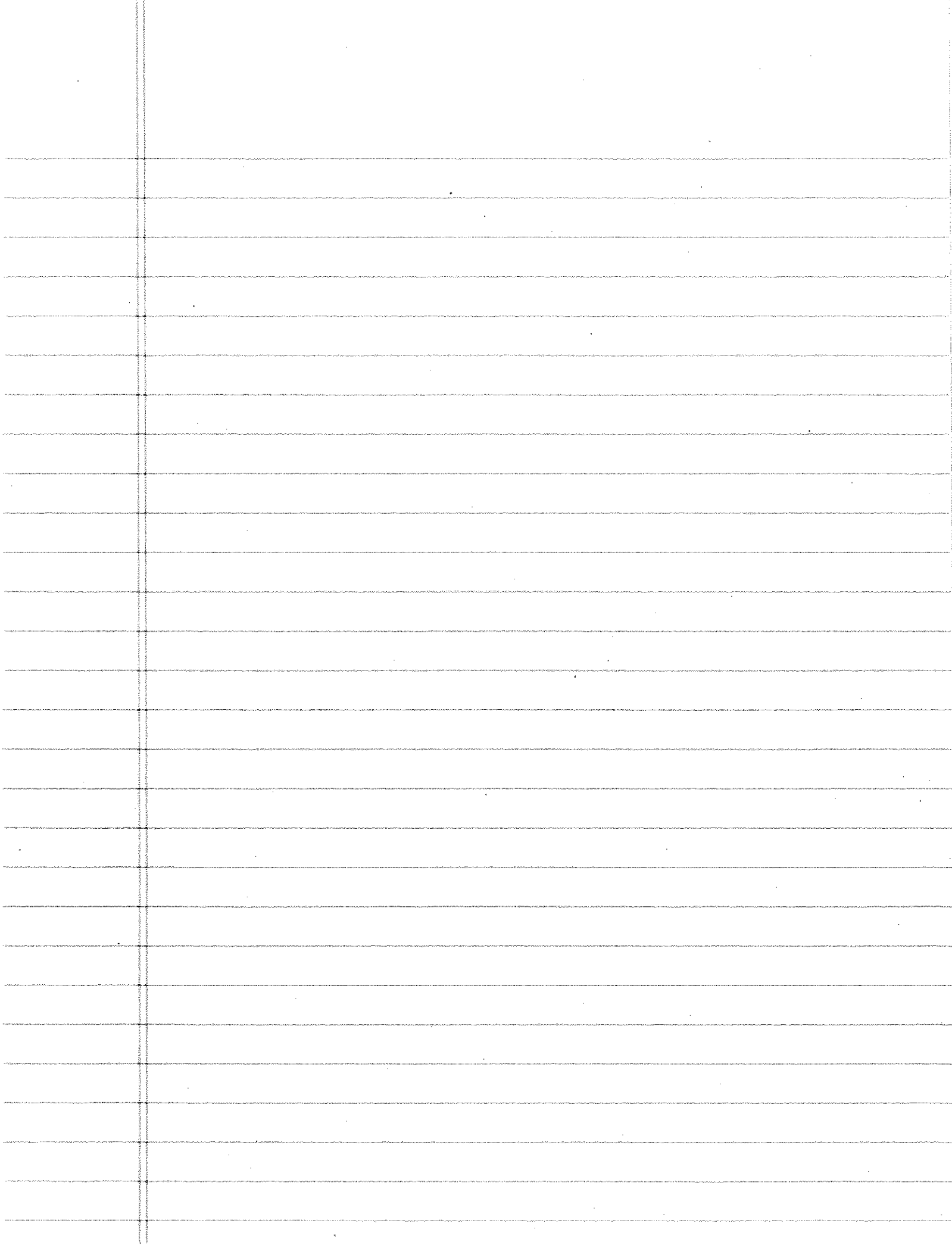
Attached hereto is a copy of a resolution entitled, "RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDING A PROFESSIONAL SERVICES CONTRACT FOR SPECIAL COUNSEL SERVICES TO the TAYLOR LAW GROUP, LLC" (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on January 22, 2026 in accordance with the Open Public Meetings Act, *N.J.S.A. 10:4-6 et seq.*, as amended and supplemented, at which meeting a quorum was present and acting throughout, which copy of said Resolution has been compared by me with the original thereof as officially recorded in the Minute Book of the Authority and that said copy is a true, complete and correct copy of said Resolution and that said Resolution has been duly adopted and has not been modified, amended or repealed and is in full force and effect on and as of the date hereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Authority hereto this 22nd day of January, 2026.

PARKING AUTHORITY OF THE
CITY OF NEWARK

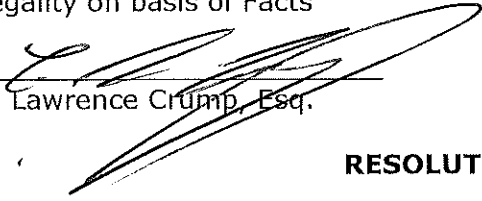
[SEAL]

_____, Chairperson



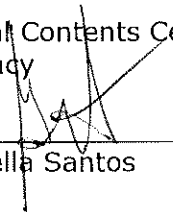
**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY
OF THE CITY OF NEWARK AWARDING A PROFESSIONAL CONTRACT FOR
ACCOUNTING SERVICES TO SAMUEL KLEIN AND COMPANY**

Approved as to form and
Legality on basis of Facts



C. Lawrence Crump, Esq.

Factual Contents Certified As to
Accuracy



Gabriella Santos

RESOLUTION NO.: 01-2026-13

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

WHEREAS, pursuant to the aforesaid statutory authority, the Parking Authority of the City of Newark issued a Request for Qualifications for Bond Counsel Services under a Fair and Open Process, as defined in N.J.S.A. 19:44A-20.7, which was advertised in the Star Ledger and/or on the website of the Parking Authority of the City of Newark on October 17, 2025;

WHEREAS, in response to the Request for Qualifications, on October 31, 2025, the Authority received and verified as complete responses from:

1. Samuel Klein and Company
2. Crowe, LLP

WHEREAS, the Evaluation Committee reviewed all of the Responses submitted by the aforesaid firms and determined that the following firms are qualified based on the criteria set forth in the Request for Qualifications, and recommends that the Parking Authority of the City of Newark enter into a contract with:

Samuel Klein and Company

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners authorizes the Executive Director to execute a contract with the recommended firm for one year commencing on January 1, 2026, not to exceed Fifty Thousand Dollars (\$50,000.00) subject to the company submitting any additional required documentation.

BE IT FURTHER RESOLVED, that there shall be no amendments of this Resolution without the approval of the Board of Commissioners.

BE IT FURTHER RESOLVED, that there shall be no advance payment of this contract in accordance with N.J.S.A. 40A:5-16.

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

CERTIFICATION OF AVAILABLE FUNDS

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

Dated: _____



Gabriela Santos
Financial Manager

Commissioner

Seconded the Motion

X - Indicates Vote AB - Absent NV - Not Voting

Board of Commissioners Vote of Final Passage

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY
OF THE CITY OF NEWARK AWARDDING A PROFESSIONAL CONTRACT FOR
ACCOUNTING SERVICES TO SAMUEL KLEIN AND COMPANY**

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
Andre Speight,					Mayttee Cordero				
Andre Hollis					Stefani Matthews				
Evelyn Williams					Vanessa Davis				
Tarsha Prindle- Hartley									

CERTIFICATION

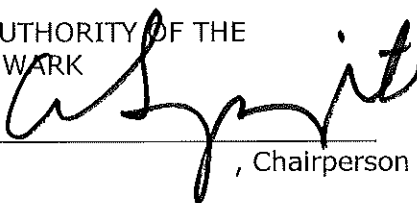
I, _____, Chairperson of the Parking Authority of the City of Newark (the "Authority"), a public body corporate and politic and a political subdivision of the State of New Jersey, DO HEREBY CERTIFY as follows:

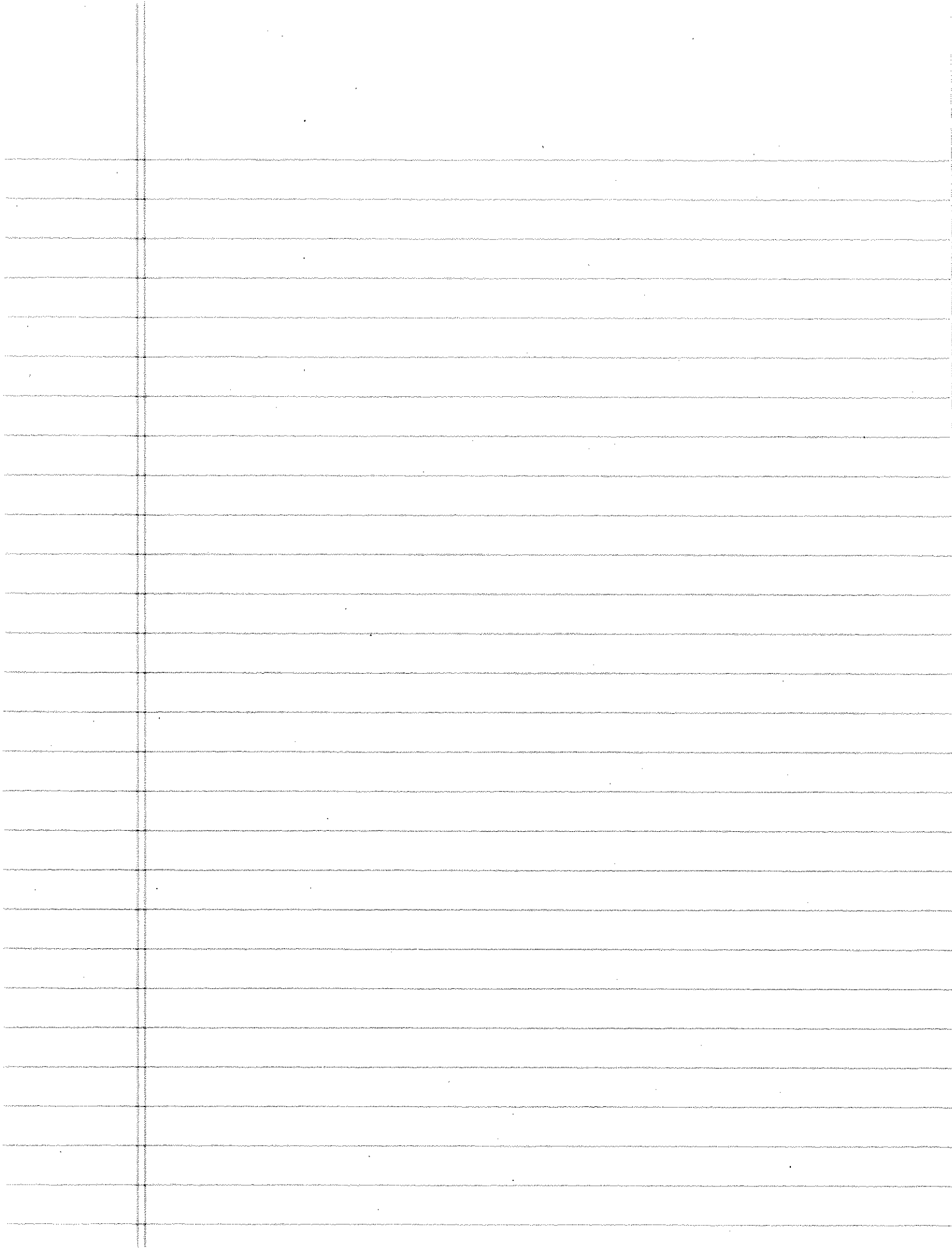
Attached hereto is a copy of a resolution entitled, "RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDDING A PROFESSIONAL CONTRACT FOR ACCOUNTING SERVICES TO SAMUEL KLEIN AND COMPANY" (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on January 22, 2026 in accordance with the Open Public Meetings Act, *N.J.S.A. 10:4-6 et seq.*, as amended and supplemented, at which meeting a quorum was present and acting throughout, which copy of said Resolution has been compared by me with the original thereof as officially recorded in the Minute Book of the Authority and that said copy is a true, complete and correct copy of said Resolution and that said Resolution has been duly adopted and has not been modified, amended or repealed and is in full force and effect on and as of the date hereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Authority hereto this 22nd day of January, 2026.

PARKING AUTHORITY OF THE
CITY OF NEWARK

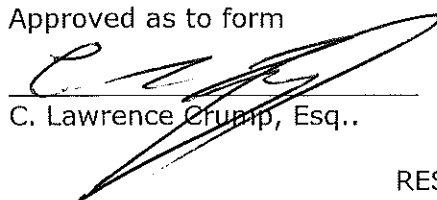
[SEAL]


_____, Chairperson



**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE
PARKING AUTHORITY RATIFYING THE AUTHORIZATION
ONE-TIME MERIT BONUSES TO
THE OPERATIONS STAFF OF THE PARKING
AUTHORITY OF THE CITY OF NEWARK**

Approved as to form


C. Lawrence Crump, Esq..

Factual Contents Certified

RESOLUTION NO.: 01-2026-14

WHEREAS, the PARKING AUTHORITY OF THE CITY OF NEWARK (the "Authority"), is a public body corporate and politic and a political subdivision of the State of New Jersey and is subject to the authority of the Local Finance Board pursuant to the Local Budget Law, *N.J.S.A. 40A:4-1, et seq.* and/or the Local Authorities Fiscal Control Act, *N.J.S.A. 40A:5A-1, et seq.*; and

WHEREAS, the Board of Commissioners wishes to recognize the contributions of its Operations Staff to the success of the Authority in 2025 and their cooperation in implementing the operations and provisions of the Parking Authority of the City of Newark; and

WHEREAS, the Board of Commissioners wishes to award a merit bonus to all of the Operations Staff for 2025 consistent with its prior Resolutions and its past practice based on awarding merit bonuses when and only when the Authority as a whole has demonstrated past successes.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK, that the Operations Staff is hereby awarded a one (1) week salary merit bonus for the year 2025 as identified in the attached schedule of merit bonuses below, based on the performance of the Authority as a whole in 2025: Said merit bonuses shall only be granted to persons who are on the Authority's payroll as of the passage of this Resolution.

BE IT FURTHER RESOLVED BY THE COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK that the said merit bonuses are subject to confirmation of availability of funds for such payments by the Chief Financial Officer of the Authority.

BE IT FURTHER RESOLVED BY THE COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK that the resolution is ratified to December 19, 2025.

Motion by 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 RATIFYING THE AUTHORIZATION
ONE-TIME MERIT BONUSES TO
THE OPERATIONS STAFF OF THE PARKING
AUTHORITY OF THE CITY OF NEWARK**

Commissioners AYE NAY NV AB Commissioners AYE NAY NV AB

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

CERTIFICATION

I, _____, 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 RATIFYING THE AUTHORIZATION ONE-TIME MERIT BONUSES TO THE OPERATIONS STAFF OF THE PARKING AUTHORITY OF THE CITY OF NEWARK" (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on January 22, 2026 in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 *et seq.*, as amended and supplemented, at which meeting a quorum was present and acting throughout, which copy of said Resolution has been compared by me with the original thereof as officially recorded in the Minute Book of the Authority and that said copy is a true, complete and correct copy of said Resolution and that said Resolution has been duly adopted and has not been modified, amended or repealed and is in full force and effect on and as of the date hereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Authority hereto this 22nd day of January, 2026.

PARKING AUTHORITY OF THE
CITY OF NEWARK

[SEAL]

Chairperson