NEWARK PARKING AUTHORITY

AGENDA

BOARD OF COMMISSIONERS – REGULAR MEETING
May 28, 2026
4:30PM

Public Statement: This meeting is being called pursuant to the Open Public Meetings Act, Chapter 113; adequate notice of this meeting has been posted on our Website, 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.

Attendance – Roll Call

Chair Prindle-Hartley
Vice-Chair Hollis
Treasurer Matthews
Secretary Davis
Commissioner Williams
Commissioner Cordero

Pledge of Allegiance

Action Items:

Agenda Adoption
Approval of Minutes of April 23, 2026

COMMITTEE REPORTS – Finance Committee

RESOLUTIONS FOR May 28, 2026:

RESOLUTION #05-2026-25 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK ACCEPTING THE LIST OF BILLS AND FINANCIAL REPORT FOR MAY 2026.

RESOLUTION #05-2026-26 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK ADOPTING THE 2026 BUDGET.

RESOLUTION #05-2026-27 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE TRANSFER OF FUNDS TO A CAPITAL IMPROVEMENT FUND.

STANDING COMMITTEE SELECTIONS:

FINANCE COMMITTEE
DEVELOPMENT COMMITTEE
SAFETY COMMITTEE
PERSONNEL COMMITTEE

Executive Session	**Resolution #05-2026-**
Legal Report	C. Lawrence Crump, Esq., General Counsel
Executive Director's Report	Anthony C. Mack, Esq.
New Business	
Adjournment:	

**MINUTES OF THE VIRTUAL MEETING OF
BOARD OF COMMISSIONERS OF THE
PARKING AUTHORITY OF THE CITY OF NEWARK
Meeting Held on April 23, 2026
4:30PM**

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:	Chairperson Tarsha Prindle Hartley Vice-Chairperson Andre Hollis Secretary Vanessa Davis Commissioner Evelyn Williams Commissioner Mayttee Cordero
Absent:	Treasurer Stefanie Matthews
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 a quorum has been met 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 Vice Chair Hollis, seconded by Chair Prindle-Hartley and approved by unanimous consent.

General Counsel Requested a Motion to approve the minutes of the April 2, 2026 Meeting. Motion to approve by Commissioner Williams, seconded by Vice-Chair Hollis. Vice-chair Hollis requested that the April 2, minutes be corrected to reflect that Treasurer Matthews name is written incorrectly as Stefanie Matthews Hollis. Same will be corrected to show Treasurer Stefanie Matthews. With said correction motion to approve by unanimous consent.

Director Mack up-dated the Board on all of the information discussed at the Finance Committee Meeting.

RESOLUTIONS:

RESOLUTION #04-2026-23 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK approving the List of Bills for April 2026 by Commissioner Williams, seconded by Chair Prindle-Hartley and approved by unanimous consent.

RESOLUTION #04-2026-24 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDING A PROFESSIONAL SERVICES CONTRACT TO MEEHAN VALUATION FOR THE APPRAISAL OF MILITARY PARK GARAGE. Motion to approve by Vice-Chair Hollis, seconded by Commissioner Williams. The motion was approved by unanimous consent.

No Executive Session was required

General Counsel reported that no Legal Report.

Executive Director Mack reported that the Parking Study has commenced and he will up-date at the May meeting. Director Mack also reported that the appraisal of the Military Park Garage will now move forward.

Standing Committee will be selected at the May Meeting.

There being no further business, motion to adjourn by Commissioner Williams, seconded by Chair Prindle-Hartley, approved by unanimous consent.

RESOLUTION ACCEPTING THE LIST OF BILLS FOR MAY 2026

Resolution No. 05-2026-25

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 May 2026; and

WHEREAS, the Board of Commissioners has reviewed and accepted the list of Bills for May 2026; and

WHEREAS, the Executive Director is recommending that the List of Bills be accepted; 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 May 2026 be accepted 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	Commissioners	AYE	NAY	NV	AB
Tarsher Prindle-Hartley Chair					Mayttee Cordero				
Stefanie Matthews					Andre Hollis				
Vanessa Davis					Evelyn Williams				

I hereby certify that the above Resolution No.05-2026-27 was accepted at a Commissioners meeting of the Parking Authority of the City of Newark on May 28, 2026.

By: ______________________
TARSHA PRINDLE-HARTLEY, Chairperson
Newark Parking Authority

(SEAL)
ATTEST:

2026 ADOPTED BUDGET RESOLUTION

Newark Parking Authority

FISCAL YEAR: January 01, 2026 to December 31, 2026

WHEREAS, the Annual Budget and Capital Budget/Program for the Newark Parking Authority for the fiscal year beginning January 01, 2026 and ending December 31, 2026 has been presented for adoption before the governing body of the Newark Parking Authority at its open public meeting of May 28, 2026; and

WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the Annual Budget presented for adoption reflects Total Revenues of $8,862,268.00, Total Appropriations, including any Accumulated Deficit, if any, of $7,749,680.00, and Total Unrestricted Net Position utilized of $0.00; and

WHEREAS, the Capital Budget as presented for adoption reflect Total Capital Appropriations of $0.00 and Total Unrestriced Net Position Utilized of $0.00; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Newark Parking Authority at an open public meeting held on May 28, 2026 that the Annual Budget and Capital Budget/Program of the Newark Parking Authority for the fiscal year beginning January 01, 2026 and ending December 31, 2026 is hereby adopted and shall constitute appropriations for the purposes stated; and

BE IT FURTHER RESOLVED, that the Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.

(Secretary's Signature)   (Date)

Governing Body Recorded Vote

Member	Aye	Nay	Abstain	Absent
Tarsha Prindle-Hartley				
Andre Hollis				
Vanessa Davis				
Evelyn Williams				
Maytee Cordero				
Stefanie Matthews				

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE TRANSFER OF FUNDS TO THE CAPITAL IMPROVEMENT FUND

Approved as to form and
Legality on basis of Facts

C. Lawrence Crump, Esq.

Factual Contents Certified As to
Accuracy

RESOLUTION #05-2026-27

WHEREAS, the Commissioners of the Parking Authority of the City of Newark has determined it to be in the best interest of the Parking Authority of the City of Newark to establish a Resolution granting a Capital Improvement, Repair, or Replacement Fund as set forth for the purposes of making capital improvements, repairs or replacement with respect to real property or equipment or other tangible property of the Authority; and

WHEREAS, the Source Fund, FourLeaf Credit Union has been established as authorized by the Governing Body.

NOW, THEREFORE, BE IT RESOLVED, that the Commissioners of Parking Authority of the City of Newark hereby authorizes the transfer of up to 10% of the monthly net profits from the Operating Fund at Industrial Bank to the Destination Capital Improvement Fund Fourleaf Credit Union.

BE IT FURTHER RESOLVED that the Executive Director is authorized to transfer and record this transfer each month during the fiscal year.

BE IT FURTHER RESOLVED, by the Board of Commissioners of the Parking Authority of the City of Newark that it does hereby establish a Capital Improvement, Repair, or Replacement Fund that authorizes the Executive Director to transfer up to 10% of the monthly net profits to Fourleaf Credit Union.

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 TRANSFER OF FUNDS TO THE CAPITAL IMPROVEMENT FUND

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
Tarsha Prindle-Hartley, Chairperson					Vanessa Davis Secretary				
Evelyn Williams					Maytee Cordero				
Stefanie Matthews Treasurer					Andre Hollis Vice-Chairperson				

CERTIFICATION

I, TARSHA PRINDLE-HARTLEY, 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 TRANSFER OF FUNDS TO THE CAPITAL IMPROVEMENT FUND" (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on May 28, 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 28th day of May, 2026.

PARKING AUTHORITY OF THE CITY OF NEWARK [SEAL]

Tarsha P-Hartley

Tarsha Prindle-Hartley, Chairperson