

RESOLUTION APPROVING THE LIST OF BILLS FOR DECEMBER, 2012

Approved as to form and
Legality on basis of Facts

Eric Bernstein, Esq.

Resolution No. 12-2012- *14*

Factual Contents Certified

by *[Signature]*
Budget Authorization Certified

WHEREAS, the Executive Director has received and reviewed the attached List of Bills and Financial Report for the Month of December, 2012; and

WHEREAS, the Board of Commissioners approved the list of Bills and Financial Report for December, 2012; and

WHEREAS, the Executive Director is recommending that the aforesaid Financial Report and 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, 2012 approved for payment.

Commissioner Seconded the Motion

X - Indicates Vote AB – Absent NV – Not Voting

Board of Commissioners Vote of Final Passage

Commissioners AYE NAY NV AB Commissioners AYE NAY NV AB

LeVar Young					DeAndre Rudolph				
Raquel Cagley									
A Dean Rawls					Hubert Graham				

I hereby certify that the above Resolution No. was accepted at a Commissioners meeting of the Parking Authority of the City of Newark on December , 2012.

By: _____

Chairperson
Newark Parking Authority

(SEAL)
ATTEST:

WITNESS:

2013 ADOPTED BUDGET RESOLUTION

Newark Parking Authority (Name) AUTHORITY

FISCAL YEAR: FROM: January 1, 2013 TO: December 31, 2013

WHEREAS, the Annual Budget and Capital Budget/Program for the Newark Parking Authority for the fiscal year beginning January 1, 2013 and ending, December 31, 2013 has been presented for adoption before the governing body of the Newark Parking Authority at its open public meeting of December 14, 2012; 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 as presented for adoption reflects Total Revenues of \$4,898,591, Total Appropriations, including any Accumulated Deficit, if any, of \$4,222,640 and Total Unrestricted Net Assets utilized of \$0; and

WHEREAS, the Capital Budget as presented for adoption reflects Total Capital Appropriations of \$ 205,000 and Total Unrestricted Net Assets planned to be utilized of \$205,000; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of Newark Parking Authority, at an open public meeting held on December 14, 2012 that the Annual Budget and Capital Budget/Program of the Newark Parking Authority for the fiscal year beginning, January 1, 2013 and, ending, December 31, 2013 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 Member:	Recorded Vote			
	Aye	Nay	Abstain	Absent
Levar Young				
Raquel Cagley				
DeAndre Rudolph				
Hubert Graham				
ADean Rawls				

RESOLUTION AUTHORIZING THE AWARDING OF
2012 SALARY INCREASE TO
THE EXECUTIVE DIRECTOR OF THE PARKING
AUTHORITY OF THE CITY OF NEWARK

Approved, as to form


Eric M. Bernstein, Esquire
GENERAL COUNSEL

Factual Contents Certified


Budget Authorization

RESOLUTION NO.: 12-2012 48

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 Authority wishes to recognize the contributions of its Executive Director to the success of the Authority in 2012 and to encourage the continued dedication and work of the Executive Director in securing the position of the Authority and furthering its statutory mission pursuant to *N.J.S.A. 40:11A-6, et seq.*; and,

WHEREAS, the Authority recognizes the severe financial crisis which all employees of the public entities of the State of New Jersey are experiencing and the unemployment rate which continues to rise as a result of layoffs and furloughs; and,

WHEREAS however, the Authority also recognizes that the Executive Director did not receive a 2010 merit increase (0% increase) in salary consistent with its prior Resolutions and its past practice based on granting one-time only merit raises when the Authority as a whole has demonstrated past successes; and,

WHEREAS, § V of the Executive Director's Contract provides for a performance evaluation and additional salary increase annually based on the overall performance of the agency and the office of the Executive Director; and,

WHEREAS, the Authority wishes to award the Executive Director (1) contract increase (\$10,000.00) for the year 2013:

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK, that the Executive Director is hereby awarded the following salary increases for calendar year 2013 effective January 1, 2013 in accordance with the attached Schedule of Increases; and,

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

Motion by Commissioner _____ Seconded the Motion _____

X - Indicates Vote AB – Absent NV – Not Voting

Board of Commissioners Vote of Final Passage

RESOLUTION AUTHORIZING THE AWARDING OF
2012 SALARY INCREASES TO
THE EXECUTIVE DIRECTOR OF THE PARKING
AUTHORITY OF THE CITY OF NEWARK

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
LaVar Young, Chairman	✓				DeAndre Rudolph	✓			
Raquel Cagley				✓					
A. Dean Rawls	✓								
Hubert Graham	✓								

CERTIFICATION

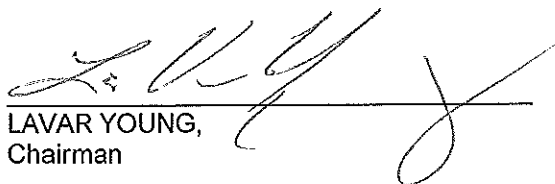
I, LAVAR YOUNG, Chairman of the Parking Authority of the City of Newark (the "Authority"), a public body corporate and politic and a political subdivision of the State of New Jersey, DO HEREBY CERTIFY as follows:

Attached hereto is a copy of a resolution entitled, "RESOLUTION AWARDING 2012 SALARY INCREASES TO THE EXECUTIVE DIRECTOR 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 December 14, 2012 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 14th day of December, 2012.

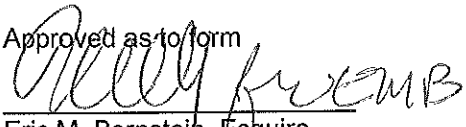
PARKING AUTHORITY OF THE
CITY OF NEWARK

[SEAL]

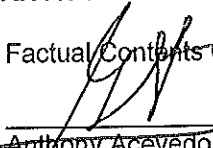

LAVAR YOUNG,
Chairman

**RESOLUTION AUTHORIZING THE APPOINTMENT OF
GABRIELLA SANTOS TO THE
POSITION OF LOCAL FINANCE BOARD AND
FISCAL CONTROL ACT COMPLIANCE OFFICER**

Approved as to form


Eric M. Bernstein, Esquire
GENERAL COUNSEL

Factual Contents Certified


~~Anthony Acevedo~~ *G.SANTOS*
Budget Authorization



RESOLUTION NO.: 12-2012-49

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, *N.J.A.C. 5:30-5.1* requires that every governing body and chief executive officer of a public body corporate and politic and a political subdivision of the State of New Jersey shall take reasonable steps as necessary so that all officials and employees responsible for the administration of public contracts are aware of and are able to comply with the requirements of the law and these rules and sets forth the general authority and requirement for the establishment of such positions and/or procedures; and,

WHEREAS, the Authority has, by Resolution, created the position of Local Finance Board and Fiscal Control Act Compliance Officer in conformance with 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.*, in order to insure awareness and compliance with such requirements; and,

WHEREAS, the Authority has, by Resolution, set a salary of Three Thousand Five Hundred Dollars (\$3,500.00) per year, less all applicable deductions as an appropriate and necessary expenditure for the duties and obligations of the position:

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK, that Gabriella Santos is appointed to the position of Local Finance Board and Fiscal Control Act Compliance Officer for the Parking Authority of the City of Newark, subject to availability of funds and effective January 1, 2013. If Ms. Santos does not serve the full calendar year in such position, she shall only be paid a pro-rata share of the salary set forth above.

Motion by Commissioner _____ Seconded the Motion _____

X - Indicates Vote AB – Absent NV – Not Voting

Board of Commissioners Vote of Final Passage

RESOLUTION AUTHORIZING THE APPOINTMENT OF
GABRIELLA SANTOS TO THE
POSITION OF LOCAL FINANCE BOARD AND
FISCAL CONTROL ACT COMPLIANCE OFFICER

Commissioners AYE NAY NV AB Commissioners AYE NAY NV AB

LaVar Young, Chairman					DeAndre Rudolph				
Raquel Cagley									
A. Dean Rawls									
Hubert Graham									

CERTIFICATION

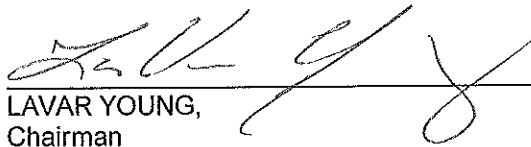
I, LAVAR YOUNG, Chairman of the Parking Authority of the City of Newark (the "Authority"), a public body corporate and politic and a political subdivision of the State of New Jersey, DO HEREBY CERTIFY as follows:

Attached hereto is a copy of a resolution entitled, "RESOLUTION AUTHORIZING THE APPOINTMENT OF GABRIELLA SANTOS TO THE POSITION OF LOCAL FINANCE BOARD AND FISCAL CONTROL ACT COMPLIANCE OFFICER" (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on December 14, 2012 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 14th day of December, 2012.

PARKING AUTHORITY OF THE
CITY OF NEWARK

[SEAL]


LAVAR YOUNG,
Chairman

RESOLUTION APPOINTING ETHELYN BOWERS TO THE
POSITION OF EQUAL OPPORTUNITY AND
AFFIRMATIVE ACTION COMPLIANCE OFFICER

Approved as to form


Eric M. Bernstein, Esquire
GENERAL COUNSEL

Factual Contents Certified


Budget Authorization

RESOLUTION NO.: 12-2012-50

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,

WHEREAS, the Authority prohibits discrimination in employment and requiring affirmative action in the performance of contracts which are funded by public money; and,

WHEREAS, *N.J.S.A. 10:5-31 et seq.*, provides that no public contracts can be awarded nor any moneys paid until the prospective contractor has agreed to contract performance which complies with an approved affirmative action program, which law applies to the Authority and agency and encompasses contracts for goods and services including professional services and construction contracts; and,

WHEREAS, the Authority has, by Resolution, created the position of Equal Opportunity and Affirmative Action Officer as set forth in *N.J.S.A. 17:27-1.1, et seq.*; and,

WHEREAS, the Authority has, by Resolution, set a salary of Five Thousand Dollars (\$5,000.00) per year, less all applicable deductions, as an appropriate and necessary expenditure for the duties and obligations of the position:

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK, that Ethelyn Bowers is appointed to the position of Equal Opportunity and Affirmative Action Officer for the Parking Authority of the City of Newark, subject to availability of funds and effective January 1, 2013. If Ms. Bowers does not serve the full calendar year in such position, she shall only be paid a pro-rata share of the salary set forth above.

Motion by Commissioner _____ Seconded the Motion _____

X - Indicates Vote AB – Absent NV – Not Voting

Board of Commissioners Vote of Final Passage

RESOLUTION APPOINTING ETHELYN BOWERS TO THE
POSITION OF EQUAL OPPORTUNITY AND
AFFIRMATIVE ACTION COMPLIANCE OFFICER

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
LaVar Young, Chairman					DeAndre Rudolph				
Raquel Cagley									
A. Dean Rawls									
Hubert Graham									

CERTIFICATION

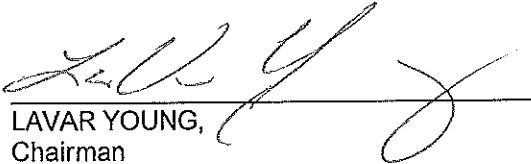
I, LAVAR YOUNG, Chairman of the Parking Authority of the City of Newark (the "Authority"), a public body corporate and politic and a political subdivision of the State of New Jersey, DO HEREBY CERTIFY as follows:

Attached hereto is a copy of a resolution entitled, "RESOLUTION APPOINTING ETHELYN BOWERS TO THE POSITION OF EQUAL OPPORTUNITY AND AFFIRMATIVE ACTION COMPLIANCE OFFICER" (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on December 14, 2012 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 14th day of December, 2012.

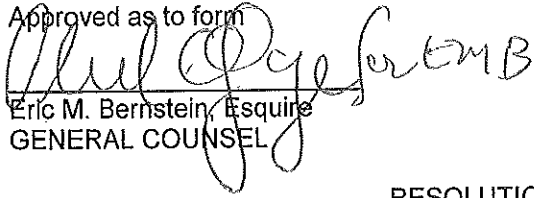
PARKING AUTHORITY OF THE
CITY OF NEWARK

[SEAL]


LAVAR YOUNG,
Chairman

RESOLUTION AUTHORIZING THE AWARDING OF
2012 SALARY INCREASES TO
THE ADMINISTRATIVE STAFF OF THE PARKING
AUTHORITY OF THE CITY OF NEWARK

Approved as to form


Eric M. Bernstein, Esquire
GENERAL COUNSEL

Factual Contents Certified


Budget Authorization

RESOLUTION NO.: 12-2012 51

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 Authority wishes to recognize the contributions of its Administrative Staff to the success of the Authority in 2012 and to encourage the continued dedication and work of the Administrative Staff in securing the position of the Authority and furthering its statutory mission pursuant to *N.J.S.A. 40:11A-6, et seq.*; and,

WHEREAS, the Authority recognizes the financial crisis which all employees of the public entities of the State of New Jersey are experiencing although the unemployment rate has decreased since 2010 but employees are still experiencing financial hardship as a result of layoffs and furloughs:

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK, that the Administrative Staff is hereby awarded the following salary increase for calendar year 2013, effective January 1, 2013 in accordance with the attached Schedule of Increases; and,

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

Motion by Commissioner _____ Seconded the Motion _____

X - Indicates Vote AB – Absent NV – Not Voting

Board of Commissioners Vote of Final Passage

RESOLUTION AUTHORIZING THE AWARDING OF
2012 SALARY INCREASES TO
THE ADMINISTRATIVE STAFF OF THE PARKING
AUTHORITY OF THE CITY OF NEWARK

Commissioners AYE NAY NV AB Commissioners AYE NAY NV AB

LaVar Young, Chairman					DeAndre Rudolph				
Raquel Cagley									
A. Dean Rawls									
Hubert Graham									

CERTIFICATION

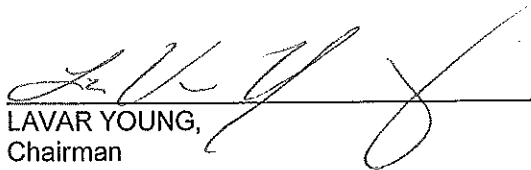
I, LAVAR YOUNG, Chairman of the Parking Authority of the City of Newark (the "Authority"), a public body corporate and politic and a political subdivision of the State of New Jersey, DO HEREBY CERTIFY as follows:

Attached hereto is a copy of a resolution entitled, "RESOLUTION AWARDING 2012 SALARY INCREASES TO THE ADMINISTRATIVE 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 December 14, 2012 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 14th day of December, 2012.

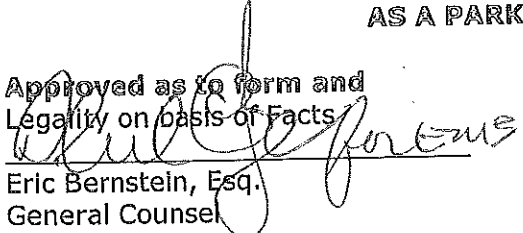
PARKING AUTHORITY OF THE
CITY OF NEWARK

[SEAL]


LAVAR YOUNG,
Chairman

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING
AUTHORITY OF THE CITY OF NEWARK AUTHORIZING
NEGOTIATIONS WITH THE CITY OF NEWARK
TO ACQUIRE OR DEVELOP PROPERTY KNOWN AS THE
"GREEN STREET" EMPLOYEE PARKING LOT
AS A PARKING STRUCTURE

Approved as to form and
Legality on basis of Facts


Eric Bernstein, Esq.
General Counsel

Factual Contents Certified
to by



RESOLUTION NO.: 12-2012-52

WHEREAS, the Parking Authority of the City of Newark has as a stated public purpose the provision of off-street parking facilities in order to benefit the public and aid traffic flow in and about the City of Newark pursuant to *N.J.S.A. 40:11A-6, et seq.*; and,

WHEREAS, the Parking Authority of the City of Newark has been approached by representatives of the City of Newark concerning the development and operation of a parking facility on that portion of the City of Newark City Hall and Police Building known as the "Green Street" employee surface parking lot; and,

WHEREAS, the Newark Parking Authority would be able to benefit the public through improvements to the area which will aid traffic flow in and about the City of Newark by provision of off street parking spaces in that highly congested area, including but not limited to parking for the employees of large corporations in the immediate area, employees of the City of Newark, persons accessing the Federal and municipal courts, and patrons of the Prudential Center Devils Arena; and,

WHEREAS, the Parking Authority, through its Executive Director, Parking Consultant and General Counsel, has conducted several negotiation sessions with the said representatives in order to reach possible agreement concerning the said management and operations and is continuing such negotiations; and,

WHEREAS, the negotiations have progressed to the point where an Agreement can be proposed and entered into upon terms under discussion which are confidential pursuant to the Open Public Meetings Act at this time, but which have been disclosed to the Commissioners in Executive Session and which will be released consistent with the Open Public Meetings Act upon signing the said Agreement, should that occur; and,

WHEREAS, the Commissioners of the Parking Authority of the City of Newark now wish to authorize the Executive Director, with the assistance of General Counsel and such parking and engineering consultants as may be needed from time to time, to enter into an Agreement with representatives of the City of Newark for the development, construction, management and operation of a parking facility on the Green Street lot in order to benefit the public and aid traffic flow in and about the City of Newark:

NOW, THEREFORE, BE IT RESOLVED by the Parking Authority of the City of Newark that the Chairman of the Board of Commissioners of the Parking Authority of the City of Newark and the Executive Director, with the assistance of General Counsel and the Parking Authority's consultants, be authorized to negotiate an Agreement with the City of Newark and such other public or private entities upon such terms as may be discussed and agreed upon in further negotiations, subject to final approval by vote of the Board of Commissioners if said agreement is accepted; and,

IT IS FURTHER RESOLVED by the Parking Authority of the City of Newark that the Executive Director or his designee shall report on the progress of Agreement, subject to the provisions of the Open Public Meetings Act, at the next general meeting of the Commissioners of the Parking Authority of the City of Newark.

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 NEGOTIATIONS WITH THE CITY OF NEWARK TO ACQUIRE OR DEVELOP PROPERTY KNOWN AS THE "GREEN STREET" EMPLOYEE PARKING LOT AS A PARKING STRUCTURE

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
LeVar Young, Chairman					DeAndre Rudolph				
Raquel Cagley									
A. Dean Rawls									
Hubert Graham									

CERTIFICATION

I, LEVAR YOUNG, Chairman 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 NEGOTIATIONS WITH THE CITY OF NEWARK TO ACQUIRE OR DEVELOP PROPERTY KNOWN AS THE "GREEN STREET" EMPLOYEE PARKING LOT AS A PARKING STRUCTURE" (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on December 14, 2012 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 14th day of December, 2012.

PARKING AUTHORITY OF THE CITY OF NEWARK


[SEAL]

LEVAR YOUNG, Chairman

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING
AUTHORITY OF THE CITY OF NEWARK AUTHORIZING
NEGOTIATIONS WITH THE CITY OF NEWARK AND
THE NEWARK HOUSING AUTHORITY FOR
AN AGREEMENT TO MANAGE REDEVELOPMENT
IN THE ARENA DEVELOPMENT AREA

Approved as to form and
Legality on basis of Facts


Eric Bernstein, Esq.
General Counsel

Factual Contents Certified
to by 

RESOLUTION NO.: 12-2012 - 53

WHEREAS, the Parking Authority of the City of Newark has as a stated public purpose the provision of off-street parking facilities in order to benefit the public and aid traffic flow in and about the City of Newark pursuant to *N.J.S.A. 40:11A-6, et seq.*; and,

WHEREAS, the Parking Authority of the City of Newark has been approached by representatives of the City of Newark and the Newark Housing Authority concerning the on-going management and operation of development in and about the Arena Redevelopment Area; and,

WHEREAS, the Newark Parking Authority would be able to benefit the public through improvements to the property which will aid traffic flow in and about the City of Newark by provision of off street parking spaces in that highly congested area, including but not limited to parking for the employees of large corporations in the immediate area, employees of the City of Newark, persons accessing the Federal and municipal courts, and patrons of the Prudential Center Devils Arena; and,

WHEREAS, the Parking Authority, through its Executive Director, Parking Consultant and General Counsel, has conducted several negotiation sessions with the said representatives in order to reach possible agreement concerning the said management and operations and is continuing such negotiations; and,

WHEREAS, the negotiations have progressed to the point where an Agreement can be proposed and entered into upon terms under discussion which are confidential pursuant to the Open Public Meetings Act at this time, but which have been disclosed to the Commissioners in Executive Session and which will be released consistent with the Open Public Meetings Act upon signing the said Agreement, should that occur; and,

WHEREAS, the Commissioners of the Parking Authority of the City of Newark now wish to authorize the Executive Director, with the assistance of General Counsel and such parking and engineering consultants as may be needed from time to time, to enter into an Agreement with representatives of the City of Newark and the Newark Housing Authority for the management and operation of development and provision of off-street parking facilities in order to benefit the public and aid traffic flow in and about the City of Newark:

NOW, THEREFORE, BE IT RESOLVED by the Parking Authority of the City of Newark that the Chairman of the Board of Commissioners of the Parking Authority of the City of Newark and the Executive Director, with the assistance of General Counsel and the Parking Authority's consultants, be authorized to negotiate an Agreement with the City of Newark, the Newark Housing Authority and such other public or private entities upon such terms as may be discussed and agreed upon in further negotiations, subject to final approval by vote of the Board of Commissioners if said agreement is accepted; and,

IT IS FURTHER RESOLVED by the Parking Authority of the City of Newark that the Executive Director or his designee shall report on the progress of Agreement, subject to the provisions of the Open Public Meetings Act, at the next general meeting of the Commissioners of the Parking Authority of the City of Newark.

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 NEGOTIATIONS WITH THE CITY OF NEWARK AND THE NEWARK HOUSING AUTHORITY FOR AN AGREEMENT TO MANAGE REDEVELOPMENT IN THE ARENA DEVELOPMENT AREA

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
LeVar Young, Chairman					DeAndre Rudolph				
Raquel Cagley									
A. Dean Rawls									
Hubert Graham									

CERTIFICATION

I, LEVAR YOUNG, Chairman 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 NEGOTIATIONS WITH THE CITY OF NEWARK AND THE NEWARK HOUSING AUTHORITY FOR AN AGREEMENT TO MANAGE REDEVELOPMENT IN THE ARENA DEVELOPMENT AREA " (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on December 14, 2012 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 14th day of December, 2012.

PARKING AUTHORITY OF THE CITY OF NEWARK

[SEAL]

LEVAR YOUNG, Chairman