



# AGENDA

**BOARD OF COMMISSIONERS – Special Meeting**  
**July 12, 2018**  
**2:00 p.m.**

**Public Statement:** The meeting is being called pursuant to the Open Public Meetings Act, Chapter 113; Adequate notice has been given to the public by advertisement in the Star Ledger and transmitted to the City of Newark's Public Information Office.

**Pledge of Allegiance**  
**Attendance – Roll Call**  
**Action Items:**

**Agenda Adoption**

**LIST OF BILLS AND  
FINANCIAL REPORT**

Will be presented at the Regular Meeting in September

## **RESOLUTIONS:**

### **RESOLUTION #07-2018-31**

**OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE TD BANK TERM SHEET FOR THE 30-YEAR LOAN TO FINANCE THE BUILDING OF THE GREEN STREET MIXED USE PARKING FACILITY**

### **RESOLUTION #07-2018-32**

**OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AMENDING THE PROFESSIONAL SERVICES CONTRACT FOR THE TORAIN GROUP**

### **RESOLUTION #07-2018-33**

**OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AMENDING THE SCOPE OF SERVICES OF PROFESSIONAL SERVICES CONTRACT FOR MASER ENGINEERING**

### **RESOLUTION #07-2018-34**

**OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AMENDING THE PROFESSIONAL SERVICES CONTRACT FOR GILBANE BUILDING COMPANY**

**RESOLUTION #07-2018-35**  
**OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF**  
**NEWARK AUTHORIZING THE EXECUTIVE DIRECTOR TO ADVERTISE A REQUEST FOR**  
**PROPOSALS FOR THIRD-PARTY TESTING DURING THE CONSTRUCTION**  
**ADMINISTRATION PHASE FOR THE GREEN STREET MIXED USE PARKING FACILITY**

Executive Session  
Legal Report  
Executive Director's Report

**Resolution #07-2018- 36**  
C. Lawrence Crump, Esq., General Counsel  
Anthony C. Mack, Esq.

New Business:  
Adjournment: