

**RESOLUTION APPROVING THE LIST OF BILLS FOR
APRIL, 2021**

Resolution No. 04-2021-11

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

Factual Contents Certified

by _____
Budget Authorization Certified

C. Lawrence Crump, Esq.

WHEREAS, the Executive Director has received and reviewed the attached List of Bills for the Month of April, 2021; and

WHEREAS, the Board of Commissioners reviewed bills for the month of April, 2021; 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 April, 2021 is 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
RAQUEL CAGLEY				
ANDRE HOLLIS				
TARSHA PRINDLE				
MARQUES A. LEWIS				
EVELYN WILLIAMS				

I hereby certify that the above Resolution No.04-2021-11 was accepted at a Commissioners meeting of the Parking Authority of the City of Newark on April 22, 2021.

By: 

RAQUEL CAGLEY, Vice-Chairperson
Newark Parking Authority

(SEAL)
ATTEST:

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY
OF THE CITY OF NEWARK ENTERING INTO A PROFESSIONAL SERVICES CONTRACT
FOR COMPUTER AND INFORMATION TECHNOLOGY SERVICES WITH EXIGENT
TECHNOLOGIES, INC.**

Approved as to form and
Legality on basis of Facts

Factual Contents Certified As to
Accuracy

C. Lawrence Crump, Esq.

Gabriella Santos

RESOLUTION NO.: 4-2021-12

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 entered into a professional services contract with the Exigent Technologies, Inc. for Computer Technology Services for the year of 2021; and

WHEREAS, on January 28, 2021, the Board of Directors amended the contract with Exigent Technologies, Inc. to include an additional scope of work and costs necessary for the completion of the Green Street Mixed Use Parking Facility; and

WHEREAS, monthly monitoring of the new computer network is necessary to provide continuity and make sure there are no lapses in service; and

WHEREAS, Exigent Technologies, Inc. has the capacity and ability to provide the necessary monitoring and maintenance; and

WHEREAS, the contract, including the scope of work and costs associated, is attached as Exhibit "A"; and

WHEREAS, the Executive Director recommends that the Newark Parking Authority enter into a contract with Exigent Technologies, Inc. for necessary monitoring and maintenance, as described in Exhibit "A"; and

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK, THAT:

The Board of Commissioners authorizes the Executive Director to negotiate and execute a contract with Exigent Technologies, Inc. for the scope of services and associated costs, as stated in Exhibit "A", for the Green Street Mixed Use Parking Facility.

BE IT FURTHER RESOLVED, that this contract will terminate on December 31, 2021.

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 ENTERING INTO A PROFESSIONAL SERVICES CONTRACT FOR COMPUTER AND INFORMATION TECHNOLOGY SERVICES WITH EXIGENT TECHNOLOGIES, INC.

Commissioners AYE NAY NV AB Commissioners AYE NAY NV AB

Raquel Cagley, Chairperson					Evelyn Williams				
Andre Hollis									
Marques-Aquil Lewis									
Tarsha Prindle									

CERTIFICATION

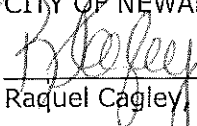
I, Raquel Cagley, Chairperson of the Parking Authority of the City of Newark (the "Authority"), a public body corporate and politic and a political subdivision of the State of New Jersey, DO HEREBY CERTIFY as follows:

Attached hereto is a copy of a resolution entitled, "RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK ENTERING INTO A PROFESSIONAL SERVICES CONTRACT FOR COMPUTER AND INFORMATION TECHNOLOGY SERVICES WITH EXIGENT TECHNOLOGIES, INC.," (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on April 22, 2021 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 April, 2021.

PARKING AUTHORITY OF THE
CITY OF NEWARK

[SEAL]



Raquel Cagley, Chairperson