


**RESOLUTION APPROVING THE LIST OF BILLS FOR  
DECEMBER, 2019**

**Resolution No. 12-2019-47**

**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 has received and reviewed the attached List of Bills for the Month of NOVEMBER, 2019; and

**WHEREAS**, the Board of Commissioners approved the list of Bills for November, 2019; and

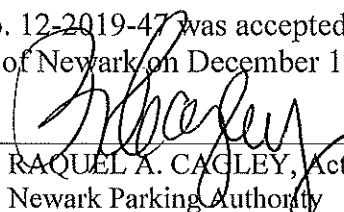
**WHEREAS**, the Executive Director is recommending that the List of Bills be approved; and

**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 November, 2019 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	✓			✓
JAMES PARRILLO	✓			
NIATHAN ALLEN	✓			
ANDRE HOLLIS	✓			
MARQUES A. LEWIS	✓			
TARSHA PRINDLE	✓			
ROY HARGROVE, JR	✓			

I hereby certify that the above Resolution No. 12-2019-47 was accepted at a Commissioners meeting of the Parking Authority of the City of Newark on December 17, 2019.

By:   
RAQUEL A. CAGLEY, Acting Chairperson  
Newark Parking Authority

(SEAL)  
ATTEST:

**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 EXIGENT  
TECHNOLOGIES**

Approved as to form and  
Legality on basis of Facts

  
\_\_\_\_\_  
C. Lawrence Crump, Esq.

Factual Contents Certified As to  
Accuracy

  
\_\_\_\_\_  
Gabriella Santos

**RESOLUTION NO.: 12-2019-48**

**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 Auditor 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 7, 2019; and

**WHEREAS**, in response to the Request for Qualifications, on October 21, 2019, the Authority received and verified as complete responses from:

1. Integrated Micro Systems;
2. IT Now Corporation dba CMIT Solutions; and
3. Exigent Technologies.

**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:

**Exigent Technologies**

**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 Exigent Technologies for one year commencing on January 1, 2020, subject to the company submitting a Business Entity Disclosure Certification, and a Political Contribution Disclosure Form; and

**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: 12/17/19

  
\_\_\_\_\_  
Gabriela Santos  
Financial Manager

Commissioner  
the Motion

Seconded

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 EXIGENT TECHNOLOGIES**

Commissioners AYE NAY NV AB Commissioners AYE NAY NV  
AB

Raquel Cagley, Acting Chairperson	✓			Marquis-Aquil Lewis	✓		
Niathan Allen	✓			Tarsha Prindle	✓		
James Parillo			✓	Roy Hargrove, Jr.	✓		
Andre Hollis	✓						

CERTIFICATION

I, RAQUEL CAGLEY, Acting 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:

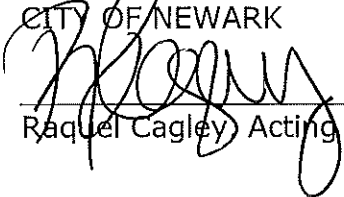
Attached hereto is a copy of a resolution entitled, "RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDING A PROFESSIONAL SERVICES CONTRACT FOR INFORMATION TECHNOLOGY AND COMPUTER-RELATED SERVICES TO EXIGENT TECHNOLOGIES" (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on December 17, 2019 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 17th day of December 2019.

PARKING AUTHORITY OF THE  
CITY OF NEWARK

[SEAL]



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Raquel Cagley Acting Chairperson

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY  
OF THE CITY OF NEWARK AUTHORIZING THE EXECUTIVE DIRECTOR TO TRANSFER  
FUNDS FROM CITY NATIONAL BANK TO BAYONNE COMMUNITY BANK**

Approved as to form and  
Legality on basis of Facts

  
C. Lawrence Crump, Esq.  
General Counsel

Factual Contents Certified As to  
Accuracy

  
Gabriella Santos

**RESOLUTION NO.: 12-2019-49**

**WHEREAS**, pursuant to N.J.R. 5:31-3.1 and Resolution Number 01-2016-12, the Parking Authority of the City of Newark established a "Cash Management Plan";

**WHEREAS**, the Parking Authority of the City of Newark finds that it is in the best interest of the Authority to amend its Cash Management Plan by closing one account, and opening another with the same funds;

**WHEREAS**, Bayonne Community Bank offers significantly more basis points for a similarly situated account.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the Parking Authority of the City of Newark that the Executive Director is authorized to reduce City National Bank Account ending in #6164 (also known as the Meter Revenue Account) and establish a similar account with Bayonne Community Bank;

**BE IT FURTHER RESOLVED**, that the following personnel and the Commissioners of the Parking Authority of the City of Newark shall be authorized to sign checks, withdrawal slips, wire transfer authorizations, or other transfer documents for the account at Bayonne Community Bank on behalf of the Parking Authority.

1. Raquel Cagley, Vice Chair
2. Niathan Allen, Treasurer
3. Anthony C. Mack, Esq., Executive Director
4. Cecil Lawrence Crump, Esq.,  
General Counsel/Director of Development and Compliance

**BE IT FURTHER RESOLVED,** that all financial transactions on behalf of the Parking Authority of the City of Newark at the aforesaid financial institution shall require the signatures of at least two (2) of the authorized signatories.

Commissioner  
the Motion

Seconded

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 EXECUTIVE  
DIRECTOR TO TRANSFER FUNDS TO BAYONNE COMMUNITY BANK**

Commissioners AYE NAY NV AB Commissioners AYE NAY NV  
AB

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV
Raquel Cagley	✓				Andre Hollis	✓		
Niathan Allen	✓				James Parrillo			✓
Roy Hargrove, Jr.	✓				Tarsha Prindle	✓		
Marques A. Lewis	✓							

CERTIFICATION

I, Raquel Cagley, Acting 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:

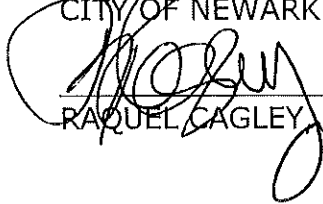
Attached hereto is a copy of a resolution entitled, "RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE EXECUTIVE DIRECTOR TO TRANSFER FUNDS FROM THE CITY NATIONAL BANK ACCOUNT TO BAYONNE COMMUNITY BANK" (the "Resolution"), which Resolution was adopted at a special meeting of the Authority duly called, advertised and held on June 23, 2016 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 17TH day of DECEMBER, 2019.

PARKING AUTHORITY OF THE  
CITY OF NEWARK


[SEAL]



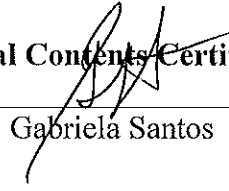
\_\_\_\_\_  
RAQUEL CAGLEY, Acting Chairperson

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING  
AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE PURCHASE OF  
VEHICLE**

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

  
\_\_\_\_\_  
Cecil Lawrence Crump, Esq.  
Office of General Counsel

**Factual Contents Certified  
to by** \_\_\_\_\_

  
\_\_\_\_\_  
Gabriela Santos

**RESOLUTION NO.: 12-2019-50**

**WHEREAS**, pursuant to the Authority's duties and responsibilities under N.J.S.A. 40:11A-1 et seq., entitled the Parking Authority Act and the Interlocal Agreement with the City of Newark, it's Board of Commissioners deem it necessary and appropriate to acquire additional vehicles for use by our parking enforcement officers, meter collectors and other agency employees; and

**WHEREAS**, the Board has examined the supporting documentation submitted and deems said vehicle to be satisfactory for the daily operational needs of the Authority in the performance and discharge of the staff employee duties; and

**WHEREAS**, the Executive Director represents and agrees that said vehicles will be utilized solely for the aforesaid purposes and will be available to designated staff members of the Authority; and

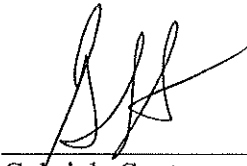
**WHEREAS**, the subject vehicle is available for purchase through the State Contract, in compliance with N.J.S.A. 40:11A-1 et seq, Local Public Contract Law; and

**NOW THEREFORE BE IT RESOLVED** by the Board of Commissioners of the Parking Authority of the City of Newark that the Executive Director is authorized to purchase a vehicle under State Contract in an amount not to exceed \$22,000.00, from Maplecrest Ford, together with the cost of licenses, registration and fees.

**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  
 Manager of Fiscal Operations

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 EXECUTIVE DIRECTOR TO  
PURCHASE A VEHICLE**

Commissioners    AYE    NAY    NV    AB    Commissioners    AYE    NAY    NV    AB

Raquel Cagley Acting Chair	✓				James Parrillo					✓
Niathan Allen	✓				Roy Hargrove, Jr.	✓				
Tarsha Prindle	✓				Marques A. Lewis	✓				
Andre Hollis	✓									

CERTIFICATION

I, Raquel Cagley, Acting 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

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 EXECUTIVE DIRECTOR TO PURCHASE A VEHICLE FROM MAPLECREST FORD (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on December , 2019 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 17<sup>TH</sup> day of December, 2019.

PARKING AUTHORITY OF THE  
CITY OF NEWARK

[SEAL]

  
\_\_\_\_\_  
Raquel Cagley, Acting Chairperson