



AGENDA

BOARD OF COMMISSIONERS - Regular Meeting
February 27, 2014
4:00 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

Minutes January 23, 2014

Executive Session Minutes, January 23, 2014

LIST OF BILLS AND FINANCIAL REPORT

February List of Bills and Treasurer's Report -

RESOLUTIONS:

1. **RESOLUTION #02-2014-15** OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK APPROVING THE LIST OF BILLS AND FINANCIAL REPORT FOR FEBRUARY, 2014.
2. **RESOLUTION 02-2014-16** OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE APPOINTMENT OF ETHELYN S. BOWERS TO THE POSITION OF EQUAL OPPORTUNITY AND AFFIRMATIVE ACTION COMPLIANCE OFFICER.
3. **RESOLUTION #02-2014-17** OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE APPOINTMENT OF GABRIELLA SANTOS TO THE POSITION OF LOCAL FINANCE BOARD AND FISCAL CONTROL ACT COMPLIANCE OFFICER.
4. **RESOLUTION #02-2014-18** OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK TAKING UNDER ADVISEMENT THE APPOINTMENT OF ALL PROFESSIONAL SERVICES CONTRACTS FOR THE YEAR 2014 UNDER THE FAIR AND OPEN PROCEDURE DUE TO REVIEW BEING CURTAILED BY INCLEMENT WEATHER IMPACTS ON SCHEDULE.

5. **RESOLUTION #02-2014-19** OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK DELETING “MUNICIPAL NONPARTISAN ELECTION DAY” FROM THE SCHEDULE OF CLOSURES IN THE 2014 EMPLOYEE HANDBOOK.

6. **RESOLUTION #02-2014-20** OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK FOR THE PURCHASE AND INSTALLATION OF A PARKEON MULTISPACE PARKING METER SYSTEM ON NORTH FIFTH STREET TO METER PARKING ON NORTH FIFTH STREET BETWEEN ROPES PLACE AND ANTHONY STREET.

Executive Director's Report
Legal Report
New Business:
Adjournment:

Ernest R. Booker, Esq.
Phil G. George, Esq.

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF COMMISSIONERS OF THE
PARKING AUTHORITY OF THE CITY OF NEWARK
February 27, 2014**

The meeting was convened at 50 Park Place, Newark, New Jersey, at 4:00 P.M.

Pursuant to (Ch 231 PL 1975) "Open Public Meeting" Act, Chapter 113, adequate notice was given to the Star Ledger and transmitted to the City of Newark's information office and posted on the Authority's Web Site.

The pledge of allegiance was recited. No Members of the public are present.
Roll Call as follows:

Present:

Chairman LaVar Young
Vice-Chairman Hubert Graham
Commissioner DeAndre Rudolph
Commissioner A. Dean Rawls
Commissioner Raquel Cagley

Others Present:

Executive Director, Ernest R. Booker
Phil George, Esq., Dir. Of Development
and Compliance/Legal Counsel
Sr. Executive Asst., Merian Williams

Chair Young noted that there was a quorum present and the Board was in accord with State Statute and the meeting could now commence.

Chair Young requested a Motion to Adopt the Agenda. Motion to accept the Agenda by Commissioner Cagley and Seconded by Commissioner Rudolph, and approved by unanimous consent.

Chair requested a Motion to Approve the Minutes from January 23, 2014. Chair Young requested a Motion to accept the minutes of January 23, 2014. Motion to accept by Commissioner Rudolph and seconded by Vice-Chair Graham, and approved by unanimous consent.

After confirming review by the Board, Chair Young requested a motion to approve the minutes of the Executive Session held at the January 23, 2014 meeting. Motion to approve by Vice-Chair Graham, seconded by Commissioner Rudolph and approved by unanimous consent.

Financial Report:

Treasurer Rudolph presented the February 2014 the Financial Report for Review. Commissioner/Treasurer Rudolph reported that revenue was somewhat lower for the month due to extremely inclement weather. However, we are financially sound.

Chair Young presented the following Resolutions:

1. **RESOLUTION #02-2014-15** OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK APPROVING THE LIST OF BILLS AND FINANCIAL REPORT FOR FEBRUARY, 2014. Motion to approve by Commissioner Cagley and seconded by Vice-Chair Graham, approved by unanimous consent.
2. **RESOLUTION 02-2014-16** OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE APPOINTMENT OF ETHELYN S. BOWERS TO THE POSITION OF EQUAL OPPORTUNITY AND AFFIRMATIVE ACTION COMPLIANCE OFFICER. Motion to approve by Commissioner Cagley and seconded by Commissioner Rawls, approved by unanimous consent.
3. **RESOLUTION #02-2014-17** OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE APPOINTMENT OF GABRIELLA SANTOS TO THE POSITION OF LOCAL FINANCE BOARD AND FISCAL CONTROL ACT COMPLIANCE OFFICER. Motion to approve by Commissioner Cagley and seconded by Vice-Chair Graham, approved by unanimous consent.

4. **RESOLUTION #02-2014-18** OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK TAKING UNDER ADVISEMENT THE APPOINTMENT OF ALL PROFESSIONAL SERVICES CONTRACTS FOR THE YEAR 2014 UNDER THE FAIR AND OPEN PROCEDURE DUE TO REVIEW BEING CURTAILED BY INCLEMENT WEATHER IMPACTS ON SCHEDULE. Motion to approve by Commissioner Cagley and seconded by Commissioner Rawls, approved by unanimous consent.

5. **RESOLUTION #02-2014-19** OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK DELETING "MUNICIPAL NONPARTISAN ELECTION DAY" FROM THE SCHEDULE OF CLOSURES IN THE 2014 EMPLOYEE HANDBOOK.

After discussion, it was decided by the Board that this action required no Resolution. There was a motion to amend the Employee Handbook to reflect this change. Motion by Commissioner Rawls seconded by Commissioner Cagley and approved by unanimous consent.

6. **RESOLUTION #02-2014-20** OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK FOR THE PURCHASE AND INSTALLATION OF A PARKEON MULTISPACE PARKING METER SYSTEM ON NORTH FIFTH STREET TO METER PARKING ON NORTH FIFTH STREET BETWEEN ROPES PLACE AND ANTHONY STREET.

Legal Counsel Phil George, explained to the Board that this property is directly across from the Light Rail Station. He received a request from the Division of Traffic and Signals indicating that there are a lot of complaints and a lot of traffic problems. That Department did what the Authority did years ago. They checked license plates and found that most of the traffic was out of town commuters. It has been determined that we can meter that area with one Parkeon. However, the Department of Traffic and Signals has to change the Ordinance. To do so, they

require a Resolution by the Board. The Authority will meter it, supervise and collect. Motion to approve by Commissioner Rawls, seconded by Commissioner Cagley, approved by unanimous consent.

Executive Director reported to the Board that the RFQ recommendations will be presented to the Board at the next meeting.

Legal Counsel Phil George reported that he has brief litigation matter to report to the Board and requested an Executive Session. **Resolution #02-2014-21**, motion to go into Executive Session by Commissioner Rudolph, seconded by Commissioner Cagley, approved by unanimous consent.

Upon completion of Executive Session, Legal Counsel noted for the record that all members of the Board were present and that the Board entered into executive session for discussion of potential litigation. Minutes of the Executive Session will be released when appropriate under the Open Public Meetings and the Open Public Records Act. Board resumed it's regular meeting on motion to by Commissioner Rawls and seconded by Commissioner Rudolph.

Roll call to resume the Regular Meeting of the Board of Commissioners:

Chair Young	Yes
Commissioner Rudolph	Yes
Vice-Chair Graham	Yes
Commissioner Cagley	Yes
Commissioner Rawls	Yes

Chair Young stated, there being no further business, and seeing and hearing no members of the public present, request for motion to adjourn. Motion to adjourn By Commissioner Rudolph and seconded by Commissioner Cagley. The meeting was adjourned at approximately 4:55 P.M.

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF
THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE
APPOINTMENT OF GABRIELLA SANTOS TO THE POSITION OF
LOCAL FINANCE BOARD AND FISCAL CONTROL ACT
COMPLIANCE OFFICER**

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

**Factual Contents Certified
to by**

Philip George, Esquire

Ethelyn S. Bowers

RESOLUTION NO.: -2014

WHEREAS, the Parking Authority of the City of Newark is a public body corporate and politic and a political subdivision of the State of New Jersey, and is therefore subject to the authority of the Local Finance Board pursuant to the Local Budget Law, *N.J.S.A. 40A:1, et seq.*, and 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 every 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 procedures; and,

WHEREAS, the Board of Commissioners previously created the position of Local Finance Board and Fiscal Control Act Compliance Officer in compliance with the above laws by Resolution 12-2012-49 and established a salary of \$3,500.00 less applicable deductions as the appropriate and necessary expenditure for the duties and obligations of the position; and,

WHEREAS, funds for the position in 2014 are included in the salary and wages portion of the 2014 Budget as previously approved by the Board of Commissioners; and,

WHEREAS, Gabriella Santos has filled the position of Local Finance Board and Fiscal Control Act Compliance Officer since its creation and continues to perform the duties and obligations of the position:

NOW, THEREFORE, BE IT RESOLVED by the Board of 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. 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.

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 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

Table with 4 rows and 10 columns for recording votes from Commissioners: LaVar Young, Chairman; Raquel Cagley; A. Dean Rawls; Hubert Graham; and DeAndre Rudolph.

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 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK 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 February 27, 2014 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 27rd day February, 2014.

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 THE
APPOINTMENT OF ETHELYN S. BOWERS TO THE POSITION OF
EQUAL OPPORTUNITY AND AFFIRMATIVE ACTION
COMPLIANCE OFFICER**

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


Philip George, Esquire

**Factual Contents Certified
to by**

Gabriella Santos

RESOLUTION NO.: -2014

WHEREAS, the Parking Authority of the City of Newark is a public body corporate and politic and a political subdivision of the State of New Jersey, and is therefore subject to the authority of the New Jersey Law Against Discrimination, *N.J.S.A. 10:5-31, et seq.*; and,

WHEREAS, such laws prohibit discrimination in employment and require affirmative action in the performance of all contracts which are funded by public money; and,

WHEREAS, *N.J.A.C. 17:27-1.1, et seq.*, provides that no public contracts can be awarded nor any public money paid to a contractor until the prospective contractor has agreed to contract performance which complies with an approved affirmative action program, which law applies to the Parking Authority of the City of Newark and encompasses contracts for goods and services as well as professional services and construction contracts; and,

WHEREAS, the Board of Commissioners previously created the position of Equal Opportunity and Affirmative Action Compliance Officer in compliance with the above laws by Resolution 12-2012-50 and established a salary of \$5,000.00 less applicable deductions as the appropriate and necessary expenditure for the duties and obligations of the position; and,

WHEREAS, funds for the position in 2014 are included in the salary and wages portion of the 2014 Budget as previously approved by the Board of Commissioners; and,

WHEREAS, Ethelyn S. Bowers has filled the position of Equal Opportunity and Affirmative Action Compliance Officer since its creation and continues to perform the duties and obligations of the position:

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Parking Authority of the City of Newark that Ethelyn S. Bowers is appointed to the position of Equal Opportunity and Affirmative Action Compliance Officer. 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.

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 APPOINTMENT OF ETHELYN S. BOWERS TO THE POSITION OF EQUAL OPPORTUNITY AND AFFIRMATIVE ACTION COMPLIANCE OFFICER

Commissioners AYE NAY NV AB Commissioners AYE NAY NV AB

Table with 4 rows and 10 columns for recording votes from Commissioners: LaVar Young, Chairman; Raquel Cagley; A. Dean Rawls; Hubert Graham; and DeAndre Rudolph.

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 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE APPOINTMENT OF ETHELYN S. 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 February 27, 2014 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 27rd day February, 2014.

PARKING AUTHORITY OF THE CITY OF NEWARK

[SEAL]

Handwritten signature of LaVAR YOUNG, Chairman, over a horizontal line.

LaVAR YOUNG, Chairman

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING
AUTHORITY OF THE CITY OF NEWARK TAKING ALL RESPONSES UNDER
ADVISEMENT RECEIVED PURSUANT TO REQUEST FOR QUALIFICATIONS FOR
PROFESSIONAL AND OTHER SERVICES UNDER THE FAIR AND OPEN
PROCESS AND ADJOURNING THE AWARD DATE**

Approved as to form and
Legality on basis of Facts


Philip G. George, Esquire

Factual Contents Certified
to by


Philip G. George, Esquire

RESOLUTION NO.: -2014-

WHEREAS, the Parking Authority of the City of Newark opted at its November 2013 Board of Commissioners Meeting to award contracts for Professional Services under a Fair and Open Process, as defined in *N.J.S.A. 19:44A-20.4, et seq.*, in the year 2014 for the following Professional Services:

Parking Consultant; and,
Bond Counsel; and,
Financial Advisor; and,
Auditor; and,
Accountant; and,
Garage and Related Facilities Engineering Services; and,
Conflict Counsel; and,
Outside Counsel; and,
IT and computer related services; and,

WHEREAS, a Request for Qualifications for each of the above professional positions with the exception of the Auditor position was advertised on February 7, 2014 pursuant to the said statutes on the Internet and designated newspapers of general circulation on February; and,

WHEREAS, the Parking Authority of the City of received numerous Responses to the said Requests for Proposals which have been opened in accordance with the Bid Instructions and determined to be complete; and,

WHEREAS, because the process of advertising and opening was delayed substantially because of inclement weather which caused closures of the office, and because of two (2) legal holidays, which leaves insufficient time for the Board of Commissioners to fully review the evaluations of the Evaluation Team and to review the numerous Responses themselves prior to the February 27, 2014 proposed award date at its February 2014 Board Meeting; and,

WHEREAS, the Board of Commissioners of the Parking Authority of the City of Newark now wishes take the Responses under advisement and full review and evaluation for consideration and award at the March 2014 Meeting of the Board of Commissioners, which is within the 60 day window for award or rejection provided by the Local Public Contracts Law:

NOW, THEREFORE, BE IT RESOLVED by the Parking Authority of the City of Newark that Responses for the Professional Services of Parking Consultant, Bond Counsel, Financial Advisor, Accountant, Conflict Counsel, Outside Counsel, IT and computer related services, and Garage and Related Facilities Engineering Services be taken under advisement for review, evaluation and award; and,

IT IS FURTHER RESOLVED, that the Executive or his designee shall provide notice of the same to all Respondents in a timely fashion in accordance with the Local Public Contracts Law.

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 TAKING ALL RESPONSES UNDER ADVISEMENT RECEIVED PURSUANT TO REQUEST FOR QUALIFICATIONS FOR PROFESSIONAL AND OTHER SERVICES UNDER THE FAIR AND OPEN PROCESS AND ADJOURNING THE AWARD DATE

Commissioners AYE NAY NV AB Commissioners AYE NAY NV AB

LaVar Young, Chair					DeAndre Rudolph Treasurer				
Raquel Cagley									
A.Dean Rawls Secretary									
Hubert Graham Vice-Chair									

CERTIFICATION

I, LaVAR YOUNG, Chair 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 TAKING ALL RESPONSES UNDER ADVISEMENT RECEIVED PURSUANT TO REQUEST FOR QUALIFICATIONS FOR PROFESSIONAL AND OTHER SERVICES UNDER THE FAIR AND OPEN PROCESS AND ADJOURNING THE AWARD DATE," (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on February 27, 2014 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 27th day of February 2014.

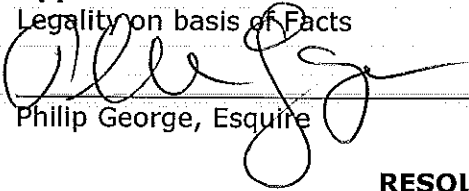
PARKING AUTHORITY OF THE CITY OF NEWARK

LaVAR YOUNG, Chairman

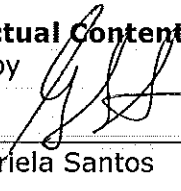
[SEAL]

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF
THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING
PURCHASE OF A PARKEON MULTISPACE METER TO BE PLACED ON NORTH
FIFTH AVENUE BETWEEN ANTHONY STREET AND ROPES PLACE IN THE CITY
OF NEWARK, COUNTY OF ESSEX, NEW JERSEY**

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


Phillip George, Esquire

**Factual Contents Certified
to by**


Gabriela Santos

RESOLUTION NO.: -2014

WHEREAS, the Director of Administration has been advised by the City of Newark Department of Traffic and Signals of numerous complaints to City Government about excessive unmetered parking on and about North Fifth Street between Anthony Street and Ropes Place in the vicinity of the Light Rail Station by commuters; and,

WHEREAS, the City of Newark has requested that the Parking Authority of the City of Newark place parking meters on North Fifth Street to alleviate such problems in the neighboring area; and,

WHEREAS, the Parking Authority of the City of Newark has a contract for supply of multispace meters with Parkeon, Inc.; and,

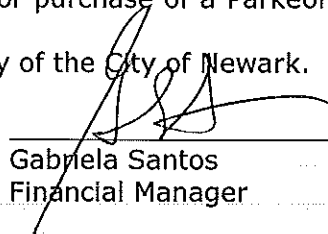
WHEREAS, the Financial Manager of the Parking Authority of the City of Newark has certified that funds are available to purchase the multispace meter in the capital portion of the 2014 budget:

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Parking Authority of the City of Newark that the Director of Administration is authorized to purchase a Parkeon Multispace Meter to place on North Fifth Street and such other streets as may be designated by Ordinance of the City of Newark, upon receipt of notice that such Ordinance has been enacted by the City Council of the City of Newark.

CERTIFICATION OF AVAILABLE FUNDS

I hereby certify that funds are available for purchase of a Parkeon Multispace
Meter in the 2014 budget of the Parking Authority of the City of Newark.

Dated: 3/11/14



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 AUTHORIZING PURCHASE OF A PARKEON MULTISPACE METER TO BE PLACED ON NORTH FIFTH AVENUE BETWEEN ANTHONY STREET AND ROPES PLACE IN THE CITY OF NEWARK, COUNTY OF ESSEX, NEW JERSEY

Commissioners AYE NAY NV AB Commissioners AYE NAY NV AB

Table with 10 columns: Commissioner Name, AYE, NAY, NV, AB, Commissioner Name, AYE, NAY, NV, AB. Rows include LaVar Young, Chairman; Raquel Cagley; A. Dean Rawls; Hubert Graham; and DeAndre Rudolph.

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 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING PURCHASE OF A PARKEON MULTISPACE METER TO BE PLACED ON NORTH FIFTH AVENUE BETWEEN ANTHONY STREET AND ROPES PLACE IN THE CITY OF NEWARK, COUNTY OF ESSEX, NEW JERSEY," (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on February 27, 2014 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 27th day of February, 2014.

PARKING AUTHORITY OF THE CITY OF NEWARK

[SEAL]

Handwritten signature of LaVAR YOUNG, Chairman, with a horizontal line underneath.

LaVAR YOUNG, Chairman