

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

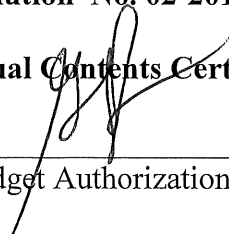
Resolution No. 02-2019-06

**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 FEBRUARY, 2019; and

WHEREAS, the Board of Commissioners approved the list of Bills for February, 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 February, 2019 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
EVELYN WILLIAMS	✓			
RAQUEL CAGLEY	✓			
JAMES PARRILLO	✓			
NIATHAN ALLEN	✓			
ANDRE HOLLIS	✓			
PAUL OLIVER	✓			
MARQUIS A. LEWIS	✓			

I hereby certify that the above Resolution No. 02-2019-06 was accepted at a Commissioners meeting of the Parking Authority of the City of Newark on February 28, 2019.

By: _____
EVELYN WILLIAMS, Chairperson
Newark Parking Authority

(SEAL)
ATTEST:

WITNESS:

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY
OF THE CITY OF NEWARK AWARDING A PROFESSIONAL SERVICES CONTRACT FOR
SPECIAL COUNSEL TO FLORIO, KENNY & RAVAL, L.L.P.**

Approved as to form and
Legality on basis of Facts


C. Lawrence Grump, Esq.

Factual Contents Certified As to
Accuracy



Gabriella Santos

RESOLUTION NO.: 02-2019-07

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 Special Counsel 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 January 16, 2019; and

WHEREAS, in response to the Request for Qualifications, on January 30, 2019, the Authority received and verified as complete responses from: Florio, Kenny & Raval, L.L.P., and Wilentz, Goldman & Spitzer, P.A.; and

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 same:

Florio, Kenny & Raval, LLP

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 BY THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK, THAT:

1. The Executive Director is authorized to execute a contract with Florio Kenny Raval, L.L.P. located at 5 Marine View Plaza, Suite 103, P.O. Box 771, Hoboken, New Jersey 07030 to provide Special Counsel Legal Services in an amount not to exceed \$50,000.00 for the period of January 1, 2019 through December 31, 2019, subject to the company submitting a Business Registration Certificate, Certificate of Employee Information Report, Affirmative Action Certification, Certificates of Liability Insurance, Political Contribution Disclosure Form and any additional documents requested.
2. The contract is ratified from January 1, 2019 to the date of adoption.
3. This contract is awarded without competitive bidding as an exception to public bidding, professional services contract, pursuant to the provisions of the Local Public Contracts Law, (N.J.S.A. 40A:11-5(1)(a)(i)) and the State Pay-to-Play Law (N.J.S.A. 19:44A-20.5).
4. A copy of the executed Agreement to provide Special Counsel Services herein authorized shall be kept on file in the office of the Newark Parking Authority and will be available for public inspection.
5. A Notice of the award shall be published in the Star Ledger and on the Newark Parking Authority's 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 AWARDING A PROFESSIONAL SERVICES CONTRACT FOR SPECIAL COUNSEL TO FLORIO, KENNY & RAVAL, LLP

Commissioners AYE NAY NV AB Commissioners AYE NAY NV AB

Evelyn Williams, Chairperson	✓				Raquel Cagley	✓			
Andre Hollis	✓				Paul Oliver	✓			
Niathan Allen	✓				Marquis Lewis	✓			
James Parrillo	✓								

CERTIFICATION

I, EVELYN WILLIAMS, 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 SPECIAL COUNSEL TO FLORIO, KENNY & RAVAL, LLP," (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on February 28, 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 28th day of February, 2019.

PARKING AUTHORITY OF THE
CITY OF NEWARK

[SEAL]


EVELYN WILLIAMS, Chairperson

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY
OF THE CITY OF NEWARK AWARDING A PROFESSIONAL SERVICES CONTRACT FOR
SPECIAL COUNSEL TO WILENTZ, GOLDMAN & SPITZER, P.A.**

Approved as to form and
Legality on basis of Facts

Factual Contents Certified As to
Accuracy

C. Lawrence Crump, Esq.

Gabriella Santos

RESOLUTION NO.: 02-2019-08

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 Special Counsel 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 January 16, 2019; and

WHEREAS, in response to the Request for Qualifications, on January 30, 2019, the Authority received and verified as complete responses from: Florio, Kenny & Raval, LLP, and Wilentz, Goldman & Spitzer, P.A.; and

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 same:

Wilentz, Goldman & Spitzer, P.A.

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 BY THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK, THAT:

1. The Executive Director is authorized to execute a contract with Wilentz, Goldman & Spitzer, P.A. located at 90 Woodbridge Center Drive, Suite 900 Box 10, Woodbridge, New Jersey 07095 to provide Special Counsel Legal Services in an amount not to exceed \$50,000.00 for the period of January 1, 2019 through December 31, 2019, subject to the company submitting a Business Registration Certificate, Certificate of Employee Information Report, Affirmative Action Certification, Certificates of Liability Insurance, Political Contribution Disclosure Form and any additional documents requested.
2. The contract is ratified from January 1, 2019 to the date of adoption.
3. This contract is awarded without competitive bidding as an exception to public bidding, professional services contract, pursuant to the provisions of the Local Public Contracts Law, (N.J.S.A. 40A:11-5(1)(a)(i)) and the State Pay-to-Play Law (N.J.S.A. 19:44A-20.5).
4. A copy of the executed Agreement to provide Special Counsel Services herein authorized shall be kept on file in the office of the Newark Parking Authority and will be available for public inspection.
5. A Notice of the award shall be published in the Star Ledger and on the Newark Parking Authority's 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 AWARDING A PROFESSIONAL SERVICES CONTRACT FOR SPECIAL COUNSEL TO WILENTZ, GOLDMAN & SPITZER, P.A.

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
Evelyn Williams, Chairperson	✓				Raquel Cagley	✓			
Andre Hollis	✓				Paul Oliver	✓			
Niathan Allen	✓				Marquis Lewis	✓			
James Parrillo	✓								

CERTIFICATION

I, EVELYN WILLIAMS, 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 SPECIAL COUNSEL TO WILENTZ, GOLDMAN & SPITZER, P.A.," (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on February 28, 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 28th day of February, 2019.

PARKING AUTHORITY OF THE CITY OF NEWARK

[SEAL]


EVELYN WILLIAMS, Chairperson

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING
AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE BOARD OF
COMMISSIONERS TO ENTER INTO EXECUTIVE SESSION TO DISCUSS LEGAL
AND PERSONNEL MATTERS**

Approved as to form and
Legality on basis of Facts

Factual Contents Certified
to by:

C. Lawrence Crump, Esq.

RESOLUTION 02-2019-09

RESOLVED by the Board of Commissioners (hereinafter called the "Board") of the Parking Authority of the City of Newark (hereinafter called the "Authority") on this 22nd day of February, 2018 that a Second Executive Session of this Authority is held to discuss legal and personnel matters.

BE IT FURTHER RESOLVED that this portion of the meeting be closed to the public, pursuant to the provisions of the Open Public Meetings Act (N.J.S.A. 10:4-6, et. seq.).

BE IT FURTHER RESOLVED that the discussion during the closed portion of the meeting be disclosed to the public, most notably attorney client privilege and personnel under N.J.S.A. 10:4-12(b)(7), and N.J.S.A. 10:4-12 (b) (8) if and only if permitted by law at a future time.

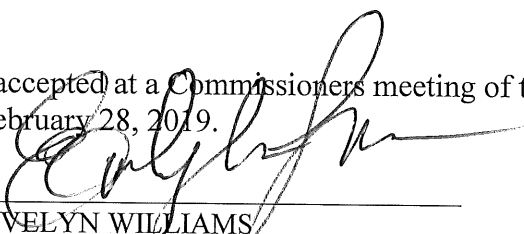
Commissioner _____ Seconded the Motion
X - Indicates Vote AB – Absent NV – Not Voting
Board of Commissioners Vote of Final Passage

Commissioners AYE NAY NV AB Commissioners AYE NAY NV AB

Evelyn Williams	✓				Andre Hollis	✓			
Raquel Cagley	✓				James Parrillo	✓			
Paul Oliver	✓				Marquis A. Lewis	✓			
Niathan Allen	✓								

I hereby certify that the above resolution was accepted at a Commissioners meeting of the Parking Authority of the City of Newark on February 28, 2019.

By:



EVELYN WILLIAMS
Chairperson, Newark Parking Authority

(SEAL)
ATTEST:

WITNESS:

