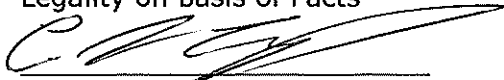


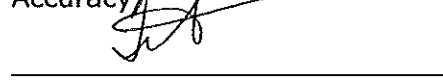
**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY
OF THE CITY OF NEWARK FOR LATE SUBMISSION OF THE 2022 PROPOSED BUDGET**

Approved as to form and
Legality on basis of Facts



C. Lawrence Crump, Esq.

Factual Contents Certified As to
Accuracy



Gabriella Santos

RESOLUTION NO.: 01-2022-01

WHEREAS, the Parking Authority of the City of Newark (hereinafter "Authority"), by and through its governing body, the Board of Commissioners (hereinafter "Board"), pursuant to N.J.S.A. 40A: 5a-10 and N.J.A.C. 5:31, is required to submit a budget for each fiscal year of operation to the Director of Division of Local Government Services within 60 days prior to the end of the fiscal year; and

WHEREAS, the Authority was unable to comply with the timely submission of its budget to the Division of Local Government Services due to the fact (a) 2019 Audit was not completed until January, 2022; hence delaying the budget preparation and submission; and

WHEREAS, the Board has been able to meet in compliance with the law in order to address the late submission of its budget to the Division.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK, COUNTY OF ESSEX, and STATE OF NEW JERSEY, that the Executive Director is hereby authorized to make a late submission of its 2022 budget.

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 FOR LATE SUBMISSION OF THE 2022 PROPOSED BUDGET

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
Raquel Cagley, Chairperson	✓				Evelyn Williams	✓			
Andre Hollis	✓				Andre Speight	✓			
Marques-Aquil Lewis	✓								
Tarsha Prindle- Hartley	✓								

CERTIFICATION

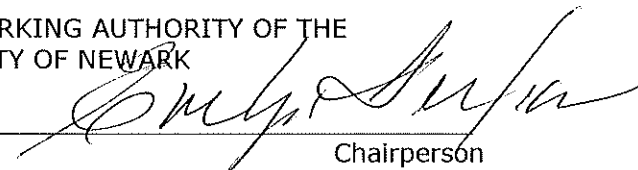
I, _____, Chairperson of the Parking Authority of the City of Newark (the "Authority"), a public body corporate and politic and a political subdivision of the State of New Jersey, DO HEREBY CERTIFY as follows:

Attached hereto is a copy of a resolution entitled, "RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK FOR LATE SUBMISSION OF THE 2022 PROPOSED BUDGET (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on January 27, 2022 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 January, 2022.

PARKING AUTHORITY OF THE
CITY OF NEWARK

[SEAL]

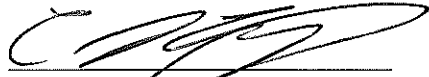

Chairperson

**RESOLUTION APPROVING THE LIST OF BILLS FOR
JANUARY, 2022**

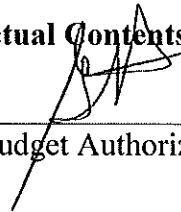
Resolution No. 01-2022-02

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

Factual Contents Certified



C. Lawrence Crump, Esq.

by 

Budget Authorization Certified

WHEREAS, the Executive Director received and reviewed the List of Bills for the Month of January, 2022; and

WHEREAS, the Board of Commissioners has previously reviewed and approved the list of Bills for January, 2022; and

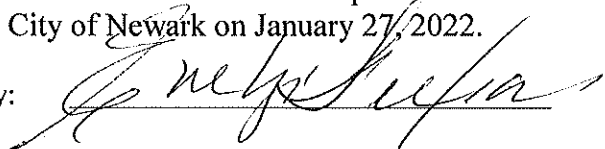
WHEREAS, the Executive Director is recommending that the List of Bills be ratified; and

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 January 2022 be ratified and 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
ANDRE SPEIGHT	✓			
RAQUEL CAGLEY	✓			
MARQUES A. LEWIS	✓			
TARSHE PRINDLE-HARTLEY	✓			
EVELYN WILLIAMS	✓			
ANDRE HOLLIS	✓			

I hereby certify that the above Resolution No.01-2022-02 was accepted at a Commissioners meeting of the Parking Authority of the City of Newark on January 27, 2022.

By: 

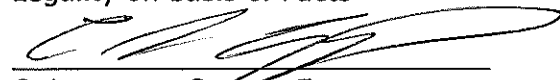
Newark Parking Authority

(SEAL)
ATTEST:

WITNESS:

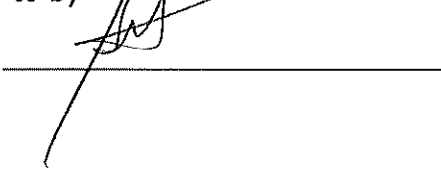
**RESOLUTION OF THE BOARD OF COMMISSIONERS OF
THE PARKING AUTHORITY OF THE CITY OF NEWARK, COUNTY OF ESSEX
AND STATE OF NEW JERSEY APPROVING MEETING DATES FOR 2022**

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



C. Lawrence Crump, Esq.

**Factual Contents Certified
to by**



RESOLUTION NO.: 01-2022-03

WHEREAS, the Parking Authority of the City of Newark requires monthly meetings to discuss its regular business and growing portfolio of projects;

WHEREAS, the meetings are being called pursuant to the Open Public Meetings Act, Chapter 113; As a result of the Governor of the State of New Jersey declaring a State of Emergency (COVID-19), 48-hour electronic notice pursuant, to N.J.S.A. 10:4-9.1, satisfies the notice requirement in lieu of the “adequate notice” provision of N.J.S.A. 10:4-8. P.L.2020, c.11. The notices will be transmitted to the City of Newark’s Public Information Office.

NOW THEREFORE, BE IT RESOLVED by the Parking Authority of the City of Newark, County of Essex and State of New Jersey that the following meetings are hereby established for the Board of Commissioners for calendar year 2022:

NOW THEREFORE, BE IT FURTHER RESOLVED that all meetings listed below shall generally commence at 5:30 PM in the Conference Room of the Authority, 47-63 Green Street Suite 200, Newark, New Jersey, and the Board of Commissioners may conduct one (1) or more executive/closed sessions and may take formal actions at any and/or all of these meetings:

- Thursday January 27, 2022
- Thursday, February 24, 2022
- Thursday, March 24, 2022
- Thursday, April 28, 2022
- Thursday, May 26, 2022
- Thursday, June 23, 2022
- JULY AND AUGUST, NO MEETINGS
- Thursday, September 22 2022
- Thursday, October 27, 2022
- Thursday, November 10, 2022 (Third Thursday)
- Thursday, December 22, 2022

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, COUNTY OF ESSEX AND STATE OF NEW JERSEY APPROVING MEETING DATES FOR 2019

Commissioners AYE NAY NV AB Commissioners AYE NAY NV AB

Table with 10 columns: Commissioners, AYE, NAY, NV, AB, Commissioners, AYE, NAY, NV, AB. Rows include Raquel Cagley, Tarsha Prindle, Evelyn Williams, Andre Hollis, Marques A. Lewis, and Andre Speight.

CERTIFICATION

I, [Name], 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, COUNTY OF ESSEX AND STATE OF NEW JERSEY APPROVING MEETING DATES FOR 2021," (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on January 28, 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 27th day of January, 2022.

PARKING AUTHORITY OF THE CITY OF NEWARK

[SEAL]

[Handwritten signature]

Chairperson


**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING
AUTHORITY OF THE CITY OF NEWARK TO SELECT OFFICIAL NEWSPAPERS
FOR THE 2022 CALENDAR YEAR**

Resolution No. 01-2022-04

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

Factual Contents Certified

By 
C. Lawrence Crump, Esq.

By 

WHEREAS, it is required by New Jersey State Statute to establish official newspapers to publish official notices for its Board Meetings, as well as, from time to time, to publish other legal notices; and

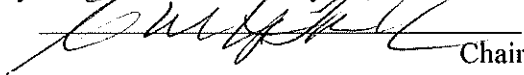
WHEREAS, as a result of the aforesaid, the Executive Director has researched and determined that the “Star Ledger” and “Jersey Journal” are the two (2) major newspapers utilized by the community the Authority serves.

NOW, THEREFORE, be it resolved by the Board of Commissioners of the Parking Authority of the City of Newark, that the Star Ledger and Jersey Journal newspapers are hereby designated as the official newspapers for 2021 calendar year, for purposes of facilitating advertisement needs.

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
ANDRE HOLLIS	✓			
RAQUEL CAGLEY	✓			
TARSHE PRINDLE	✓			
MARQUES A. LEWIS	✓			
EVELYN WILLIAMS	✓			
ANDRE SPEIGHT	✓			

I hereby certify that the above Resolution No.01-2022-04 was accepted at a Commissioners meeting of the Parking Authority of the City of Newark on January 27, 2022.

By:  Chairperson
Newark Parking Authority

(SEAL)
ATTEST:

WITNESS:

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY
OF THE CITY OF NEWARK AWARDED FLORIO, KENNY & RAVAL, LLP A
PROFESSIONAL SERVICES CONTRACT FOR SPECIAL COUNSEL**

Approved as to form and
Legality on basis of Facts



C. Lawrence Crump, Esq.

Factual Contents Certified As to
Accuracy



Gabriella Santos

RESOLUTION NO.: 01-2022-05

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 4, 2022; and

WHEREAS, in response to the Request for Qualifications, on January 19, 2022, the Authority received and verified as complete responses from: Florio, Kenny & Raval, LLP; McManimon, Scotland & Baumann, LLC; Chasan, Lamparello, Mallon & Cappuzzo, PC and Eric M. Bernstein & Associates, LLC; 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.

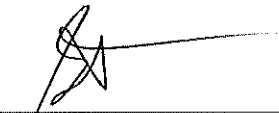
NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners authorizes the Executive Director to execute a contract for Special Counsel Services with Florio, Kenny & Raval, LLP for one year commencing on January 1, 2022, subject to the company submitting any additional required documentation;

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: 1/27/22



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 AWARDDING FLORIO, KENNY & RAVAL, LLP A PROFESSIONAL SERVICES CONTRACT FOR SPECIAL COUNSEL

Commissioners AYE NAY NV AB Commissioners AYE NAY NV AB

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

CERTIFICATION

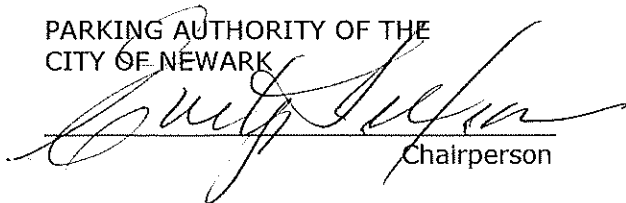
I, _____, Chairperson of the Parking Authority of the City of Newark (the "Authority"), a public body corporate and politic and a political subdivision of the State of New Jersey, DO HEREBY CERTIFY as follows:

Attached hereto is a copy of a resolution entitled, "RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDDING FLORIO, KENNY & RAVAL, LLP A PROFESSIONAL SERVICES CONTRACT FOR SPECIAL COUNSEL (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on January 27, 2022 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 January, 2022.

PARKING AUTHORITY OF THE
CITY OF NEWARK

[SEAL]


Chairperson


**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY
OF THE CITY OF NEWARK AWARDED CHASAN, LAMPARELLO, MALLON &
CAPPUZZO, PC A PROFESSIONAL SERVICES CONTRACT FOR SPECIAL COUNSEL**

Approved as to form and
Legality on basis of Facts



C. Lawrence Crump, Esq.

Factual Contents Certified As to
Accuracy



Gabriella Santos

RESOLUTION NO.: 01-2022-06

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 4, 2022; and

WHEREAS, in response to the Request for Qualifications, on January 19, 2022, the Authority received and verified as complete responses from: Florio, Kenny & Raval, LLP; McManimon, Scotland & Baumann, LLC; Chasan, Lamparello, Mallon & Cappuzzo, PC and Eric M. Bernstein & Associates, LLC; 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, that the Board of Commissioners authorizes the Executive Director to execute a contract for Special Counsel Services with Chasan, Lamarello, Mallon & Cappuzzo, PC for one year commencing on January 1, 2022, subject to the company submitting any additional required documentation;

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: 1/27/22



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 AWARDDING CHASAN, LAMPARELLO, MALLON & CAPPUZZO, PC A PROFESSIONAL SERVICES CONTRACT FOR SPECIAL COUNSEL

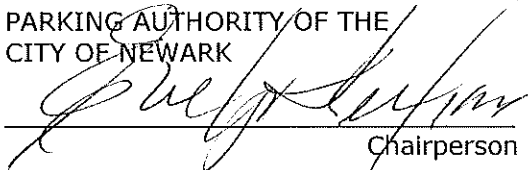
Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
Raquel Cagley, Chairperson	✓				Evelyn Williams	✓			
Andre Hollis	✓				Andre Speight	✓			
Marques-Aquil Lewis	✓								
Tarsha Prindle- Hartley	✓								

CERTIFICATION

I, _____, 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 AWARDDING CHASAN, LAMPARELLO, MALLON & CAPPUZZO, PC A PROFESSIONAL SERVICES CONTRACT FOR SPECIAL COUNSEL (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on January 27, 2022 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 January, 2022.

PARKING AUTHORITY OF THE
CITY OF NEWARK

Chairperson

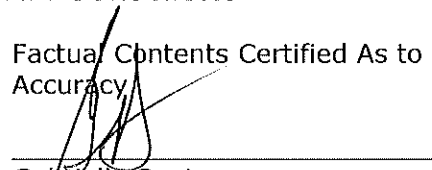
[SEAL]

**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 IT NOW
CORPORATION DBA CMIT SOLUTIONS**

Approved as to form and
Legality on basis of Facts


C. Lawrence Crump, Esq.

Factual Contents Certified As to
Accuracy


Gabriella Santos

RESOLUTION NO.: 1-2022-07

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 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 15, 2021; and

WHEREAS, in response to the Request for Qualifications, on October 29, 2021, the Authority received and verified as complete responses from:

1. Ocean Computer Group, Inc.
2. IT Now Corporation dba CMIT Solutions; and
3. Gibson Technology Solutions.

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:

IT Now Corporation dba CMIT Solutions

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.

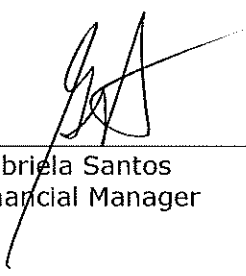
NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners authorizes the Executive Director to execute a contract with IT Now Corporation dba CMIT Solutions for one year commencing on January 1, 2022, subject to the company submitting any additional required documentation; and

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: 1/27/22



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 AWARING A PROFESSIONAL SERVICES CONTRACT FOR INFORMATION TECHNOLOGY AND COMPUTER-RELATED SERVICES TO IT NOW COPRORATION DBA CMIT SOLUTIONS

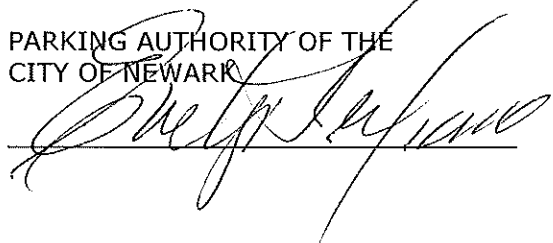
Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
Raquel Cagley, Chairperson	✓	✓			Evelyn Williams	✓	✓		
Andre Hollis	✓	✓			Andre Speight	✓	✓		
Marques-Aquil Lewis	✓	✓							
Tarsha Prindle- Hartley	✓	✓							

CERTIFICATION

I, _____, 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 AWARING A PROFESSIONAL SERVICES CONTRACT FOR INFORMATION TECHNOLOGY AND COMPUTER-RELATED SERVICES TO IT NOW COPRORATION DBA CMIT SOLUTIONS" (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on January 27, 2022 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 January, 2022.

PARKING AUTHORITY OF THE
CITY OF NEWARK


[SEAL]

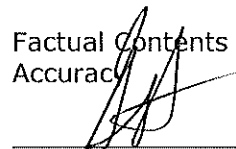
**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY
OF THE CITY OF NEWARK AWARDDING THE TORAIN GROUP A PROFESSIONAL
SERVICES CONTRACT FOR FINANCIAL ADVISOR**

Approved as to form and
Legality on basis of Facts



C. Lawrence Crump, Esq.

Factual Contents Certified As to
Accuracy



Gabriella Santos

RESOLUTION NO.: 1-2022-08

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;

WHEREAS, pursuant to the aforesaid statutory authority, the Parking Authority of the City of Newark issued a Request for Qualifications for Financial Advisor under a Fair and Open Process, as defined in *N.J.S.A.* 19:44A-20.7, which was advertised in the Star Ledger on October 15, 2021;

WHEREAS, the Authority received and verified as complete responses from The Torain Group, Acacia Financial Group, Public Financial Management; and NW Financial Group.

WHEREAS, the Evaluation Committee reviewed all of the Responses submitted by the aforesaid firms and determined that the following firms are qualified based on the criteria set forth in the Request for Qualifications, and recommends that the Parking Authority of the City of Newark enters into a contract with the same:

The Torain Group

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 the Torain Group for Financial Services the recommended firms for one year commencing on January 1, 2022 subject to the company submitting any additional required documentation;

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: 1/27/22



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 AWARING THE TORAIN GROUP A PROFESSIONAL SERVICES CONTRACT FOR FINANCIAL ADVISOR

Commissioners AYE NAY NV AB Commissioners AYE NAY NV AB

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

CERTIFICATION

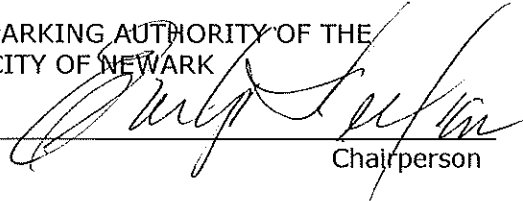
I, _____, Chairperson of the Parking Authority of the City of Newark (the "Authority"), a public body corporate and politic and a political subdivision of the State of New Jersey, DO HEREBY CERTIFY as follows:

Attached hereto is a copy of a resolution entitled, "RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARING THE TORAIN GROUP A PROFESSIONAL SERVICES CONTRACT FOR FINANCIAL ADVISOR," (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on January 27, 2022 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 January 2022.

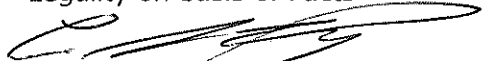
PARKING AUTHORITY OF THE
CITY OF NEWARK

[SEAL]


Chairperson


**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY
OF THE CITY OF NEWARK DESIGNATING A PUBLIC AGENCY COMPLIANCE OFFICER**

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



C. Lawrence Crump, Esq.

**Factual Contents Certified
to by**



to by

RESOLUTION NO.: 1-2022-09

WHEREAS, the Parking Authority of the City of Newark (hereinafter the "Authority") is a public body corporate and politic of the State of New Jersey, duly formed under the Parking Authority Law, N.J.S.A. 40:11A-1 et seq., and possess the powers as set forth therein; and

WHEREAS, the Authority is empowered to adopt the within Resolution pursuant to and under the Parking Authority Law, N.J.S.A. 40:11A-1 et seq.; and

WHEREAS, every public agency is required by law to designate a Public Agency Compliance Officer, and must return the completed form each year, in accordance to N.J.A.C. 17:27-3.2; and

WHEREAS, the Public Agency Compliance Officer will be the point of contact for all matters concerning implementation and administration of the legal requirements of the Equal Employment Opportunity monitoring Program; and

WHEREAS, the Public Agency Compliance Officer is also responsible for administering contracting procedures pertaining to equal employment regarding both the Public Agency and its service providers; and

WHEREAS, the Public Agency Compliance Officer must have the authority to recommend changes to effective support the implementation of the statute and regulations; and

WHEREAS, the Board of Commissioners wishes to designate a Public Agency Compliance Officer.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Parking Authority of the City of Newark, that pursuant to N.J.A.C. 17:27-3.2, C. Lawrence Crump, Esq., General Counsel and Director of Development, is hereby designated the Public Agency Compliance Officer for the Parking Authority of the City of Newark.

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK DESIGNATING A PUBLIC AGENCY COMPLIANCE OFFICEER

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
Raquel Cagley	✓				Evelyn Williams	✓			
Andre Hollis	✓				Andre Speight	✓			
Marques-Aquil Lewis	✓								
Tarsha Prindle	✓								

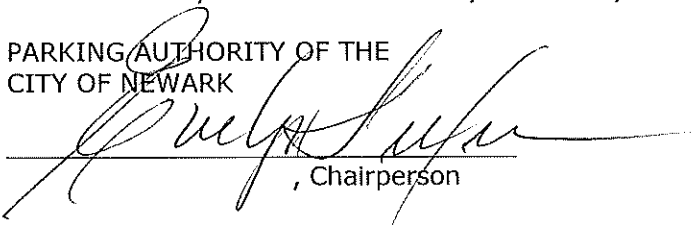
CERTIFICATION

I, _____, 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 DESIGNATING A PUBLIC AGENCY COMPLIANCE OFFICEER" (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on January 27, 2022 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 January 2022.

PARKING AUTHORITY OF THE
CITY OF NEWARK



, Chairperson

[SEAL]


**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY
OF THE CITY OF NEWARK REJECTING THE RESPONSE TO THE REQUEST FOR
QUALIFICATIONS FOR AUDITOR**

Approved as to form and
Legality on basis of Facts



C. Lawrence Crump, Esq.

Factual Contents Certified As to
Accuracy



RESOLUTION NO.: 1-2022-10

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, the Board of Commissioners of the Parking Authority of the City of Newark authorized the Executive Director to advertise a Request for Qualifications for Auditor; and

WHEREAS, in response to the Request for Qualifications, on January 19, 2022, the Authority received one (1) response to the Request for Qualifications from: WithumSmith+Brown, PC, in accordance with Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, it was determined that the Newark Parking Authority only received one response and it exceeded the cost estimate; and

WHEREAS, based upon this review of all of the bids, the Parking Authority of the City of Newark desires to reject the one (1) response.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners authorizes the Executive Director to reject the one (1) response to the Request for Qualifications due to receiving only one response and it exceeded the cost estimate.

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 REJECTING THE RESPONSE TO THE REQUEST FOR QUALIFICATIONS FOR AUDITOR

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
Raquel Cagley, Chairperson	✓	✓			Marques-Aquil Lewis	✓	✓		
Niathan Allen	✓	✓			Tarsha Prindle	✓	✓		
James Parrillo	✓	✓			Roy Hargrove <i>now</i>	✓	✓		
Andre Hollis	✓	✓							

CERTIFICATION

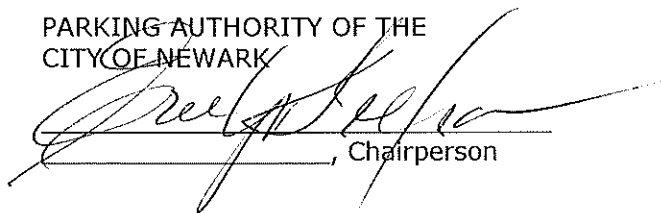
I, _____, Chairperson of the Parking Authority of the City of Newark (the "Authority"), a public body corporate and politic and a political subdivision of the State of New Jersey, DO HEREBY CERTIFY as follows:

Attached hereto is a copy of a resolution entitled, "RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK REJECTING THE RESPONSE TO THE REQUEST FOR QUALIFICATIONS FOR AUDITOR" (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on January 27, 2022 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 January 2022.

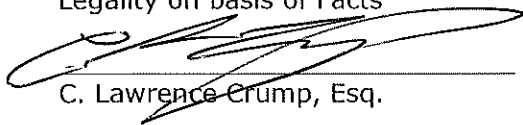
PARKING AUTHORITY OF THE
CITY OF NEWARK

[SEAL]


_____, Chairperson

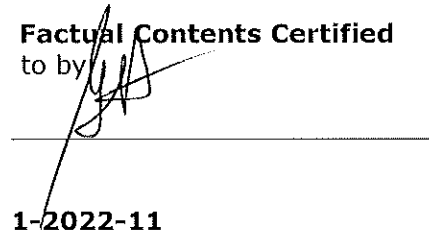
**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY
OF THE CITY OF NEWARK AUTHORIZING THE EXECUTIVE DIRECTOR TO
ADVERTISE A REQUEST FOR QUALIFICATIONS FOR AUDITOR**

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



C. Lawrence Crump, Esq.

**Factual Contents Certified
to by**



RESOLUTION NO.: 1-2022-11

WHEREAS, pursuant to *N.J.S.A. 40:11A-6(4)(a)*, the Board of Commissioners of the Parking Authority of the City of Newark is authorized to make and execute contracts and other instruments necessary or convenient to the exercise of the powers of the Authority;

WHEREAS, the Parking Authority of the City of Newark is required to file an annual audit, and is required to employ a registered municipal accountant of New Jersey or a certified public accountant of New Jersey to perform the same, pursuant to *N.J.S.A. 40:11A-6.1*.

WHEREAS, the Newark Parking Authority issued a Request for Qualifications on January 3, 2022; and

WHEREAS, the Newark Parking Authority only received one response to the Request for Qualifications; and

WHEREAS, the Board of Commissioners rejected the one response; and

WHEREAS, the Executive Director requests the Board of Commissioners to authorize the advertisement of the Request for Qualifications for Auditor.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Parking Authority of the City of Newark, that the Executive Director is hereby authorized to advertise a Request for Qualifications for Auditor, consistent with the Local Public Contracts Law, *N.J.S.A. 40:11-1*, et. seq.

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 ADVERTISE A REQUEST FOR QUALIFICATIONS FOR AUDITOR

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
Raquel Cagley, Chairperson	✓	✓			Evelyn Williams	✓	✓		
Andre Hollis	✓	✓			Andre Speight	✓	✓		
Marques-Aquil Lewis	✓	✓							
Tarsha Prindle	✓	✓							

CERTIFICATION

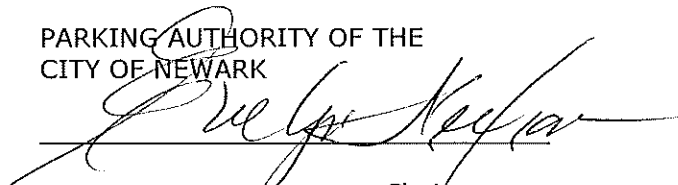
I, _____, Chairperson of the Parking Authority of the City of Newark (the "Authority"), a public body corporate and politic and a political subdivision of the State of New Jersey, DO HEREBY CERTIFY as follows:

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 ADVERTISE A REQUEST FOR QUALIFICATIONS FOR AUDITOR" (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on January 27, 2022 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 January, 2022.

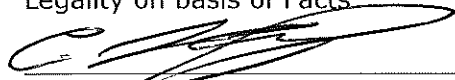
PARKING AUTHORITY OF THE
CITY OF NEWARK

[SEAL]


_____, Chairperson

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY
OF THE CITY OF NEWARK AUTHORIZING THE EXECUTIVE DIRECTOR TO
ADVERTISE A REQUEST FOR QUALIFICATIONS FOR ACCOUNTING SERVICES**

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



C. Lawrence Crump, Esq.

**Factual Contents Certified
to by**



RESOLUTION NO.: 1-2022-12

WHEREAS, pursuant to *N.J.S.A. 40:11A-6(4)(a)*, the Board of Commissioners of the Parking Authority of the City of Newark is authorized to make and execute contracts and other instruments necessary or convenient to the exercise of the powers of the Authority;

WHEREAS, the Parking Authority of the City of Newark will require accounting services in preparation of the annual audit and for other financial matters that are necessary; and

WHEREAS, the Executive Director requests the Board of Commissioners to authorize the advertisement of the Request for Qualifications for Accounting Services.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Parking Authority of the City of Newark, that the Executive Director is hereby authorized to advertise a Request for Qualifications for Accounting Services, consistent with the Local Public Contracts Law, *N.J.S.A. 40:11-1*, et. seq.

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 ADVERTISE A REQUEST FOR QUALIFICATIONS FOR ACCOUNTING SERVICES

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
Raquel Cagley	✓	✓			Evelyn Williams	✓	✓		
Andre Hollis	✓	✓			Andre Speight	✓	✓		
Marques-Aquil Lewis	✓	✓							
Tarsha Prindle	✓	✓							

CERTIFICATION

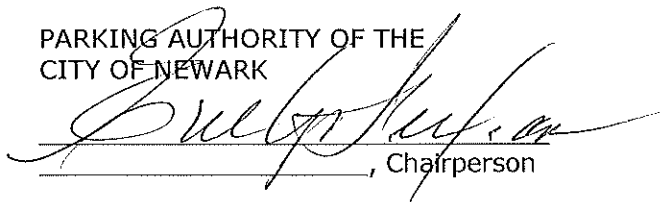
I, _____, Chairperson of the Parking Authority of the City of Newark (the "Authority"), a public body corporate and politic and a political subdivision of the State of New Jersey, DO HEREBY CERTIFY as follows:

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 ADVERTISE A REQUEST FOR QUALIFICATIONS FOR ACCOUNTING SERVICES" (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on January 27, 2022 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 January, 2022.

PARKING AUTHORITY OF THE CITY OF NEWARK

[SEAL]


_____, Chairperson

2022 (2022-2023) AUTHORITY BUDGET RESOLUTION

Parking Authority of the City of Newark

FISCAL YEAR: FROM: January 1, 2022 TO: December 31, 2022

WHEREAS, the Annual Budget and Capital Budget for the Newark Parking Authority for the fiscal year beginning, January 1, 2022 and ending, December 31, 2022 has been presented before the governing body of the Newark Parking Authority at its open public meeting of January 27, 2022; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$ 9,513,311 , Total Appropriations, including any Accumulated Deficit if any, of \$ 7,649,611 and Total Unrestricted Net Position utilized of \$0; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$50,000 and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$50,000; and

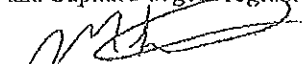
WHEREAS, the schedule of rates, fees and other charges in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the Authority, to meet operating expenses, capital outlays, debt service requirements, and to provide for such reserves, all as may be required by law, regulation or terms of contracts and agreements; and

WHEREAS, the Capital Budget/Program, pursuant to N.J.A.C. 5:31-2, does not confer any authorization to raise or expend funds; rather it is a document to be used as part of the said Authority's planning and management objectives. Specific authorization to expend funds for the purposes described in this section of the budget, must be granted elsewhere; by bond resolution, by a project financing agreement, by resolution appropriating funds from the Renewal and Replacement Reserve or other means provided by law.

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Newark Parking Authority, at an open public meeting held on January 27, 2022 that the Annual Budget, including all related schedules, and the Capital Budget/Program of the Newark Parking Authority for the fiscal year beginning, January 1, 2022 and ending, December 31, 2022 is hereby approved; and

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the said Authority's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the governing body of the Newark Parking Authority will consider the Annual Budget and Capital Budget/Program for adoption on February 25, 2022.



 (Secretary's Signature)

1/27/2022

 (Date)

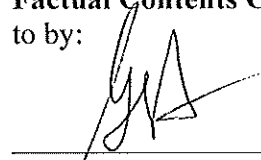
Governing Body Member:		Recorded Vote			
		Aye	Nay	Abstain	Absent
Raquel Cagley	X				
Andre Hollis	X				
Tarsha Prindle-Hartley	X				
Marques Lewis	X				
Andre Speight	X				
Evelyn Williams	X				

**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 01-2022-14

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 27th day of January, 2022 that an 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.).

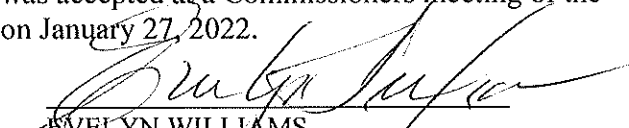
BE IT FURTHER RESOLVED that the discussion during the closed portion of the meeting be disclosed to the public, most notably attorney client privilege and personnel under N.J.S.A. 10:4-12(b)(7), and N.J.S.A. 10:4-12 (b) (8) if and only if permitted by law at a future time.

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

Raquel Cagley	✓				Andre Hollis	✓			
Tarsha Prindle	✓				Andre Speight	✓			
Marques A. Lewis	✓				Marques A. Lewis	✓			

I hereby certify that the above resolution was accepted at a Commissioners meeting of the Parking Authority of the City of Newark on January 27, 2022.

By: 
EVELYN WILLIAMS
Chairperson, Newark Parking Authority

(SEAL)
ATTEST:

WITNESS: 