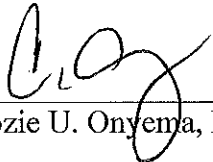


**RESOLUTION RATIFYING THE LIST OF BILLS FOR
FEBRUARY, 2018**

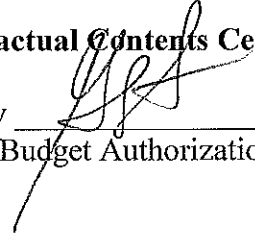
Resolution No. 03-2018-16

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



Chigozie U. Onyema, 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, 2018; and

WHEREAS, the Board of Commissioners approved the list of Bills for February, 2018; and

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

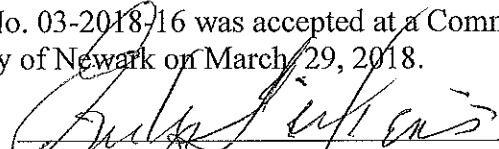
NOW, THEREFORE, be it resolved by the Board of Commissioners of the Parking Authority of the City of Newark that the List of Bills for February, 2018 approved for payment.

Commissioner _____ Seconded the Motion _____

X - Indicates Vote ~ AYE – Yes NAY-No NV – Not Voting AB – Absent
Board of Commissioners Vote of Final Passage

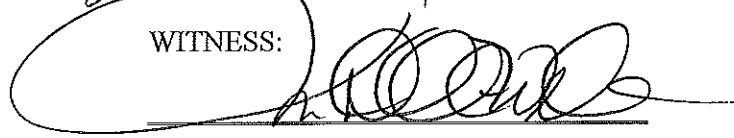
Commissioners	AYE	NAY	NV	AB
NIATHAN ALLEN				✓
RAQUEL CAGLEY				✓
JAMES PARRILLO	✓			
DEBORAH BALLARD				✓
EVELYN WILLIAMS	✓			
HASSAN ABDUS-SABUR	✓			
ANDRE HOLLIS	✓			

I hereby certify that the above Resolution No. 03-2018-16 was accepted at a Commissioners meeting of the Parking Authority of the City of Newark on March 29, 2018.

By: 
EVELYN WILLIAMS, Chairperson
Newark Parking Authority

(SEAL)
ATTEST:

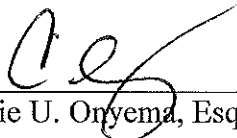
WITNESS:



**RESOLUTION APPROVING THE LIST OF BILLS FOR
MARCH, 2018**

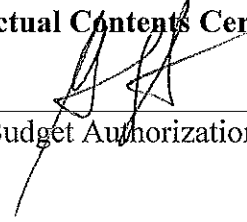
Resolution No. 03-2018-17

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



Chigozie U. Onyema, 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 MARCH, 2018; and

WHEREAS, the Board of Commissioners approved the list of Bills for March, 2018; and

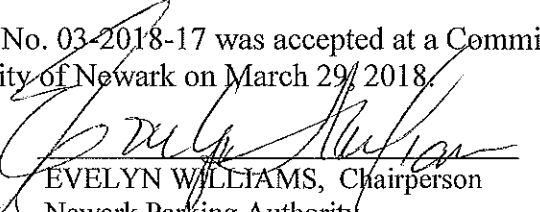
WHEREAS, the Executive Director is recommending that the List of Bills be approved; and

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 March, 2018 approved for payment.

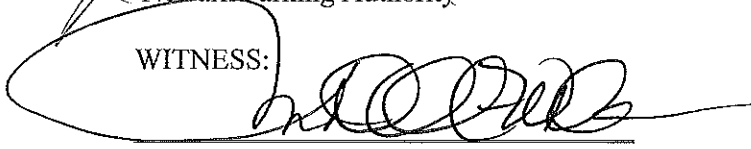
Commissioner _____ Seconded the Motion _____
X - Indicates Vote ~ AYE – Yes NAY-No NV – Not Voting AB – Absent
Board of Commissioners Vote of Final Passage

Commissioners	AYE	NAY	NV	AB
NIATHAN ALLEN				✓
RAQUEL CAGLEY				✓
JAMES PARRILLO	✓			
DEBORAH BALLARD				✓
EVELYN WILLIAMS	✓			
HASSAN ABDUS-SABUR	✓			
ANDRE HOLLIS	✓			

I hereby certify that the above Resolution No. 03-2018-17 was accepted at a Commissioners meeting of the Parking Authority of the City of Newark on March 29, 2018.

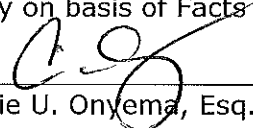
By: 
EVELYN WILLIAMS, Chairperson
Newark Parking Authority

(SEAL)
ATTEST:

WITNESS: 

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY
AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A GOVERNMENT
OBLIGATION CONTRACT WITH KS STATE BANK TO PURCHASE MULTI-SPACE
PARKING METERS FROM PARKEON, INC.**

Approved as to form and
Legality on basis of Facts



Chigozie U. Onyema, Esq.

Factual Contents Certified As to
Accuracy



Gabriella Santos

RESOLUTION NO.: 3-2018-18

WHEREAS, the Parking Authority of the City of Newark ("Authority") 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 Interlocal Agreement between the City of Newark and the Parking Authority of the City of Newark, the Authority owns the On-Street Parking Meter System and has the right to govern the use of the spaces and meters of the System;

WHEREAS, the Board of Commissioners of the Parking Authority of the City of Newark has determined that a true need exists for the acquisition of additional multi-space parking meters, as described in Exhibit A of the Government Obligation Contract dated March 1, 2018, between the Parking Authority of the City of Newark (Obligor) and KS State Bank (Obligee);

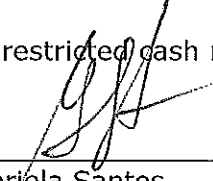
NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Parking Authority of the City of Newark has determined that the Contract, substantially in the form presented to this meeting, and attached hereto, is in the best interest of the Parking Authority of the City of Newark for the acquisition of multi-space parking meters, and the Board of Commissioners hereby approves the entering into of the Contract by the Obligor and hereby designates and authorizes the Executive Director, Anthony C. Mack, Esq., to execute and deliver the contract of behalf of the Parking Authority of the City of Newark, with such changes thereto that the Executive Director deems appropriate, and any related documents,

including any Escrow Agreement, necessary to the consummation of the transaction contemplated by the Contract.

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 and/or the unrestricted cash reserves.

Dated: 3/29/18



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
AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A GOVERNMENT
OBLIGATION CONTRACT WITH KS STATE BANK TO PURCHASE MULTI-SPACE
PARKING METERS FROM PARKEON, INC.**

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
Evelyn Williams, Chairperson	✓				Hollis Byrd	✓			
Deborah Ballard				✓	James Parrillo	✓			
Niathan Allen				✓	Hassan Abdus- Sabur	✓			
Raquel Cagley				✓					

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 AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A GOVERNMENT OBLIGATION CONTRACT WITH KS STATE BANK TO PURCHASE MULTI-SPACE PARKING METERS FROM PARKEON, INC.," (the "Resolution"), which Resolution was adopted at a special meeting of the Authority duly called, advertised and held on March 29, 2018 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 29th day of March, 2018.

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:



RESOLUTION 03-2018-19

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 29th day of March, 2018 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

Evelyn Williams	✓				Andre Hollis	✓			
Raquel Cagley				✓	James Parrillo	✓			
Deborah Ballard				✓	Hassan Abdus-Sabur	✓			
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 March 29, 2018.

By: _____

Chairperson, Newark Parking Authority

(SEAL)
ATTEST:

WITNESS:
