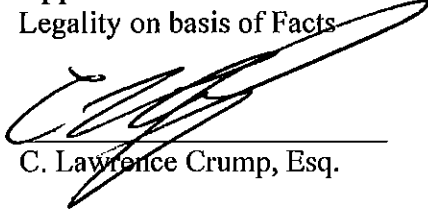


**RESOLUTION RATIFYING THE LIST OF BILLS FOR
FEBRUARY, 2022**

Resolution No. 03-2022-15

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 received and reviewed the List of Bills for the Month of February 2022; and

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

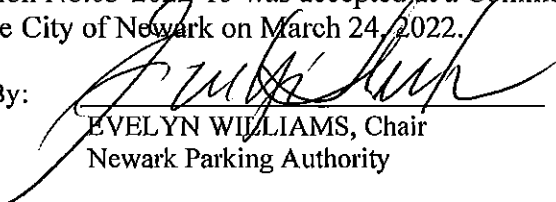
WHEREAS, the Executive Director is recommending that the List of Bills be ratified; and

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 February 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	✓			
BERNARD CHASE				✓

I hereby certify that the above Resolution No.03-2022-15 was accepted at a Commissioners meeting of the Parking Authority of the City of Newark on March 24, 2022.

By: 
EVELYN WILLIAMS, Chair
Newark Parking Authority

(SEAL)
ATTEST:

WITNESS:

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

Resolution No. 03-2022-16

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

Factual Contents Certified

by _____
Budget Authorization Certified

C. Lawrence Crump, Esq.

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

WHEREAS, the Board of Commissioners has previously reviewed and approved the list of Bills for March, 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 March 2022 be 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	✓			
BERNARD CHASE				✓

I hereby certify that the above Resolution No.03-2022-16 was accepted at a Commissioners meeting of the Parking Authority of the City of Newark on March 24, 2022.

By: 
EVELYN WILLIAMS, Chair
Newark Parking Authority

(SEAL)
ATTEST:

WITNESS:

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY
OF THE CITY OF NEWARK AWARDED A PROFESSIONAL CONTRACT FOR AUDITOR
SERVICES**

Approved as to form and
Legality on basis of Facts


C. Lawrence Crump, Esq.

Factual Contents Certified As to
Accuracy


Gabriella Santos

RESOLUTION NO.: 3-2022-18

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 Auditor Services 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 February 8, 2022;

WHEREAS, the Authority received and verified as complete responses from Mitchell and Titus and Withum, Smith & Brown, PC.

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:

1. Withum, Smith & Brown, PC

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 recommended firms for one year ratifying and commencing on January 1, 2022 through December 31, 2022 subject to the


company submitting a Business Entity Disclosure Certification, a Political Contribution Disclosure Form, and a Certification of Value;

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: 3/24/22



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 A PROFESSIONAL CONTRACT FOR AUDITOR SERVICES

Commissioners AYE NAY NV AB Commissioners AYE NAY NV AB

Evelyn Williams, Chairperson	✓				Raquel Cagley Vice Chairperson	✓			
Andre Hollis	✓				Andre Spelght	✓			
Marques-Aquil Lewis	✓				Bernard Chase	✓			
Tarsha Prindle	✓								

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 AWARDDING A PROFESSIONAL CONTRACT FOR AUDITOR SERVICES," (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on March 24, 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 24th day of March 2022.

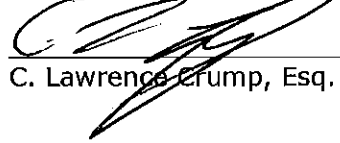
PARKING AUTHORITY OF THE
CITY OF NEWARK

[SEAL]



EVELYN WILLIAMS, Chairperson

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY
OF THE CITY OF NEWARK AWARDING A PROFESSIONAL CONTRACT FOR
ACCOUNTING SERVICES**

Approved as to form and
Legality on basis of Facts


C. Lawrence Crump, Esq.

Factual Contents Certified As to
Accuracy


Gabriella Santos

RESOLUTION NO.: 3-2022-19

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 Accounting Services 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 February 16, 2022;

WHEREAS, the Authority received and verified as complete responses from Samuel Klein & Company.

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:

1. Samuel Klein & Company

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 recommended firms for one year ratifying and commencing on January 1, 2022 through December 31, 2022 subject to the

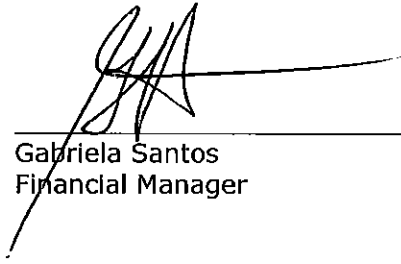
company submitting a Business Entity Disclosure Certification, a Political Contribution Disclosure Form, and a Certification of Value;

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: 3/24/22



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 AWARDING A PROFESSIONAL CONTRACT FOR ACCOUNTING SERVICES

Commissioners AYE NAY NV AB Commissioners AYE NAY NV AB

Evelyn Williams, Chairperson					Raquel Cagley Vice Chairperson				
Andre Hollis					Andre Speight				
Marques-Aquil Lewis					Bernard Chase				
Tarsha Prindle									

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 CONTRACT FOR ACCOUNTING SERVICES," (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on March 24, 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 24th day of March 2022.

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 03-2022-20

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 24th day of March, 2022 that 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 AYENAY NV AB

Raquel Cagley	X				Andre Hollis	X			
Bernard Chase	X				Andre Speight	X			
Evelyn Williams	X				Marques A. Lewis	X			
Tarsha Prindle-Hartley	X								

I hereby certify that the above resolution was accepted at a Commissioners meeting of the Parking Authority of the City of Newark on March 24, 2022.

By:


EVELYN WILLIAMS

Chairperson, Newark Parking Authority

(SEAL)
ATTEST:

WITNESS:
