

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDING A PROFESSIONAL SERVICES CONTRACT FOR AN AUDITOR TO MITCHELL & TITUS, LLP IN AN AMOUNT NOT TO EXCEED TWENTY-SEVEN THOUSAND FIVE HUNDRED DOLLARS (\$27,500.00)**

Approved as to form and  
Legality on basis of Facts

  
C. Lawrence Crump, Esq.

Factual Contents Certified As to  
Accuracy

  
Gabriella Santos

**RESOLUTION NO.: 05-2019-16**

**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 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 website of the Parking Authority of the City of Newark on April 4, 2019;

**WHEREAS**, in response to the Request for Qualifications due on April 18, 2019, the Authority received and verified as complete responses from:

1. PKF O'Conner Davies, LLP
2. Mitchell & Titus LLP
3. Withum Smith + Brown, PC

**WHEREAS**, the Evaluation Committee reviewed all of the Responses submitted and determined that Mitchell & Titus LLP is the best qualified Respondent based on the Response and 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; 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 Mitchell & Titus LLP, not to exceed Twenty-Seven Thousand Five Hundred Dollars (\$27,500.00), for one year commencing on May 1,

2019, subject to the company submitting a Business Entity Disclosure Certification, and a Political Contribution Disclosure Form;

**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: \_\_\_\_\_

  
\_\_\_\_\_  
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 AN AUDITOR TO MITCHELL & TITUS, 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 Parillo	✓								

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 AN AUDITOR TO MITCHELL & TITUS, LLP" (the "Resolution"), which Resolution was adopted at a special meeting of the Authority duly called, advertised and held on May 8, 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 8th day of May, 2019.

PARKING AUTHORITY OF THE  
CITY OF NEWARK

[SEAL]

  
EVELYN WILLIAMS, Chairperson