



AGENDA

BOARD OF COMMISSIONERS – Regular Meeting and Budget Review Meeting

November 25, 2019

5:00 p.m.

Public Statement: The meeting is being called pursuant to the Open Public Meetings Act, Chapter 113; Adequate notice has been given to the public by advertisement in the Star Ledger and the Jersey Journal, and transmitted to the City of Newark's Public Information Office.

Pledge of Allegiance
Attendance – Roll Call

INTRODUCTION OF NEW COMMISSIONERS – Tarsha Prindle and Roy Hargrove, Jr.

Action Items:

Agenda Adoption

Approval of Minutes of September, 2019 Regular Meeting (October Meeting Cancelled)
2020 Budget Review Commissioner Allen and Fiscal Mgr. Santos

RESOLUTION #11-2019-31 TO APPROVE THE PROPOSED 2020 BUDGET

November 2019 Financial Report

RESOLUTIONS:

RESOLUTION #11-2019-32

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK RATIFYING THE LIST OF BILLS FOR OCTOBER, 2019. ✓

RESOLUTION #11-2019-33

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK APPROVING THE LIST OF BILLS FOR NOVEMBER, 2019. ✓

RESOLUTION #11-2019-34

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDING A PROFESSIONAL SERVICES CONTRACT FOR BOND COUNSEL TO WILENTZ, GOLDMAN & SPITZER, PA ✓

RESOLUTION #11-2019-35

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDING A PROFESSIONAL SERVICES CONTRACT FOR SPECIAL COUNSEL TO LAW OFFICES OF ELVIN ESTEVES ✓

RESOLUTION #11-2019-36

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDED A PROFESSIONAL SERVICES CONTRACT FOR SPECIAL COUNSEL TO SCARINCI HOLLENBACK, LLC

RESOLUTION #11-2019-37

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDED A PROFESSIONAL SERVICES CONTRACT FOR SPECIAL COUNSEL TO POST, POLAK, P.A.

RESOLUTION #11-2019-38

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDED A PROFESSIONAL SERVICES CONTRACT FOR SPECIAL COUNSEL TO FLORIO PERRUCCI STEINHARDT & CAPPELLI, LLC

RESOLUTION #11-2019-39

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

RESOLUTION #11-2019-40

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDED A PROFESSIONAL SERVICES CONTRACT FOR CONSTRUCTION LAW COUNSEL TO SCHENCK, PRICE SMITH & KING, LLP

RESOLUTION #11-2019-41

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDED A PROFESSIONAL SERVICES CONTRACT FOR FINANCIAL ADVISOR TO THE TORAIN GROUP, LLC

RESOLUTION #11-2019-42

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDED A PROFESSIONAL SERVICES CONTRACT FOR FINANCIAL ADVISOR TO THE POWELL CAPITAL MARKETS, INC.

RESOLUTION #11-2019-43

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDED A PROFESSIONAL SERVICES CONTRACT FOR INFORMATION TECHNOLOGY AND COMPUTER-RELATED SERVICES TO IT NOW CORPORATION DBA CMIT SOLUTIONS

RESOLUTION #11-2019-44

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE
CITY OF NEWARK FOR MEMBER PARTICIPATION IN A COOPERATIVE PRICING
AGREEMENT

Executive Session
Legal Report
Executive Director's Report

Resolution #11-2019-
C. Lawrence Crump, Esq., General Counsel
Anthony C. Mack, Esq.

New Business:
Adjournment: