

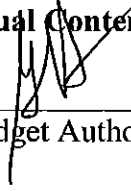
**RESOLUTION APPROVING THE LIST OF BILLS FOR  
NOVEMBER, 2022**

**Resolution No. 11-2022-49**

**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 November, 2022; and

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

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

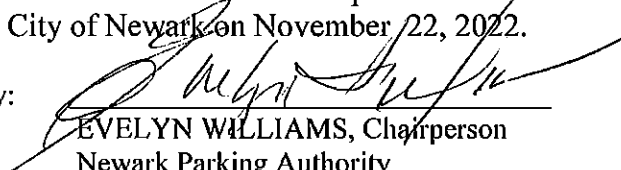
**NOW, THEREFORE**, be it resolved by the Board of Commissioners of the Parking Authority of the City of Newark that the List of Bills for November 2022 be approved for payment.

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				

I hereby certify that the above Resolution No.11-2022-49 was accepted at a Commissioners meeting of the Parking Authority of the City of Newark on November 22, 2022.

By:   
EVELYN WILLIAMS, Chairperson  
Newark Parking Authority

(SEAL)  
ATTEST:

WITNESS:


\_\_\_\_\_

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY  
OF THE CITY OF NEWARK AWARDED WILENTZ, GOLDMAN & SPITZER, P.A. A  
PROFESSIONAL CONTRACT FOR BOND 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.: 11-2022-50**

**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 Bond 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 on October 7, 2022;

**WHEREAS**, the Authority received and verified as complete responses from Wilentz, Goldman, & Spitzer P.A. and Malamut & Associates LLC.;

**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 enter into a contract with:

**Wilentz, Goldman, & Spitzer P.A.**

**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 commencing on January 1, 2023, 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: 11-22-22

  
\_\_\_\_\_  
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 WILENTZ, GOLDMAN & SPITZER, P.A. A PROFESSIONAL CONTRACT FOR BOND COUNSEL**

Commissioners AYE NAY NV AB Commissioners AYE NAY NV AB

Evelyn Williams, Chairperson					Raquel Cagley				
Andre Hollis					Andre Speight				
Marques-Aquill Lewis									
Tarsha Prindle									

CERTIFICATION

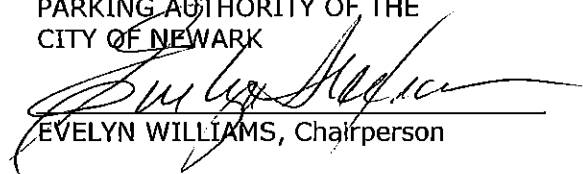
I, Evelyn Williams, Chairperson of the Parking Authority of the City of Newark (the "Authority"), a public body corporate and politic and a political subdivision of the State of New Jersey, DO HEREBY CERTIFY as follows:

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 WILENTZ, GOLDMAN & SPITZER, P.A. A PROFESSIONAL CONTRACT FOR BOND COUNSEL," (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on November 22, 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 22<sup>nd</sup> day of November, 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 THE TORAIN GROUP A PROFESSIONAL  
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.: 11-2022-51**

**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 7, 2022;

**WHEREAS**, the Authority received and verified as complete responses from The Torain Group, Acacia Financial Group; 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 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 recommended firms for one year commencing on January 1, 2023 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: 11-22-12

  
\_\_\_\_\_  
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 THE TORAIN GROUP A PROFESSIONAL CONTRACT FOR FINANCIAL ADVISOR**

Commissioners AYE NAY NV AB Commissioners AYE NAY NV AB

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

CERTIFICATION

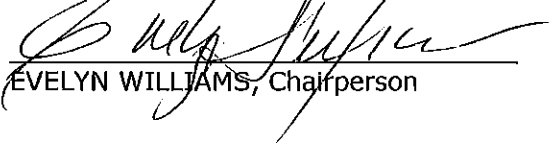
I, Evelyn Williams, Chairperson of the Parking Authority of the City of Newark (the "Authority"), a public body corporate and politic and a political subdivision of the State of New Jersey, DO HEREBY CERTIFY as follows:

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 THE TORAIN GROUP A PROFESSIONAL CONTRACT FOR FINANCIAL ADVISOR," (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on November 22, 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 22<sup>nd</sup> day of November 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 IT NOW CORPORATION DBA CMIT  
SOLUTIONS NUC A PROFESSIONAL CONTRACT FOR INFORMATION TECHNOLOGY  
AND COMPUTER-RELATED SERVICES**

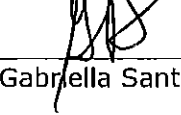
Approved as to form and  
Legality on basis of Facts



---

C. Lawrence Crump, Esq.

Factual Contents Certified As to  
Accuracy



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Gabriella Santos

**RESOLUTION NO.: 11-2022-52**

**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/or on the website of the Parking Authority of the City of Newark on October 7, 2022;

**WHEREAS**, in response to the Request for Qualifications, on October 28, 2022, the Authority received and verified as complete responses from:

1. IT Now Corporation dba CMIT Solutions NUC
2. Stellar Services, Inc.
3. Cogent Info Tech

**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 enter into a contract with:

**IT Now Corporation dba CMIT Solutions NUC**

**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 NUC



for one year commencing on January 1, 2023 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: 11-22-22

  
\_\_\_\_\_  
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 IT NOW CORPORATION DBA CMIT SOLUTIONS NUC A PROFESSIONAL CONTRACT FOR INFORMATION TECHNOLOGY AND COMPUTER-RELATED SERVICES**

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

CERTIFICATION

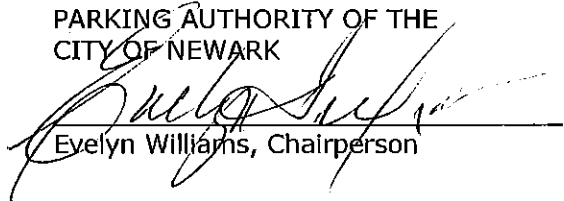
I, Evelyn Williams, Chairperson of the Parking Authority of the City of Newark (the "Authority"), a public body corporate and politic and a political subdivision of the State of New Jersey, DO HEREBY CERTIFY as follows:

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 IT NOW CORPORATION DBA CMIT SOLUTIONS NUC A PROFESSIONAL CONTRACT FOR INFORMATION TECHNOLOGY AND COMPUTER-RELATED SERVICES, "(the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on November 22, 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 22<sup>nd</sup> day of November 2022.

PARKING AUTHORITY OF THE CITY OF NEWARK

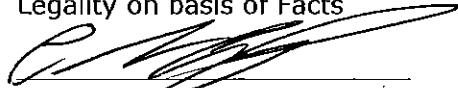
[SEAL]




\_\_\_\_\_  
Evelyn Williams, Chairperson

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY  
OF THE CITY OF NEWARK AWARDING FLORIO, PERRUCCI, STEINHARDT,  
CAPPELLI, TIPTON & TAYLOR, LLC 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.: 11-2022-53**

**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 October 7, 2022; and

**WHEREAS**, in response to the Request for Qualifications, on October 28, 2022, the Authority received and verified as complete responses from: Florio, Perrucci, Steinhardt, Cappelli, Tipton & Taylor, LLC, Law Office of Elvin Esteves, Scarinci Hollenback and Schenck, Price, Smith & King; 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, Perrucci, Steinhardt, Cappelli, Tipton & Taylor, LLC**

**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 Florio, Perrucci, Steinhardt, Cappelli, Tipton & Taylor, LLC for one year, commencing on January 1, 2023, 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: 11-27-22

  
\_\_\_\_\_  
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, PERRUCCI, STEINHARDT, CAPPELLI, TIPTON & TAYLOR, LLC A PROFESSIONAL SERVICES CONTRACT FOR SPECIAL COUNSEL**

Commissioners AYE NAY NV AB Commissioners AYE NAY NV AB

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

CERTIFICATION

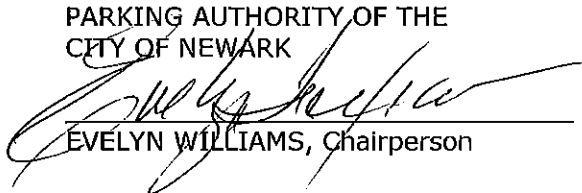
I, EVELYN WILLIAMS, Chairperson of the Parking Authority of the City of Newark (the "Authority"), a public body corporate and politic and a political subdivision of the State of New Jersey, DO HEREBY CERTIFY as follows:

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 FLORIO, PERRUCCI, STEINHARDT, CAPPELLI, TIPTON & TAYLOR, LLC 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 November 22, 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 22<sup>nd</sup> day of November, 2022.

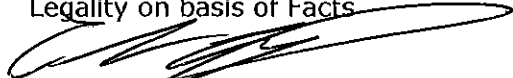
PARKING AUTHORITY OF THE  
CITY OF NEWARK

[SEAL]

  
EVELYN WILLIAMS, Chairperson

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY  
OF THE CITY OF NEWARK AWARDING SCHENCK, PRICE, SMITH & KING, 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.: 11-2022-54**

**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 October 7, 2022; and

**WHEREAS**, in response to the Request for Qualifications, on October 28, 2022, the Authority received and verified as complete responses from: Florio, Perrucci, Steinhardt, Cappelli, Tipton & Taylor, LLC, Law Office of Elvin Esteves, Scarinci Hollenback and Schenck, Price, Smith & King; 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:

**Schenck, Price, Smith & King, 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 with Schenck, Price, Smith & King, LLP for one year, commencing on January 1, 2023, 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: 11-22-22

  
\_\_\_\_\_  
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 AWARDED SCHENCK, PRICE, SMITH & KING, LLP A PROFESSIONAL SERVICES CONTRACT FOR SPECIAL COUNSEL**

Commissioners AYE NAY NV AB Commissioners AYE NAY NV AB

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

CERTIFICATION

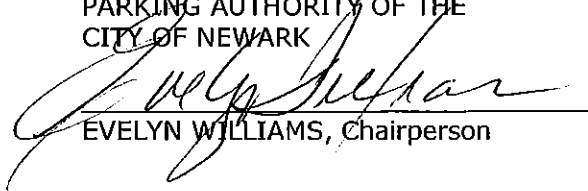
I, EVELYN WILLIAMS, Chairperson of the Parking Authority of the City of Newark (the "Authority"), a public body corporate and politic and a political subdivision of the State of New Jersey, DO HEREBY CERTIFY as follows:

Attached hereto is a copy of a resolution entitled, "RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDED SCHENCK, PRICE, SMITH & KING, 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 November 22, 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 22nd day of November, 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 THE LAW OFFICE OF ELVIN ESTEVES 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.: 11-2022-55**

**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 October 7, 2022; and

**WHEREAS**, in response to the Request for Qualifications, on October 28, 2022, the Authority received and verified as complete responses from: Florio, Perrucci, Steinhardt, Cappelli, Tipton & Taylor, LLC, Law Office of Elvin Esteves, Scarinci Hollenback and Schenck, Price, Smith & King; 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:

**Law Office of Elvin Esteves**

**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 Law Office of Elvin Esteves for one year, commencing on January 1, 2023, 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: 11-22-22

  
\_\_\_\_\_  
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 THE LAW OFFICE OF ELVIN ESTEVES A PROFESSIONAL SERVICES CONTRACT FOR SPECIAL COUNSEL**

Commissioners AYE NAY NV AB Commissioners AYE NAY NV AB

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

CERTIFICATION

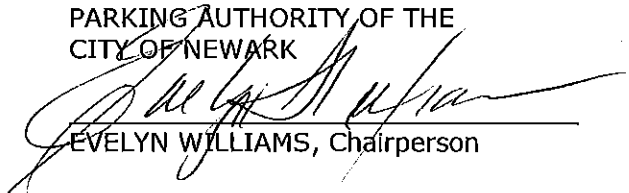
I, EVELYN WILLIAMS, Chairperson of the Parking Authority of the City of Newark (the "Authority"), a public body corporate and politic and a political subdivision of the State of New Jersey, DO HEREBY CERTIFY as follows:

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 THE LAW OFFICE OF ELVIN ESTEVES 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 November 22, 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 22<sup>nd</sup> day of November, 2022.

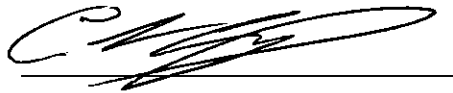
PARKING AUTHORITY OF THE  
CITY OF NEWARK

[SEAL]

  
EVELYN WILLIAMS, Chairperson

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING  
AUTHORITY OF THE CITY OF NEWARK AMENDING THE PROFESSIONAL  
SERVICES CONTRACT FOR THE TORAIN GROUP**

Approved as to form and  
Legality on basis of Facts



C. Lawrence Crump, Esq.

Factual Contents Certified As to  
Accuracy



Gabriela Santos

**RESOLUTION NO.: 11 -2022-56**

**WHEREAS**, the Parking Authority of the City of Newark is authorized by N.J.S.A. 40:11A-6(I) to enter into and perform any and all contracts, execute 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 entered into a professional services contract with the Torain Group to provide Financial Advisor Services in an amount not to exceed Fifty-Thousand Dollars and Zero Cents (\$50,000.00); for a period of January 1, 2022 through December 31, 2022; and

**WHEREAS**, on September 22, 2022, the Board of Commissioners approved a First Amendment to the Torain Group increasing the contract amount to One Hundred Thousand Dollars (\$100,000.00) for the remainder of the contract period; and

**WHEREAS**, the Parking Authority of the City of Newark wishes to amend the contract with The Torain Group to expand their scope of services to include a direct capital raise as Private Placement Agent for a tax-exempt refinancing of its tax-exempt bonds in an amount not to exceed Thirty-Nine Million Five Hundred Thousand Dollars (\$39,500,000.00).

**NOW THEREFORE, BE IT RESOLVED**, that the Board of Commissioners authorizes the Executive Director to enter into and execute a Second Amendment to the Agreement to provide Financial Advisor Services with The Torain Group to include a direct capital raise as Private Placement Agent for a tax-exempt refinancing of its tax-exempt bonds in an amount not to exceed Thirty-Nine Million Five Hundred Thousand Dollars (\$39,500,000.00.) (See attached Amendment).

**BE IT FURTHER RESOLVED**, that the Board of Commissioners hereby ratifies this Second Amendment to the Agreement to provide Financial Advisor Services from January 1, 2022, to the date of adoption of this Resolution.

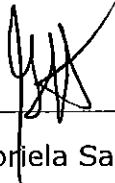
**BE IT FURTHER RESOLVED**, all other terms and conditions of the Contract and First Amendment shall remain the same.

**BE IT FURTHER RESOLVED**, that a notice of this action shall be published in the newspaper authorized by law to publish a legal advertisement and as required by law within ten (10) days of the adoption of this Resolution.

**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: 11-22-22

  
\_\_\_\_\_  
Gabriela Santos  
Manager of Fiscal Operations

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 AMENDING THE PROFESSIONAL  
SERVICES CONTRACT FOR THE TORAIN GROUP**

Commissioners    AYE   NAY   NV   AB   Commissioners    AYE   NAY   NV   AB

Evelyn Williams, Chairperson					Raquel Cagley				
Andre Hollis					Andre Speight				
Marques-Aquil Lewis									
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:

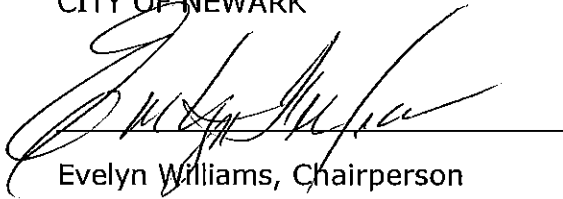
Attached hereto is a copy of a resolution entitled, "RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AMENDING THE PROFESSIONAL SERVICES CONTRACT FOR THE TORAIN GROUP," (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on November 22, 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 22<sup>nd</sup> day of November  
, 2022.

PARKING AUTHORITY OF THE  
CITY OF NEWARK

[SEAL]

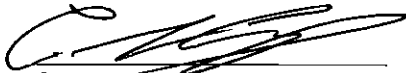


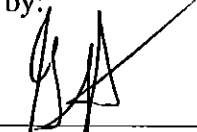
Evelyn Williams, Chairperson

**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:**

  
C. Lawrence Crump, Esq.  
General Counsel

  
\_\_\_\_\_  
Gabriela Santos

**RESOLUTION 11-2022-57**

**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 22nd day of November, 2022 that Executive Session of this Authority is held to discuss legal 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.).

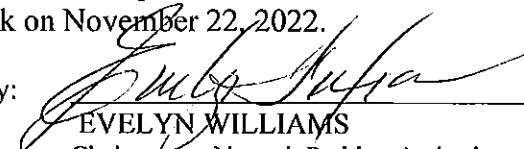
**BE IT FURTHER RESOLVED** that the discussion during the closed portion of the meeting be disclosed to the public, most notably attorney client privilege and personnel under N.J.S.A. 10:4-12(b)(7), and N.J.S.A. 10:4-12 (b) (8) if and only if permitted by law at a future time.

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					Andre Hollis				
Evelyn Williams					Andre Speight				
					Marques A. Lewis				
Tarsha Prindle-Hartley									

I hereby certify that the above resolution was accepted at a Commissioners meeting of the Parking Authority of the City of Newark on November 22, 2022.

By:   
EVELYN WILLIAMS  
Chairperson, Newark Parking Authority

(SEAL)  
ATTEST:

WITNESS:

\_\_\_\_\_