

*October* ~~SEPTEMBER~~

**RESOLUTION APPROVING THE LIST OF BILLS FOR SEPTEMBER, 2015**

Resolution No. 10-2015-60

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

**Factual Contents Certified**

by \_\_\_\_\_  
Budget Authorization Certified

\_\_\_\_\_  
CHIGOZIE U. ONYEMA, ESQ

**WHEREAS**, the Executive Director has received and reviewed the attached List of Bills for the Month October 2015; and

**WHEREAS**, the Board of Commissioners approved the list of Bills for October, 2015; 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 September is approved for payment.

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					DeAndre Rudolph				
Raquel Cagley					Niathan Allen				
Deborah Ballard					Hubert Graham				

I hereby certify that the above Resolution No. 10-2015-60 was accepted at a Commissioners meeting of the Parking Authority of the City of Newark on October 22, 2015.

By:

*Evelyn Williams*  
EVELYN WILLIAMS, Chairperson  
Newark Parking Authority

(SEAL)  
ATTEST:

WITNESS:  
*[Signature]*

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 REVOKING RESOLUTION 06-2012-31, WHICH AUTHORIZED THE PARKING AUTHORITY TO ADOPT THE PROVISIONS OF N.J.S.A. 52:14.17.38 UNDER WHICH A PUBLIC EMPLOYER MAY PAY FOR THE STATE HEALTH BENEFITS PROGRAM FOR CERTAIN RETIRED EMPLOYEES

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
Evelyn Williams, Chairperson					DeAndre Rudolph				
Raquel Cagley					Deborah Ballard				
Niathan Allen									
Hubert Graham									

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 REVOKING RESOLUTION 06-2012-31, WHICH AUTHORIZED THE PARKING AUTHORITY TO ADOPT THE PROVISIONS OF N.J.S.A. 52:14.17.38 UNDER WHICH A PUBLIC EMPLOYER MAY PAY FOR THE STATE HEALTH BENEFITS PROGRAM FOR CERTAIN RETIRED EMPLOYEES," (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on October 22, 2015 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 October, 2015.

PARKING AUTHORITY OF THE  
CITY OF NEWARK

[SEAL]

  
Evelyn Williams, Chairman

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY  
OF THE CITY OF NEWARK AUTHORIZING THE EXECUTIVE DIRECTOR TO INITIATE  
A PILOT RESIDENTIAL PARKING PERMIT PROGRAM IN THE EAST WARD OF THE  
CITY OF NEWARK, SUBJECT TO ANY NECESSARY ENABLING LEGISLATION BY THE  
CITY OF NEWARK**

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

**Factual Contents Certified  
to by**

\_\_\_\_\_  
Chigozie U. Onyema, Esq.

**RESOLUTION NO.:** 10-2015-62

**WHEREAS,** the City of Newark ("City") established a residential parking permit program, organized by street, to address traffic congestion and the parking of vehicles, which contribute to pedestrian safety, pollution, noise, and the safety of residents;

**WHEREAS,** pursuant to the Interlocal Agreement with the City, the City agreed to transfer the Residential Parking Permit system to the Parking Authority of the City of Newark ("Authority"), and allow the Authority to institute and maintain all administrative functions and development, as required, including but not limited to establishing and collecting the appropriate fees;

**WHEREAS,** the Authority is currently responsible for governing on-street parking spaces and meters, and is uniquely positioned to manage an efficient Residential Parking Permit program, because of its resources, personnel, and expertise; and,

**WHEREAS,** the Parking Authority of the City of Newark proposed an enhanced Residential Parking Permit program, organized by zones and wards for the convenience of residents and commuters, and wishes to establish a pilot program in the East Ward to measure the efficacy of the proposed program.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Parking Authority of the City of Newark that the Executive Director is authorized to initiate a pilot residential parking permit program in the East Ward of the City of Newark, subject to any necessary enabling legislation by the City of Newark.

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 AUTHORIZING THE EXECUTIVE DIRECTOR TO INITIATE A PILOT RESIDENTIAL PARKING PERMIT PROGRAM IN THE EAST WARD OF THE CITY OF NEWARK, SUBJECT TO ANY NECESSARY ENABLING LEGISLATION BY THE CITY OF NEWARK

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
Evelyn Williams, Chairperson					DeAndre Rudolph				
Raquel Cagley					Deborah Ballard				
Niathan Allen									
Hubert Graham									

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 AUTHORIZING THE EXECUTIVE DIRECTOR TO INITIATE A PILOT RESIDENTIAL PARKING PERMIT PROGRAM IN THE EAST WARD OF THE CITY OF NEWARK, SUBJECT TO ANY NECESSARY ENABLING LEGISLATION BY THE CITY OF NEWARK" (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on October 22, 2015 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 October, 2015.

PARKING AUTHORITY OF THE  
CITY OF NEWARK

[SEAL]

\_\_\_\_\_  
Evelyn Williams, Chairman

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY  
OF THE CITY OF NEWARK AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER  
INTO A CONTRACT WITH MASER CONSULTING, P.A. FOR PROFESSIONAL  
ENGINEERING DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES FOR  
THE PARK PLACE SIDEWALK WIDENING PROJECT**

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

**Factual Contents Certified  
to by**

\_\_\_\_\_  
Chigozie U. Onyema, Esq.

**RESOLUTION NO.: 10-2015-64**

**WHEREAS**, pursuant to *N.J.S.A. 40:11A-6(4)(a)*, the Board of Commissioners of the Parking Authority of the City of Newark is authorized to make and execute contracts and other instruments necessary or convenient to the exercise of the powers of the Authority;

**WHEREAS**, the Parking Authority of the City of Newark wishes to widen the sidewalk on the most westerly side of Park Place along Military Park between E. Park Street and Center Street to increase safety, provide for metered parking, and providing better access to public facilities and recreation areas in the City of Newark;

**WHEREAS**, the Parking Authority of the City of Newark consulted with Department of Engineering on the planned project, and received approval from the same;

**WHEREAS**, Maser Consulting, P.A. provided a proposal for Professional Engineering Design and Construction Administration services for the above referenced project, which meets all of the requirements of the project, and is below the Public Contract Law bid threshold; and,

**WHEREAS**, Maser Consulting, P.A. has significant professional engineering experience and has worked with municipalities across the state to perform similar tasks;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Parking Authority of the City of Newark, that the Executive Director is hereby authorized to enter into a contract with Maser Consulting, P.A. to provide Professional Engineering Design and Construction Administration Services to complete the sidewalk widening project on Park Place, between East Park and Center Streets, not to exceed \$17,300.00, which is the amount in the attached proposal.

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 AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH MASER CONSULTING, P.A. FOR PROFESSIONAL ENGINEERING DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES FOR THE PARK PLACE SIDEWALK WIDENING PROJECT

Commissioners AYE NAY NV AB Commissioners AYE NAY NV AB

Evelyn Williams, Chairperson					DeAndre Rudolph				
Raquel Cagley					Deborah Ballard				
Niathan Allen									
Hubert Graham									

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 AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH MASER CONSULTING, P.A. FOR PROFESSIONAL ENGINEERING DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES FOR THE PARK PLACE SIDEWALK WIDENING PROJECT" (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on October 22, 2015 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 October, 2015.

PARKING AUTHORITY OF THE CITY OF NEWARK

[SEAL]

Evelyn Williams, Chairman

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY  
OF THE CITY OF NEWARK REVOKING RESOLUTION 06-2012-31, WHICH  
AUTHORIZED THE PARKING AUTHORITY TO ADOPT THE PROVISIONS OF N.J.S.A.  
52:14.17.38 UNDER WHICH A PUBLIC EMPLOYER MAY PAY FOR THE STATE  
HEALTH BENEFITS PROGRAM FOR CERTAIN RETIRED EMPLOYEES**

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

**Factual Contents Certified  
to by**

\_\_\_\_\_  
Chigozie U. Onyema, Esq.

**RESOLUTION NO.: 10-2015-65**

**WHEREAS**, the Board of Commissioners of the Parking Authority of the City of Newark previously adopted Resolution 06-2012-31, which authorized the Parking Authority of the City of Newark to adopt the Provisions of N.J.S.A. 52:14.17.38, under which a public employer may pay for the State Health Benefits Program for certain retired employees;

**WHEREAS**, the aforementioned resolution benefited two previous employees of the Parking Authority of the City of Newark, and;

**WHEREAS**, the cost to maintain health benefits for retired employees have become difficult to maintain, as a result of the Parking Authority of the City of Newark's current financial outlook;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Parking Authority of the City of Newark, that Resolution 06-2012-31 is hereby revoked.

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 APPROVING THE RECOMMENDATION OF THE EXECUTIVE DIRECTOR AND THE PERSONNEL COMMITTEE FOR PARKING ENFORCEMENT OFFICERS' SALARY INCREASES

Commissioners AYE NAY NV AB Commissioners AYE NAY NV AB

Evelyn Williams, Chairperson					DeAndre Rudolph				
Raquel Cagley					Deborah Ballard				
Samuel Lucas									
Hubert Graham									

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 APPROVING THE RECOMMENDATION OF THE EXECUTIVE DIRECTOR AND THE PERSONNEL COMMITTEE FOR PARKING ENFORCEMENT OFFICERS' SALARY INCREASES," (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on September 24, 2015 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 September, 2015.

PARKING AUTHORITY OF THE CITY OF NEWARK

[SEAL]

Evelyn Williams, Chairman



**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:**

\_\_\_\_\_  
CHIGOZIE U. ONYME, ESQ.

**RESOLUTION 10-2015-66**

**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 October, 2015 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					DeAndre Rudolph				
Raquel Cagley					Hubert Graham				
Niathan Allen					Deborah Ballard				

I hereby certify that the above resolution was accepted at a Commissioners meeting of the Parking Authority of the City of Newark on October 22, 2015.

By: 

EVELYN WILLIAMS,  
Chairperson, Newark Parking Authority

(SEAL)  
ATTEST:

WITNESS:

\_\_\_\_\_