

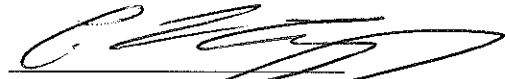
RESOLUTION APPROVING THE LIST OF BILLS FOR |OCTOBER, 2018

Resolution No. 10-2018-46

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

Factual Contents Certified

by _____
Budget Authorization Certified


CECIL LAWRENCE CRUMP

WHEREAS, the Executive Director has received and reviewed the attached List of Bills for the Month of OCTOBER, 2018; and

WHEREAS, the Board of Commissioners approved the list of Bills for October 2018; and

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

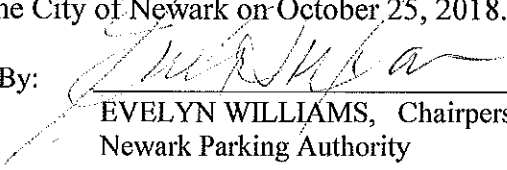
NOW, THEREFORE, be it resolved by the Board of Commissioners of the Parking Authority of the City of Newark, that the List of Bills for May approved for payment.

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	✓				Paul Oliver	AB			
Raquel Cagley	✓				Niathan Allen	✓			
James Parrillo	✓				Andre Hollis	✓			

I hereby certify that the above Resolution No. 10-2018-46 was accepted at a Commissioners meeting of the Parking Authority of the City of Newark on October 25, 2018.

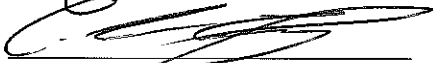
By: 
EVELYN WILLIAMS, Chairperson
Newark Parking Authority

(SEAL)
ATTEST:

WITNESS:

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY
OF THE CITY OF NEWARK AUTHORIZING THE GENERAL COUNSEL AND DIRECTOR
OF COMPLIANCE TO BE AN OFFICIAL SIGNATOREE TO ALL PARKING AUTHORITY
OF THE CITY OF NEWARK BANK ACCOUNTS**

Approved as to form and
Legality on basis of Facts



C. Lawrence Crump, Esquire

Factual Contents Certified As to
Accuracy

Gabriela Santos

RESOLUTION NO.: 10-2018-51

WHEREAS, the Board of Commissioners of the Parking Authority of the City of Newark is the governing body of the Authority, and charged with the ultimate oversight of the same, pursuant to N.J.S.A. 40-11A-5.

WHEREAS, Board of Commissioner authorizes each member of the governing body with an active terms, along with the Executive Director and General Counsel to be listed as signatories to all accounts currently held by the Parking Authority of the City of Newark, which will allow them to open accounts in the name of the Authority, endorse checks and orders for payment, borrow money on behalf and in the name of Authority, and sign and execute promissory notes or other evidence of indebtedness;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Parking Authority of the City of Newark that Cecil Lawrence Crump, Esq., General Counsel and Director of Compliance is authorized to serve as signatories to all current accounts held by the Parking Authority of 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 GENERAL COUNSEL AND DIRECTOR OF COMPLIANCE TO BE AN OFFICIAL SIGNATOREE TO ALL PARKING AUTHORITY OF THE CITY OF NEWARK BANK ACCOUNTS

Commissioners AYE NAY NV AB Commissioners AYE NAY NV AB

Evelyn Williams, Chairperson	✓				Niathan Allen	✓				
Raquel Cagley	✓				Paul Oliver	AB				
James Parrillo	✓				Andre Hollis	✓				

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 GENERAL COUNSEL AND DIRECTOR OF COMPLIANCE TO BE AN OFFICIAL SIGNATOREE TO ALL PARKING AUTHORITY OF THE CITY OF NEWARK BANK ACCOUNTS," (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on October 25, 2018 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 25th day of October, 2018.


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 ADOPTING
AMENDMENTS TO THE SICK LEAVE POLICY OF THE EMPLOYEE
HANDBOOK TO COMPLY WITH THE NEW STATE PAID SICK
LEAVE ACT**

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


C. Lawrence Crump, Esq.

**Factual Contents Certified
to by**

RESOLUTION NO. 10-2018-52

WHEREAS, the Parking Authority of the City of Newark employs numerous exempt and non-exempt employees pursuant to *N.J.S.A. 40:11A-6, et seq.*, in order to fulfill its public purposes; and

WHEREAS, the Parking Authority of the City of Newark has previously adopted an Employee Handbook stating the policies and procedures to be followed by all employees and independent contractors, to the extent the same are applicable; and

WHEREAS, Governor Phil Murphy signed the New Jersey Paid Sick leave Act ("Act"), which provides that all employers are required to provide full-time, part-time, etc. employees one (1) hour of paid sick leave for every thirty (30) hours of work performed; and

WHEREAS, the Act also requires that each employee may receive a maximum of forty (40) hours of paid sick leave per benefit year, that may be carried over into the next year; and

WHEREAS, the effective date of the New Jersey Paid Sick Leave Act is October 29, 2018; and

WHEREAS, the current NPA Employee Handbook does not fully comply with this new state statute;

WHEREAS, the Executive Director and General Counsel have reviewed the Act and the NPA Employee Handbook Sic Leave Policy and provided recommendations to the Board of Commissioners; and

WHEREAS, the Board of Commissioners of the Parking Authority of the City of Newark now wish to adopt revisions to the Employee Handbook to comply with the New Jersey State Paid Sick Leave Act.

NOW, THEREFORE, BE IT RESOLVED by the Parking Authority of the City of Newark that the attached recommended revisions to the Sick Leave Policy of the Employee Handbook of the Parking Authority of the City of Newark is hereby adopted.

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 ADOPTING AMENDMENTS TO THE SICK LEAVE POLICY OF THE EMPLOYEE HANDBOOK TO COMPLY WITH THE NEW STATE PAID SICK LEAVE ACT

Commissioners AYE NAY NV AB Commissioners AYE
NAY NV AB

Evelyn Williams, Chairperson		✓			James Parrillo	✓			
Niathan Allen		✓			Paul Oliver	AB			
Raquel Cagley		✓							
Andre Byrd		✓							

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: "RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK ADOPTING AMENDMENTS TO THE SICK LEAVE POLICY OF THE EMPLOYEE HANDBOOK TO COMPLY WITH THE NEW STATE PAID SICK LEAVE ACT," (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on September 27, 2018 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 25th day of October, 2018.

PARKING AUTHORITY OF THE
CITY OF NEWARK

[SEAL]



Evelyn Williams, Chairman

RESOLUTION #10-2018-53
OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF
NEWARK ADOPTING ANNUAL AUDIT FOR FISCAL YEAR ENDED 12/31/17.

WHEREAS, the Parking Authority of the City of Newark (hereinafter "Authority"), by and through its governing body, the Board of Commissioners (Hereinafter "Board"), pursuant to N.J.S.A. 40A:5a-17, has received its annual audit for the fiscal year 2017 as prepared by WithumSmith & Brown, certified public accountants, located in 331 Newman Springs Road, Red Bank, New Jersey 07701; and

WHEREAS, said audit reflected the review of the balance sheets of the Authority as of December 31, 2017, as well as other related statements of income and revenue retained in funds for the year ending; and

WHEREAS, said audit was delivered to each member of the Board for his/her review for purpose of adoption and general comments; and

WHEREAS, each member thereof has personally reviewed the annual audit report, specifically, the sections of the audit report entitled "General Comments and Recommendations"; and

WHEREAS, the Board and its members are cognizance of its fiscal responsibility for purpose of effectuating the recommendations and comments contained therein the annual audit report.

NOW, THEREFORE, BE IT RESOLVED, by the Parking Authority of the City of Newark, County of Essex, State of New Jersey, that the independent audit report prepared by the firm of WithumSmith & Brown, CPA is hereby adopted by the Authority and the Executive Director is hereby directed to forward the aforesaid report to the Department of Community Affairs, Division of Local Government Services, State of New Jersey; and

BE IT FURTHER RESOLVED, that evidence of the Commissioners' personal review of the audit report shall be set forth in an affidavit which shall be forwarded to the aforesaid department.

Recommended for Approval: _____

Approved as to Form & Legality

On Basis of the Facts Set Forth: _____

VOTING RECORD	YES	NO	ABSTAIN	ABSENT
Chairwoman, Evelyn Williams				
Treasurer, Dr. Niathan Allen				
Secretary, James Parrillo				
Commissioner Raquel Cagley				
Commissioner Andre Hollis				
Commissioner Paul Oliver				

Dated: _____

Motion:


I certify that this is a true copy adopted by the Board of Commissioners of the Parking Authority of the City of Newark at its Regular meeting held on October 25, 2017.

Anthony C. Mack, Esq.,
Executive Director

**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:


Cecil Lawrence Crump

RESOLUTION 10-2018- 54

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 25th day of October, 2018 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.

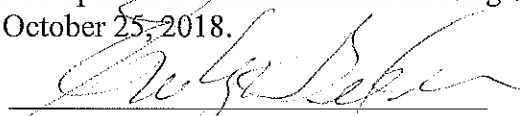
Commissioner Seconded the Motion
X - Indicates Vote AB – Absent NV – Not Voting
Board of Commissioners Vote of Final Passage

Commissioners AYE NAY NV AB Commissioners AYE NAY NV AB

Evelyn Williams	y				Paul Oliver	AB			
Raquel Cagley	y				James Parrillo	y			
Niathan Allen	y				Andre Hollis	y			

I hereby certify that the above resolution was accepted at a Commissioners meeting of the Parking Authority of the City of Newark on October 25, 2018.

By:


EVELYN WILLIAMS
Chairperson, Newark Parking Authority

(SEAL)
ATTEST:

WITNESS:
