

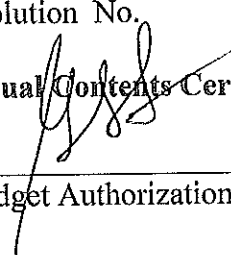
**RESOLUTION APPROVING THE LIST OF BILLS AND FINANCIAL REPORT FOR  
MAY, 2012**

Approved as to form and  
Legality on basis of Facts

  
\_\_\_\_\_  
Phil George, Esc.  
Office of General Counsel

Resolution No.

Factual Contents Certified

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

Resolution No. 05-2012-23

**WHEREAS**, the Executive Director did receive and review the attached List of Bills and Financial Report for the Month of May, 2012; and

**WHEREAS**, the Executive Director is recommending that the List of Bills and Financial Report 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 and Financial Report for May, 2012 is hereby 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

LeVar Young	✓				DeAndre Rudolph	✓			
Raquel Cagley	✓								
A Dean Rawls	✓				Hubert Graham	✓			

I hereby certify that the above Resolution No. 05-2012-13 was accepted at a Commissioners meeting of the Parking Authority of the City of Newark on May 31, 2012.

By: \_\_\_\_\_

LeVAR YOUNG, Chairperson,  
Newark Parking Authority

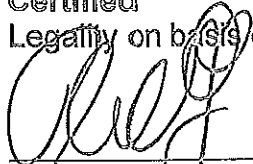
(SEAL)  
ATTEST:

WITNESS:  
\_\_\_\_\_  
\_\_\_\_\_

RESOLUTION ADOPTING THE 2012 ANNUAL AUDIT REPORT

Resolution No. 05-2012-24

Approved as to form and  
Certified  
Legality on basis of Facts

  
Eric M. Bernstein, Esq.  
General Counsel

Factual Contents  
to by ES Bowers

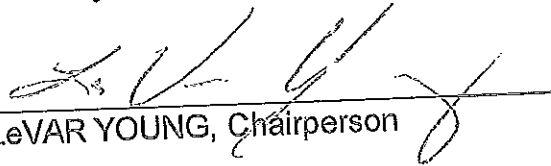
WHEREAS, the PARKING AUTHORITY OF THE CITY OF NEWARK (hereinafter "Authority"), by and through its governing body, the Board of Commissioners (hereinafter "Board"), reviewed the annual audit for the fiscal year 2012, specifically the sections of the audit report entitled "General Comments and Recommendation" as prepared by the firm of WITHUM BROWN AND SMITH, and

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

NOW, THEREFORE, BE IT RESOLVED, BY THE PARKING AUTHORITY OF THE CITY OF NEWARK, that the independent audit report prepared by the firm of WITHUM SMITH AND BROWN, is hereby adopted by the Authority and the Executive Director is hereby directed to forward the aforesaid report, together with any required Corrective Action Plan, to the Department of Community Affairs, Division of Local Government, State of New Jersey; and


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

I hereby certify that the above resolution was accepted at a Commissioners meeting of the Parking Authority of the City of Newark on May 31, 2012.

By:   
LeVAR YOUNG, Chairperson

(SEAL)

ATTEST:

WITNESS:  
  
ERIC M. BERNSTEIN, ESQ.  
General Counsel

**GROUP AFFIDAVIT OF THE BOARD OF COMMISSIONERS  
OF THE PARKING AUTHORITY OF THE CITY OF NEWARK**


STATE OF NEW JERSEY    )  
  : ss.  
COUNTY OF ESSEX        )


WHEREAS, we, the members of the governing body of the Parking Authority of the City of Newark (hereinafter "Authority"), hereby being of legal age, depose and say:

1. We each are Commissioners of the Board of the Parking Authority of the City of Newark and are responsible for the policies governing the operation of the Authority.
2. We each have reviewed the annual audit for the fiscal year 2012, specifically the sections of the audit report entitled "General Comments and Recommendation" as prepared by the firm of Withum Smith & Brown, PC.
3. We do not have any general comments or recommendations concerning the audit.
4. We hereby authorize the passing of a Resolution adopting the audit as our annual fiscal report which shall be forwarded to the Department of Community Affairs, Division of Local Government Services.
5. We hereby certify that the above statement is true. We are aware that if any of the above statement is willfully false, we can be subject to punishment.

GOVERNING BODY	Yes	No	Abstain	Absent
LeVAR YOUNG	✓			
HUBERT GRAHAM	✓			
RAQUEL CAGLEY	✓			
DeANDRE RUDOLPH				✓
A.DEAN RAWLS	✓			

Sworn and subscribed before  
Me this        day of May 2011

  
A Notary Public of New Jersey

  
Ernest R. Booker, Esq.  
Executive Director

MERIAN WILLIAMS  
NOTARY PUBLIC  
My Commission Expires Dec. 15, 2015

**RESOLUTION TO ADOPT AN AMENDED TRAVEL POLICY FOR THE  
PARKING AUTHORITY OF THE CITY OF NEWARK**

Resolution No 05-2012-25

Approved as to form and  
Legality on basis of Facts

Phil G. George, Esq.  
Office of General Counsel

Factual Contents Certified  
to by ES Powers

WHEREAS, pursuant to the Authority's duties and responsibilities under N.J.S.A. 40:11A-1 et seq., entitled the Parking Authority Act and the Inter-Local Agreement with the City of Newark, the Board of Commissioners deem it essential, prudent and necessary for the efficient operation of the Authority, to amend its Travel Policy controlling and regulating travel on behalf of the Authority; and

WHEREAS, the Commissioners, since January 2012, have reviewed several draft revisions in light of applicable laws and regulations; and

WHEREAS, after careful review, the Board has determined to approve and adopt the final version of the revised Travel Policy annexed hereto and made a part hereof.

THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK, COUNTY OF ESSEX AND STATE OF NEW JERSEY, that the Travel Policy annexed hereto be implemented and effective for its year January 1, 2012 ending on December 31, 2012, and same is hereby adopted.

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

LeVAR YOUNG	✓				RAQUEL CAGLEY	✓			
HUBERT GRAHAM	✓				DeANDRE RUDOLPH				
A DEAN RAWLS	✓								

I hereby certify that the above Resolution to amend the travel policy was accepted at a Commissioners meeting of the Parking Authority of the City of Newark on May 31, 2012

By:

LeVAR YOUNG  
Chairperson, Newark Parking Authority

(SEAL)

ATTEST:

WITNESS: