

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

Resolution No. 12-2015-71

**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 December 2015; and

**WHEREAS**, the Board of Commissioners approved the list of Bills for December, 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 December 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 December 17, 2015.

By: \_\_\_\_\_  
EVELYN WILLIAMS, Chairperson  
Newark Parking Authority

(SEAL)  
ATTEST:

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

# BUDGET AMENDMENT

## Newark Parking Authority

### Resolution to Amend the 2015 Approved Budget

WHEREAS, the Newark Parking Authority has approved the 2015 Authority Budget on December 19<sup>th</sup>, 2014 and

WHEREAS, the Newark Parking Authority finds it necessary to amend the 2015 approved Authority Budget, as follows:

	<u>From</u>	<u>To</u>
<b><u>Anticipated Revenue:</u></b>		
<b><u>Operating Revenues:</u></b>		
Total Operating Revenues	\$5,917,943	\$5,917,943
Total Non-Operating Revenues	68,500	68,500
Total Anticipated Revenues	5,986,443	5,986,443
<b><u>Budgeted Appropriations:</u></b>		
<b><u>Operating Appropriations:</u></b>		
Total Administration	\$2,200,515	2,200,515
Total Cost of Providing Services/Expenses	3,625,881	3,440,631
Total Principal Payments on Debt Service	-0-	142,500
Total Operating Appropriations	5,826,396	5,783,646
<b><u>Non-Operating Appropriations</u></b>		
Total Interest Payment on Debt	<u>\$0</u>	<u>42,750</u>
<b>Total Operating &amp; Non-Operating Appropriations &amp; Accumulated Deficit</b>	\$5,826,396	\$5,826,396
<b>Total Net Appropriations</b>	<u>\$5,826,396</u>	<u>\$5,826,396</u>

**Newark Parking Authority**  
**Resolution to Amend the 2015 Approved Budget**

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**NOW, THEREFORE BE IT RESOLVED**, by the Commissioners of the Newark Parking Authority, 2015 Authority's Budget is hereby amended as detailed above, and

**BE IT FURTHER RESOLVED**, that the Board's secretary is hereby directed to submit a copy of this resolution to the Director of Local Government Services for approval as part of the Authority's 2015 budget.

Adopted December 17<sup>th</sup>, 2016

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Board Secretary

Commissioners:

Aye   Nay   Abstain   Absent

Evelyn Williams

Raquel Cagley

DeAndre Rudolph

Niathan Allen

Hubert Graham

Deborah Ballard

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY  
OF THE CITY OF NEWARK AWARDING A PROFESSIONAL CONTRACT FOR BOND  
COUNSEL TO DECOTIIS, FITZPATRICK & COLE, LLP**

Approved as to form and  
Legality on basis of Facts

Factual Contents Certified As to  
Accuracy

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

\_\_\_\_\_  
Gabriella Santos

**RESOLUTION NO.: 12-2015-73**

**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 November 10, 2015 and on the website of the Parking Authority of the City of Newark; and,

**WHEREAS**, in response to the Request for Qualifications, on November 24, 2015, the Authority received and verified as complete Responses from the following individuals or entities:

1. DeCotiis, Fitzpatrick & Cole, LLP
2. Parker McCay
3. Waters, McPherson, McNeil, P.C.
4. Wilentz, Goldman, & Spitzer P.A.

**WHEREAS**, the Evaluation Committee reviewed all of the Responses submitted by the aforesaid companies and determined that DeCotiis, Fitzpatrick & Cole, LLP is the best qualified Respondent based on the Response and 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; 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 DeCotiis, Fitzpatrick, & Cole for one year commencing on January 1, 2015, subject to the company submitting a Business Entity Disclosure Certification, a Political Contribution Disclosure Form, and a Certification of Value;

**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: \_\_\_\_\_

\_\_\_\_\_  
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 A PROFESSIONAL CONTRACT FOR BOND COUNSEL TO DECOTIIS, FITZPATRICK & COLE, LLP**

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 NEWARKAWARDDING A PROFESSIONAL CONTRACT FOR BOND COUNSEL TO DECOTIIS, FITZPATRICK & COLE, LLP," (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on December 17, 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 17th day of December, 2015.

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 A PROFESSIONAL CONTRACT FOR  
ACCOUNTING SERVICES TO SAMUEL KLEIN AND COMPANY**

Approved as to form and  
Legality on basis of Facts

Factual Contents Certified As to  
Accuracy

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

\_\_\_\_\_  
Gabriella Santos

**RESOLUTION NO.: 12-2015-74**

**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 Accounting Services 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 November 10, 2015 and on the website of the Parking Authority of the City of Newark;

**WHEREAS**, in response to the Request for Qualifications, on November 24, 2015, the Authority received and verified as complete Responses from Samuel Klein and Company;

**WHEREAS**, the Evaluation Committee reviewed all of the Responses submitted and determined that Samuel Klein and Company is the best (and only) qualified Respondent based on the Response and 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; 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 Samuel Klein and Company for one year commencing on January 1, 2015, subject to the company submitting a Business Entity Disclosure Certification, a Political Contribution Disclosure Form, and a Certification of Value;

**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: \_\_\_\_\_

\_\_\_\_\_  
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 A PROFESSIONAL CONTRACT FOR ACCOUNTING SERVICES TO SAMUEL KLEIN AND COMPANY**

Commissioners AYE NAY NV AB Commissioners AYE NAY NV AB

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

CERTIFICATION

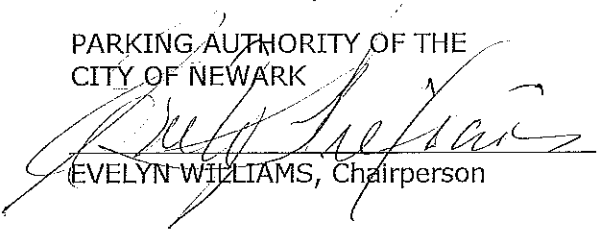
I, EVELYN WILLIAMS, Chairperson of the Parking Authority of the City of Newark (the "Authority"), a public body corporate and politic and a political subdivision of the State of New Jersey, DO HEREBY CERTIFY as follows:

Attached hereto is a copy of a resolution entitled, "RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDDING A PROFESSIONAL CONTRACT FOR ACCOUNTING SERVICES TO SAMUEL KLEIN AND COMPANY" (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on December 17, 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 17th day of December, 2015.

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 EXECUTION OF A SECOND AMENDMENT  
TO LEASE AGREEMENT WITH NEW JERSEY PERFORMING ARTS CENTER  
CORPORATION**

Approved as to form and  
Legality on basis of Facts

Factual Contents Certified As to  
Accuracy

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

\_\_\_\_\_  
Gabriella Santos

**RESOLUTION NO.: 12-2015-75**

**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**, the PARKING AUTHORITY OF THE CITY OF NEWARK, a public body corporate and politic of the State of New Jersey, having its offices at 50 Park Place, Suite 919, Newark, New Jersey 07102 and the NEW JERSEY PERFORMING ARTS CENTER CORPORATION, a New Jersey non-profit corporation, having its offices at New Jersey Performing Arts Center, 1 Center Street, Newark, New Jersey 07102 previously executed an Agreement of Lease made December 2, 1996 (the "Original Lease"); and

**WHEREAS**, the Original Lease was amended by First Amendment to Agreement to Lease dated July 1, 2003 executed by Landlord and Tenant (the "First Amendment" together with the Original Lease, the "Lease"); and

**WHEREAS**, Landlord and Tenant desire to further amend the Lease to reflect the terms and conditions agreed upon by Landlord and Tenant in connection with a renovation project at Military Park Garage, as described in Exhibit A hereto attached to the Second Amendment to the Lease (the "Renovation Project"). (Attached hereto and made a part hereof).

**WHEREAS**, the Board of Commissioners of the Parking Authority of the City of Newark deem it necessary and appropriate to enter into the Second Amendment to the Lease Agreement.

**NOW, THEREFORE, BE IT RESOLVED,** that the Board of Commissioners authorizes the Executive Director and/or Chairwoman Evelyn Williams to execute said Second Amendment to the Lease Agreement.

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 EXECUTION OF SECOND AMENDMENT TO LEASE AGREEMENT WITH NEW JERSEY PERFORMING ARTS CENTER**

Commissioners AYE NAY NV AB Commissioners AYE NAY NV AB

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

CERTIFICATION

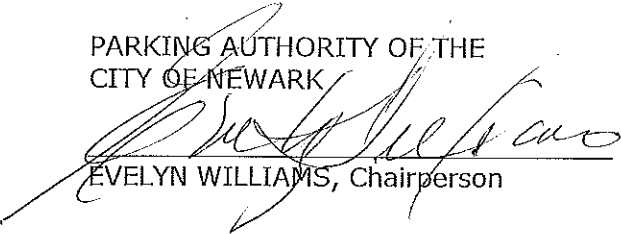
I, EVELYN WILLIAMS, Chairperson of the Parking Authority of the City of Newark (the "Authority"), a public body corporate and politic and a political subdivision of the State of New Jersey, DO HEREBY CERTIFY as follows:

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 EXECUTION OF A SECOND AMENDMENT TO LEASE AGREEMENT WITH NEW JERSEY PERFORMING ARTS CENTER CORPORATION" (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on December 17, 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 17th day of December, 2015.

PARKING AUTHORITY OF THE  
CITY OF NEWARK

[SEAL]

  
EVELYN WILLIAMS, Chairperson