

**MINUTES OF THE REGULAR MEETING AND 2015 BUDGET
ADOPTION OF THE
BOARD OF COMMISSIONERS OF THE
PARKING AUTHORITY OF THE CITY OF NEWARK
December 19, 2014**

The meeting was convened at 50 Park Place, Newark, New Jersey, at 2:00 P.M.

Pursuant to (Ch. 231 PL 1975) "Open Public Meeting" Act, Chapter 113, adequate notice was given to the Star Ledger and transmitted to the City of Newark's information office and posted on the Authority's Web Site.

The pledge of allegiance was recited.

Roll Call as follows:

Present:

Vice-Chairman Hubert Graham
Commissioner Evelyn Williams
Commissioner DeAndre Rudolph
Commissioner Samuel Lucas

Absent:

Chairman LaVar Young
Commissioner Raquel Cagley

Others Present:

Executive Director, Ethelyn S. Bowers
Chigozie U. Onyema, Esq., Dir. Of Development
and Compliance/Legal Counsel
Sr. Executive Asst., Merian Williams
Gabriela Santos, Manager Fiscal Operations

Public Present:

Michael Elam, Member of the Public

Vice-Chair Graham noted that there was a quorum present and the Board was in accord with State Statute and the meeting could now commence.

Vice-Chair Graham requested a Motion to Adopt the Agenda. Motion to accept the Agenda by Commissioner Williams and Seconded by Commissioner Rudolph and approved by unanimous consent.

Vice-Chair Graham requested a Motion to Approve the Minutes from November 20, 2014. Motion to approve by Commissioner Williams and Seconded by Commissioner Rudolph and approved by unanimous consent.

Vice-Chair Graham presented the List of Bills. Commissioner Rudolph commented and presented the List of Bills.

1. **RESOLUTION #12-2014-76 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK APPROVING THE LIST OF BILLS AND FINANCIAL REPORT FOR DECEMBER 2014. Motion to Approve by Commissioner Lucas and seconded by Commissioner Williams. Approved by Unanimous Consent.**

Vice-Chair Graham presented the 2015 Budget. Gabriela Santos, Fiscal Manager and Treasurer Commissioner Rudolph explained the need for the Amendment to the Budget. Mrs. Santos advised that the Budget has been submitted to the DCA and there were several revisions which the Authority has complied with. She asked the Board to note that, in the past, the Budget was approximately fifteen (15) pages. The Budget now is about forty (40) pages due to much more stringent guidelines from DCA. Mrs. Santos completely reviewed the amendment to the new Budget. DCA has certified and approved the Budget for Adoption. Upon completion of the presentation by the Treasurer and Fiscal Manager, and after full discussion by the Board, Vice-Chair Graham presented the following two Resolutions related to the budget.

2. **RESOLUTION #12-2014-77 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AMENDING THE 2015 BUDGET OF THE PARKING AUTHORITY OF THE CITY OF NEWARK. Motion to Approve by Commissioner Lucas, seconded by Commissioner Williams. Approved by Unanimous Consent.**
3. **RESOLUTION #12-2014-78 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE INTRODUCTION OF THE ADOPTION OF THE 2-15 BUDGET BY TITLE ONLY.**

ROLL CALL TO ADOPT THE 2015 BUDGET:

Vice-Chair Graham	Yes
Commissioner Williams	Yes
Commissioner Rudolph	Yes
Commissioner Lucas	Yes

Vice Chair Graham presented the following Resolutions:

- 4. RESOLUTION #12-2014-79 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A SEVENTH LEASE AGREEMENT WITH THE BERGER ORGANIZATION FOR ADMINISTRATIVE AND OPERATIONAL OFFICES OF THE PARKING AUTHORITY OF THE CITY OF NEWARK.**

Motion to Approve by Commissioner Rudolph and seconded by Commissioner Williams. Approved by Unanimous Consent.

Director Bowers explained to the Board that we were invited along with Camden, Trenton New Brunswick and Rahway to participate in this program which will permit us to make purchases of vehicles, computer equipment and all other major purchases at discounted State contracts through this group. Of which, we will be a founding member.

- 5. RESOLUTION #12-2014-80 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE PARKING AUTHORITY OF THE CITY OF NEWARK TO JOIN THE NEW JERSEY PARKING CO-OPERATIVE AND BECOME A FOUNDING MEMBER OF THE COOPERATIVE. AFTER FULL DISCUSSION**
Motion to Approve by Commissioner Rudolph and seconded by Commissioner Williams. Approved by Unanimous Consent.

There were no Committee Reports to present.

LEGAL REPORT

Chigozie Onyema presented his Legal Report to the Board of Commissioners. Mr. Onyema reviewed the Lease amendments with the Board.

EXECUTIVE DIRECTOR REPORT

The Executive Director reiterated to the Board that she is now ready to sign the Seventh Amendment to the Lease. She states that Director of Compliance has completed negotiations with the Berger Organization and we can now execute same.

Mrs. Bowers also discussed the revisions to the Interlocal Agreement related to meter revenue, E-tickets. She reviewed the additional revenue generator from E-tickets and the new breakdown in distribution.

Mrs. Bowers and Mr. Onyema brought the Board up to date on the status of the tow lot located on Victoria Street. Everything is in a very preliminary stage.

The Director discussed "street scape" and how it affects the Authority and its meters. Dept. of Engineering does not want to reinstall the meters. They want the Authority to install Parkeon Boxes instead. Ms. Bowers thinks it will require approximately seven (7) boxes in that area. Negotiations and discussions are continuing with the new Director of Engineering.

The Director advised that we have presented a recommendation of expansion. She further advised the same will not work if we do not get residential permit parking. Permit program has to work in conjunction with installation of the meters. She will find out what the residents actually want by attending various upcoming meetings in the districts. Once we get that she will provide to the Dept. of Engineering and then he will propose legislation.

The Director advised the Board that the Holiday Moratorium will commence in the Central Business District on Monday December 22, 2014 and we will resume enforcement on Friday January 2, 2015. She advised the Board that this information is also located on our web site.

The Executive Director requested that the Board go into Executive Session. Motion to move into Executive Session by Commissioner Rudolph and seconded by Commissioner Lucas.

Motion to resume regular meeting Session by Commissioner Williams. Seconded by Commissioner Lucas and approved by unanimous consent.

After a brief discussion regarding Administrative Staff Merit bonuses the Board advised Director Bowers to follow same procedure as last year and get approved by phone vote.

Vice-Chair Graham stated, there being no further business, and seeing and hearing no members of the public present, request for motion to adjourn. Motion to adjourn By Commissioner Williams and seconded by Commissioner Rudolph. The meeting was adjourned at approximately 3:54 P.M.

RESOLUTION APPROVING THE LIST OF BILLS FOR DECEMBER 2014

Resolution No. 12-2014-76

**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 of December, 2014; and

WHEREAS, the Board of Commissioners approved the list of Bills for December 2014; and

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

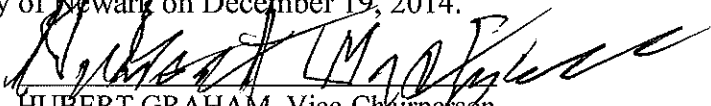
NOW, THEREFORE, be it resolved by the Board of Commissioners of the Parking Authority of the City of Newark, that the List of Bills for December 2014 approved for payment.

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

Hubert Graham	✓				DeAndre Rudolph	✓			
Raquel Cagley				✓	Evelyn Williams	✓			
Samuel Lucas	✓				LaVar Young				✓

I hereby certify that the above Resolution No. 12-2014-76 was accepted at a Commissioners meeting of the Parking Authority of the City of Newark on December 19, 2014.

By: 
HUBERT GRAHAM, Vice-Chairperson
Newark Parking Authority

(SEAL)
ATTEST:

WITNESS:

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF
THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING AN
AMMENDMENT TO THE FISCAL YEAR 2015 CAPITAL BUDGET**

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

**Factual Contents Certified
to by**

Chigozie U. Onyema, Esq.

RESOLUTION NO.: 12 -2014-77

WHEREAS, the Annual Budget and Capital Budget for the Newark Parking Authority for the fiscal year beginning, January 1, 2015 and ending, December 31, 2015 has been presented before the Board of Commissioners of the Parking Authority of the City of Newark at its open public meeting on November 20, 2014;

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$841,000, with \$500,000 of the Total Capital Appropriations dedicated to office relocation and rehabilitation;

WHEREAS, the Authority renegotiated its current lease, with the knowledge and consent of the Board of Commissioners of the Parking Authority of the City of Newark, which eliminated the need for \$500,000 in appropriations for office relocation and rehabilitation; and,

WHEREAS, pursuant to N.J.A.C. 5:31-2.2(i), the Authority may amend its capital budget or program at any time prior to adoption to reflect a decrease in specific capital project costs or the elimination of previously identified projects.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Parking Authority of the City of Newark that the Authority is amending its Capital Budget to reflect a \$500,000 decrease in capital appropriations, formerly dedicated to office relocation and rehabilitation, and the new Total Capital Appropriations for Fiscal Year 2015 is \$341,000.

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 AN AMMENDMENT TO THE FISCAL YEAR 2015 CAPTIAL BUDGET

Commissioners AYE NAY NV AB Commissioners AYE NAY NV AB

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
LeVar Young, Chairman				✓	DeAndre Rudolph	✓			
Raquel Cagley				✓	Samuel Lucas	✓			
Evelyn Williams	✓								
Hubert Graham	✓								

CERTIFICATION

I, HUBERT GRAHAM, Vice-Chairman 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 AN AMMENDMENT TO THE FISCAL YEAR 2015 CAPITAL BUDGET," (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on December 19, 2014 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 19th day of December, 2014.

PARKING AUTHORITY OF THE CITY OF NEWARK

[SEAL]

Handwritten signature of Hubert Graham, Vice-Chairman

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF
THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE
INTRODUCTION TO THE ADOPTION OF THE 2015 BUDGET BY TITLE ONLY.**

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

**Factual Contents Certified
to by**

Chigozie U. Onyema, Esquire

RESOLUTION NO.: 12-2014-78

WHEREAS, *N.J.S.A 40A:5A-10, et seq.*, requires Local Authorities operating on a calendar year basis to introduce and adopt a budget on or before February 10th of each year; and,

WHEREAS, the Parking Authority of the City of Newark operates on a calendar year basis and is subject to the requirements of *N.J.S.A 40A:5A-10, et seq.*; and,

WHEREAS, pursuant to *N.J.S.A 40A:5A-10, et seq.*, the Board of Commissioners introduced the 2015 budget of the Parking Authority of the City of Newark at its regular meeting which was held on November 20, 2014; and,

WHEREAS, the director of the Local Finance Board of the Department of Community Affairs has approved the 2015 budget as introduced; and,

WHEREAS, the Commissioners of the Parking Authority of the City of Newark intend to adopt the 2015 budget at their regular meeting to be held on December 19, 2014; and,

WHEREAS, the Commissioners of the Parking Authority of the City of Newark desire to move the said 2015 budget by title only:

NOW, THEREFORE, BE IT RESOLVED by the Parking Authority of the City of Newark that the 2015 budget of the Parking Authority of the City of Newark shall be introduced by title only.

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 INTRODUCTION OF THE 2014 BUDGET BY TITLE ONLY.

Commissioners AYE NAY NV AB Commissioners AYE NAY NV
AB

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV
Hubert Graham	✓				DeAndre Rudolph	✓		
Raquel Cagley				✓	Samuel Lucas	✓		
Evelyn Williams	✓							
LaVar Young				✓				

CERTIFICATION

I, HUBERT GRAHAM, Vice-Chairman 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 INTRODUCTION OF THE 2015 BUDGET BY TITLE ONLY," (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on December 19, 2014 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 19th day of December, 2014.

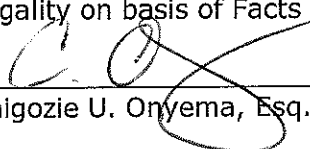
PARKING AUTHORITY OF THE
CITY OF NEWARK

[SEAL]


HUBERT GRAHAM, Vice-Chairman

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF
THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE
EXECUTIVE DIRECTOR TO EXECUTE A SEVENTH AMENDMENT TO LEASE
AGREEMENT WITH THE BERGER ORGANIZATION FOR ADMINISTRATIVE AND
OPERATIONAL OFFICES OF THE PARKING AUTHORITY OF THE CITY OF
NEWARK.**

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



Chigozie U. Onyema, Esq.

**Factual Contents Certified
to by**



Ethelyn Bowers

RESOLUTION NO.: 12 -2014-79

WHEREAS, the Board of Commissioners of the Parking Authority of the City of Newark has previously authorized the Executive Director to execute the Original Lease Agreement and the First through Sixth Amendments to the Lease Agreement with the Berger Organization, the Landlord of the administrative and operations divisions of the Parking Authority of the City of Newark;

WHEREAS, the Board of Commissioners of the Parking Authority of the City of Newark previously authorized the Executive Director to negotiate the terms of the Seventh Amendment to the Lease Agreement with the Berger Organization;

WHEREAS, the Parking Authority of the City of Newark has outgrown its present operational office space on the First Floor due to the recent hiring of additional personnel; and lacks storage space for documents required to be retained under the Archival Guidelines of the New Jersey Department of the Treasurer; and,

WHEREAS, the Executive Director and Director of Compliance and Development completed the negotiation of the Seventh Amendment to the Lease and recommends execution of same.

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 execute a Seventh Amendment to the Lease between the Parking Authority of the City of Newark and the Berger Organization.

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 EXECUTE A SEVENTH AMENDMENT TO LEASE AGREEMENT WITH THE BERGER ORGANIZATION FOR ADMINISTRATIVE AND OPERATIONAL OFFICES OF THE PARKING AUTHORITY OF THE CITY OF NEWARK.

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV
Hubert Graham	✓				DeAndre Rudolph	✓		
Raquel Cagley	✓			✓	Samuel Lucas	✓		
Evelyn Williams	✓			✓				
LaVar Young				✓				

CERTIFICATION

I, HUBERT GRAHAM, Vice-Chairman 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 EXECUTE A SEVENTH AMENDMENT TO LEASE AGREEMENT WITH THE BERGER ORGANIZATION FOR ADMINISTRATIVE AND OPERATIONAL OFFICES OF THE PARKING AUTHORITY OF THE CITY OF NEWARK (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on December 19, 2014 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 19th day of December, 2014

PARKING AUTHORITY OF THE CITY OF NEWARK

[SEAL]


HUBERT GRAHAM, Vice-Chairman

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF
THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE
EXECUTIVE DIRECTOR TO EXECUTE A SEVENTH AMENDMENT TO LEASE
AGREEMENT WITH THE BERGER ORGANIZATION FOR ADMINISTRATIVE AND
OPERATIONAL OFFICES OF THE PARKING AUTHORITY OF THE CITY OF
NEWARK.**

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

Chigozie U. Onyema, Esq.

**Factual Contents Certified
to by**

Ethelyn J Bowers

RESOLUTION NO.: 12 -2014-79

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WHEREAS, the Board of Commissioners of the Parking Authority of the City of Newark previously authorized the Executive Director to negotiate the terms of the Seventh Amendment to the Lease Agreement with the Berger Organization;

WHEREAS, the Parking Authority of the City of Newark has outgrown its present operational office space on the First Floor due to the recent hiring of additional personnel; and lacks storage space for documents required to be retained under the Archival Guidelines of the New Jersey Department of the Treasurer; and,

WHEREAS, the Executive Director and Director of Compliance and Development completed the negotiation of the Seventh Amendment to the Lease and recommends execution of same.

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 execute a Seventh Amendment to the Lease between the Parking Authority of the City of Newark and the Berger Organization.

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 EXECUTE A SEVENTH AMENDMENT TO LEASE AGREEMENT WITH THE BERGER ORGANIZATION FOR ADMINISTRATIVE AND OPERATIONAL OFFICES OF THE PARKING AUTHORITY OF THE CITY OF NEWARK.

Commissioners AYE NAY NV AB Commissioners AYE NAY NV
AB

Hubert Graham	✓				DeAndre Rudolph	✓			
Raquel Cagley	✓				Samuel Lucas	✓			
Evelyn Williams	✓								
LaVar Young									

CERTIFICATION

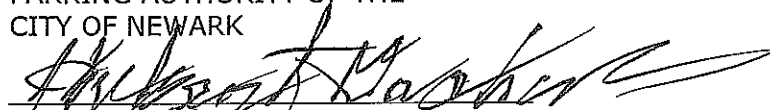
I, HUBERT GRAHAM, Vice-Chairman of the Parking Authority of the City of Newark (the "Authority"), a public body corporate and politic and a political subdivision of the State of New Jersey, DO HEREBY CERTIFY as follows:

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 EXECUTE A SEVENTH AMENDMENT TO LEASE AGREEMENT WITH THE BERGER ORGANIZATION FOR ADMINISTRATIVE AND OPERATIONAL OFFICES OF THE PARKING AUTHORITY OF THE CITY OF NEWARK (the "Resolution")", which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on December 19, 2014 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 19th day of December, 2014

PARKING AUTHORITY OF THE
CITY OF NEWARK

[SEAL]


HUBERT GRAHAM, Vice-Chairman

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING
AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE AUTHORITY TO
JOIN THE NEW JERSEY PARKING CO-OPERATIVE, AND BECOME A FOUNDING
MEMBER OF THE COOPERATIVE**

Approved as to form and
Legality on basis of Facts

Factual Contents Certified

to by

Chigozie U. Onyema, Esq.

Ethelyn P Bowers

RESOLUTION NO.: 12 -2014-80

WHEREAS, pursuant to the Parking Authority Law, N.J.S.A. 40:11A-6(4)(a), the Authority may execute contracts and other instruments necessary or convenient to the exercises and powers of the Authority ;

WHEREAS, the New Brunswick Parking Authority is forming a purchasing cooperative named the New Jersey Parking Cooperative, which will enable members to purchase parking related equipment, such as meters, pay stations, enforcement vehicles, and other supplies, such as meter poles, salt, and sand, that are necessary for the operations of a Parking Authority;

WHEREAS, the Cooperative may be able to secure the lowest possible bids for product and service based on volume, and may eliminate the need for individual parking authorities to go out for bid;

WHEREAS, the products and services secured by the Cooperative will be available to all members, including the Parking Authority of the City of Newark, and;

WHEREAS, each member, including the Parking Authority of the City of Newark may still choose to go out for bid to purchase any item or service, even items that are already available through the Cooperative;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Parking Authority of the City of Newark that the Authority is authorized to join the New Jersey Parking Cooperative, and become a founding member of the cooperative.

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 AUTHORITY TO JOIN THE NEW JERSEY PARKING CO-OPERATIVE, AND BECOME A FOUNDING MEMBER OF THE COOPERATIVE

Commissioners AYE NAY NV AB Commissioners AYE NAY NV AB

LeVar Young, Chairman				✓	DeAndre Rudolph	✓			
Raquel Cagley				✓	Samuel Lucas	✓			
Evelyn Williams	✓								
Hubert Graham	✓								

CERTIFICATION

I, HUBERT GRAHAM, Vice-Chairman 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 AUTHORITY TO JOIN THE NEW JERSEY PARKING CO-OPERATIVE, AND BECOME A FOUNDING MEMBER OF THE COOPERATIVE," (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on December 19, 2014 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 19th day of December, 2014.

PARKING AUTHORITY OF THE CITY OF NEWARK

[SEAL]

Hubert Graham
HUBERT GRAHAM, Vice-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. Onyema, Esq.

RESOLUTION NO.: 12-2014-81

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 19th day of December, 2014 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

LaVar Young				✓	DeAndre Rudolph	✓			
Raquel Cagley				✓	Hubert Graham	✓			
A Dean Rawls				✓	<i>Evelyn Williams</i>	✓			

SAMUEL LUCAS

I hereby certify that the above resolution was accepted at a Commissioners meeting of the Parking Authority of the City of Newark on December 19, 2014

By: 
HUBERT GRAHAM, Vice-Chairperson
Newark Parking Authority

(SEAL)
ATTEST:

WITNESS:
