

**RESOLUTION RATIFYING THE LIST OF BILLS FOR
JULY, 2021**

Resolution No. 08-2021-18

Approved as to form and
Legality on basis of Facts

Factual Contents Certified

by _____
Budget Authorization Certified

C. Lawrence Crump, Esq.

WHEREAS, the Executive Director has received and reviewed the attached List of Bills for the Month of July, 2021; and

WHEREAS, the Board of Commissioners reviewed and approved the list of bills for the month of July, 2021; and

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

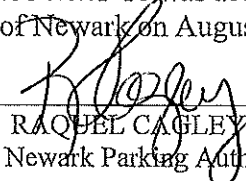
NOW, THEREFORE, be it resolved by the Board of Commissioners of the Parking Authority of the City of Newark that the List of Bills for July, 2021 is approved for payment.

Commissioner _____ Seconded the Motion _____

X - Indicates Vote ~ AYE - Yes NAY - No NV - Not Voting AB - Absent
Board of Commissioners Vote of Final Passage

Commissioners	AYE	NAY	NV	AB
RAQUEL CAGLEY	✓			
ANDRE HOLLIS	✓			
TARSHA PRINDLE	✓			
MARQUES A. LEWIS	✓			
EVELYN WILLIAMS	✓			
ANDRE SPEIGHT	✓			

I hereby certify that the above Resolution No.08-2021-18 was accepted at a Commissioners meeting of the Parking Authority of the City of Newark on August 26, 2021.

By: 
RAQUEL CAGLEY, Chairperson
Newark Parking Authority

(SEAL)
ATTEST:

**RESOLUTION APPROVING THE LIST OF BILLS FOR
AUGUST, 2021**

Resolution No. 08-2021-19

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

Factual Contents Certified

by _____
Budget Authorization Certified

C. Lawrence Crump, Esq.

WHEREAS, the Executive Director has received and reviewed the attached List of Bills for the Month of August, 2021; and

WHEREAS, the Board of Commissioners reviewed the list of bills for the month of August, 2021; 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 August, 2021 is approved for payment.

Commissioner _____ Seconded the Motion _____
X - Indicates Vote ~ AYE – Yes NAY-No NV – Not Voting AB – Absent
Board of Commissioners Vote of Final Passage

Commissioners AYE NAY NV AB

RAQUEL CAGLEY				
ANDRE HOLLIS				
TARSHA PRINDLE				
MARQUES A. LEWIS				
EVELYN WILLIAMS				
ANDRE SPEIGHT				

I hereby certify that the above Resolution No.08-2021-19 was accepted at a Commissioners meeting of the Parking Authority of the City of Newark on August 26, 2021.

By:



RAQUEL CAGLEY, Chairperson
Newark Parking Authority

(SEAL)
ATTEST:

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY
OF THE CITY OF NEWARK APPROVING HAZARD PAY TO EMPLOYEES THAT WORKED
THROUGH THE COVID-19 PANDEMIC APRIL 10, 2021 THROUGH DECEMBER 31,
2021**

Approved as to form and
Legality on basis of Facts

Factual Contents Certified As to
Accuracy

C. Lawrence Crump, Esq.

Gabriela Santos

RESOLUTION NO.: 8-2021-20

WHEREAS, on March 9, 2020, the State of New Jersey, through Governor Phil Murphy, issued Executive Order 103 proclaiming a statewide public health emergency; and

WHEREAS, since April 10, 2020 through December 31, 2020, the attached list of employees consistently worked, on behalf of the Newark Parking Authority, during the COVID-19 pandemic; and

WHEREAS, within these efforts, the employees have courageously placed their own health at risk by personally working during the COVID-19 pandemic; and

WHEREAS, the Parking the Authority of the City of Newark Board of Commissioners wishes to recognize the efforts and commitment of these dedicated employees; and

WHEREAS, the Parking Authority of the City of Newark Board of Commissioners is grateful for the effort put forth by these employees who throughout this pandemic have continued to perform their duties; and

WHEREAS, the Parking Authority of the City of Newark Board of Commissioners wishes to provide these dedicated employees with a hazard pay stipend; 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 by the Board of Commissioners of the Parking Authority of the City of Newark agree to offer hazard pay stipend of One Thousand Dollars

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 HAZARD PAY TO EMPLOYEES THAT WORKED THROUGH THE COVID-19 PANDEMIC APRIL 10, 2021 THROUGH DECEMBER 31, 2021

Commissioners AYE NAY NV AB Commissioners AYE NAY NV AB

Raquel Cagley, Chairperson	✓				Evelyn Williams	✓			
Andre Hollis	✓				Andre Speight	✓			
Marques-Aquil Lewis	✓								
Tarsha Prindle	✓								

CERTIFICATION

I, RAQUEL CAGLEY, 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 HAZARD PAY TO EMPLOYEES THAT WORKED THROUGH THE COVID-19 PANDEMIC APRIL 10, 2021 THROUGH DECEMBER 31, 2021" (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on August 26, 2021 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 26th day of August, 2021.

PARKING AUTHORITY OF THE
CITY OF NEWARK

[SEAL]

RAQUEL CAGLEY, Chairperson

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY
OF THE CITY OF NEWARK AUTHORIZING THE EXECUTIVE DIRECTOR TO MAKE
PURCHASES AND AWARD CONTRACTS THAT ARE IN THE AGGREGATE BELOW THE
BID THRESHOLD**

Approved as to form and
Legality on basis of Facts

Factual Contents Certified
to by

C. Lawrence Crump, Esq.

RESOLUTION NO.: 8-2021-21

WHEREAS, the Parking Authority of the City of Newark ("Authority") is a public body organized and existing under the laws of New Jersey and has the authority and power to exercise public and essential government functions; and

WHEREAS, when seeking to purchase all goods and/or services the Authority is defined as a "contracting unit" and is governed by the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. ("LPCL"); and

WHEREAS, pursuant to N.J.S.A. 40A:11-3, when the cost or price of a contract to be awarded by the Authority, or the Authority's designee, in the aggregate does not exceed the bid threshold (currently \$17,500.00) in a contract year, that contract may be awarded by a purchasing agent or other employee designated by the Authority pursuant to an ordinance or resolution without public advertising for bids; and

WHEREAS, pursuant to N.J.S.A. 40A:11-2(19), "aggregate" is defined as "the sums expended or to be expended for the provision or performance of any goods or services in connection with the same immediate purpose or task, or the furnishing of similar goods or services, during the same contract year through a contracted awarded by a contracting agent"; and

WHEREAS, pursuant to N.J.S.A. 40A:11-6.1.a, for all contracts that are in the aggregate less than the bid threshold but fifteen (15) percent or more of that amount, and for contracts permitted under N.J.S.A. 4A:11-5, the contracting agent is permitted to award the contract after soliciting at least two competitive quotations, if practicable and the award must be made to the vendor whose response is most advantageous, price and other factors considered and the contracting agent must retain the record of the quotation solicitation and include a copy of the record with the voucher used to pay the vendor; and

WHEREAS, pursuant to N.J.S.A. 40A:11-2(3), "contracting agent" is defined as "the governing body of a contracting unit . . . , or its authorized designee, which has the power to prepare the advertisements, to advertise for and receive bids, and, as permitted by this act, to make awards for the contracting unit in connection with purchases, contracts or agreements"; and

WHEREAS, the Authority seeks to designate the Executive Director as the Authority's designee for the purposes of preparing advertisements, advertising and receiving bids, and seeks to permit the Executive Director to make awards on behalf of the Authority for purchases, contracts and agreements when such purchases, contracts and agreements are in the aggregate less than the bid threshold, pursuant to N.J.S.A. 40A:11-6.1.a; and

WHEREAS, the Authority seeks to permit the Executive Director to award all purchases and/or contracts that are in the aggregate less than fifteen (15) percent of the bid threshold without the solicitation of competitive quotations pursuant to N.J.S.A. 40A:11-6.c.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Parking Authority of the City of Newark, on this 26th of August 2021, in open public session that the Board of Commissioners authorizes the Qualified Purchasing Agent to make awards for purchases, contracts and/or agreements when such are below the bid threshold pursuant to N.J.S.A. 40A:11-6.1.a, N.J.S.A. 40A:11-6.1.c, and consistent with this Resolution, and

BE IT FURTHER RESOLVED, The Qualified Purchasing Agent is hereby authorized to sign the purchase and/or contract documents necessary to effectuate the award of such contracts contemplated in this Resolution; and

BE IT FURTHER RESOLVED That certified copies of this Resolution shall be retained by the Parking Authority of the City of Newark at 47-63 Green Street, Newark, NJ 07102

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 MAKE PURCHASES AND AWARD CONTRACTS THAT ARE IN THE AGGREGATE BELOW THE BID THRESHOLD

Commissioners AYE NAY NV AB Commissioners AYE NAY NV AB

Raquel Cagley, Chairperson	✓				Evelyn Williams	✓			
Andre Hollis	✓				Andre Speight	✓			
Marques-Aquil Lewis	✓								
Tarsha Prindle	✓								

CERTIFICATION

I, Raquel Cagley, 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:

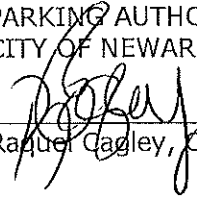
Attached hereto is a copy of a resolution entitled, "RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE EXECUTIVE DIRECTOR TO MAKE PURCHASES AND AWARD CONTRACTS THAT ARE IN THE

AGGREGATE BELOW THE BID THRESHOLD," (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on August 26, 2021 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 26th day of August, 2021.

PARKING AUTHORITY OF THE
CITY OF NEWARK

[SEAL]



Raquel Cagley, Chairperson

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY
OF THE CITY OF NEWARK AUTHORIZING THE EXECUTIVE DIRECTOR TO
ADVERTISE A REQUEST FOR QUALIFICATIONS FOR BOND COUNSEL**

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

**Factual Contents Certified
to by**

C. Lawrence Crump, Esq.

RESOLUTION NO.: 8-2021-22

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; and

WHEREAS, the Parking Authority of the City of Newark has expanded its portfolio to include parking related real estate development projects, consistent with its power and purposes under *N.J.S.A. 40:11A-6(4)(a)*; and

WHEREAS, the Parking Authority of the City of Newark may require Bond Counsel to provide legal expertise on publicly financed parking projects, including but not limited to the parking project on Green Street, adjacent to the Municipal Court.

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 advertise a Request for Qualifications for Bond Counsel, consistent with the Local Public Contracts Law, *N.J.S.A. 40:11-1*, et. seq.

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 ADVERTISE A REQUEST FOR QUALIFICATIONS FOR BOND COUNSEL

Commissioners AYE NAY NV AB Commissioners AYE NAY NV AB

Raquel Cagley, Chairperson	✓				Evelyn Williams	✓			
Andre Hollis	✓				Andre Speight	✓			
Marques-Aquil Lewis	✓								
Tarsha Prindle	✓								

CERTIFICATION

I, RAQUEL CAGLEY, 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 ADVERTISE A REQUEST FOR QUALIFICATIONS FOR BOND COUNSEL," (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on August 26, 2021 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 26th day of August, 2021.

PARKING AUTHORITY OF THE CITY OF NEWARK

[SEAL]

Raquel Cagley, Chairman

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY
OF THE CITY OF NEWARK AUTHORIZING THE EXECUTIVE DIRECTOR TO
ADVERTISE A REQUEST FOR PROPOSAL FOR CONSTRUCTION LAW COUNSEL**

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

**Factual Contents Certified
to by**

C. Lawrence Crump, Esq.

RESOLUTION NO.: 8-2021-23

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; and

WHEREAS, the Parking Authority of the City of Newark has expanded its portfolio to include parking related real estate development projects, consistent with its power and purposes under *N.J.S.A. 40:11A-6(4)(a)*, which may require expertise in the legal area of construction law and

WHEREAS, the Parking Authority of the City of Newark currently has in-house counsel, and the Construction Law Counsel would supplement in-house counsel's services; and

WHEREAS, the Board of Commissioners has previously authorized the Executive Director to advertise Request for Qualifications for outside counsel.

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 advertise a Request for Qualifications, consistent with the Local Public Contracts Law, *N.J.S.A. 40:11-1*, et. seq.

Commissioner

Seconded the Motion

X - Indicates Vote AB - Absent NV - Not Voting

Board of Commissioners Vote of Final Passage

RESOLUTION OF THE BAORD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE EXECUTIVE DIRECTOR TO ADVERTISE A REQUEST FOR PROPOSAL FOR CONSTRUCTION LAW COUNSEL

Commissioners AYE NAY NV AB Commissioners AYE NAY NV AB

Raquel Cagley, Chairperson					Evelyn Williams				
Andre Hollis					Andre Speight				
Marques-Aquli Lewis									
Tarsha Prindle									

CERTIFICATION

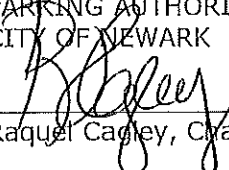
I, RAQUEL CAGLEY, Chairperson of the Parking Authority of the City of Newark (the "Authority"), a public body corporate and politic and a political subdivision of the State of New Jersey, DO HEREBY CERTIFY as follows:

Attached hereto is a copy of a resolution entitled, "RESOLUTION OF THE BAORD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE EXECUTIVE DIRECTOR TO ADVERTISE A REQUEST FOR PROPOSAL FOR CONSTRUCTION LAW COUNSEL," (the "Resolution"), which Resolution was adopted at a special meeting of the Authority duly called, advertised and held on August 26, 2021 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 26th day of August, 2021.

PARKING AUTHORITY OF THE
CITY OF NEWARK

[SEAL]



Raquel Cagley, Chairperson

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY
OF THE CITY OF NEWARK AUTHORIZING THE EXECUTIVE DIRECTOR TO
ADVERTISE A REQUEST FOR QUALIFICATIONS FOR A FINANCIAL ADVISOR**

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

**Factual Contents Certified
to by**

C. Lawrence Crump, Esq.

RESOLUTION NO.: 8-2021-24

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; and

WHEREAS, the Parking Authority of the City of Newark has expanded its portfolio to include parking related real estate development projects, consistent with its power and purposes under *N.J.S.A. 40:11A-6(4)(a)*; and

WHEREAS, the Parking Authority of the City of Newark requires a Financial Advisor to provide financial advice on the financial matters of the Newark Parking Authority and publicly financed parking projects, including but not limited to the parking project on Green Street, adjacent to the Municipal Court.

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 advertise a Request for Qualifications for Financial Advisor, consistent with the Local Public Contracts Law, *N.J.S.A. 40:11-1*, et. seq.

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 ADVERTISE A REQUEST FOR QUALIFICATIONS FOR A FINANCIAL ADVISOR

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
Raquel Cagley, Chairperson	✓				Evelyn Williams	✓			
Andre Hollis	✓				Andre Speight	✓			
Marques-Aquil Lewls	✓								
Tarsha Prindle	✓								

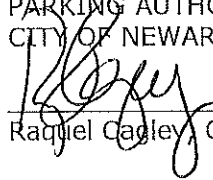
I, RAQUEL CAGLEY, Chairperson of the Parking Authority of the City of Newark (the "Authority"), a public body corporate and politic and a political subdivision of the State of New Jersey, DO HEREBY CERTIFY as follows:

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 ADVERTISE A REQUEST FOR QUALIFICATIONS FOR A FINANCIAL ADVISOR," (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on August 26, 2021 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 26th day of August, 2021.

PARKING AUTHORITY OF THE CITY OF NEWARK

[SEAL]



Raquel Cagley, Chairman

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY
OF THE CITY OF NEWARK AUTHORIZING THE EXECUTIVE DIRECTOR TO
ADVERTISE A REQUEST FOR QUALIFICATIONS FOR INFORMATION TECHNOLOGY
AND COMPUTER RELATED SERVICES**

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

**Factual Contents Certified
to by**

C. Lawrence Crump, Esq.

RESOLUTION NO.: 8-2021-25

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; and

WHEREAS, the Parking Authority of the City of Newark requires Information Technology and Computer-related Services to install and repair internet and computer facilities, advise on significant software and hardware developments, and manage the technological needs of the Authority.

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 advertise a Request for Qualifications for Information Technology and Computer-related Services, consistent with the Local Public Contracts Law, *N.J.S.A. 40:11-1*, et. seq.

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 ADVERTISE A REQUEST FOR QUALIFICATIONS FOR INFORMATION TECHNOLOGY AND COMPUTER RELATED SERVICES

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
Raquel Cagley, Chairperson	✓				Evelyn Williams	✓			
Andre Hollis	✓				Andre Speight	✓			
Marques-Aquill Lewis	✓								
Tarsha Prindle	✓								

CERTIFICATION

I, RAQUEL CAGLEY, 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 ADVERTISE A REQUEST FOR QUALIFICATIONS FOR INFORMATION TECHNOLOGY AND COMPUTER RELATED SERVICES," (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on August 26, 2021 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 26th day of August, 2021.

PARKING AUTHORITY OF THE
CITY OF NEWARK

[SEAL]

Raquel Cagley, Chairman