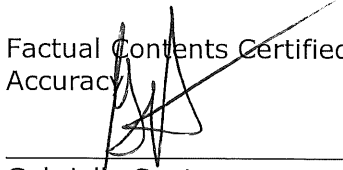


**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY  
OF THE CITY OF NEWARK AMENDING THE PROFESSIONAL SERVICES CONTRACT  
FOR THE WILENTZ, GOLDMAN & SPITZER, P.A.**

Approved as to form and  
Legality on basis of Facts

  
\_\_\_\_\_  
C. Lawrence Crump, Esq.

Factual Contents Certified As to  
Accuracy

  
\_\_\_\_\_  
Gabriela Santos

**RESOLUTION NO.: 8-2019-22**

**WHEREAS**, the Parking Authority of the City of Newark ("the Authority") 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**, pursuant to the aforesaid statutory authority, on November 29, 2018, the Board of Commissioners adopted a resolution awarding a Special Counsel Services contract to Wilentz, Goldman & Spitzer, P.A. ("Wilentz"); and

**WHEREAS**, the contract was awarded pursuant to the fair and open procedures of the State Pay-to-Play Law, *N.J.S.A.* 19:44A-20.5, and pursuant to the provisions of the Local Public Contracts Law, *N.J.S.A.* 40A:11-5(1)(a)(i)); and

**WHEREAS**, the contract compensates Wilentz at the rate of \$175.00 per hour for Special Counsel Services; and

**WHEREAS**, the Authority is in the process of building a five-story parking garage ("the Green Street Mixed Use Parking Facility") and must address numerous Construction Law matters immediately; and

**WHEREAS**, Wilentz is an industry expert in the very specialized field of Construction Law; and

**WHEREAS**, the Authority and Wilentz have negotiated an increase in the hourly rate, specifically for the Construction Law matters as it relates to the Green Street Mixed Use Parking Facility, to the hourly rate of \$250.00;

**WHEREAS**, the Authority wishes to amend the current contract with Wilentz to increase the hourly rate to \$250.00, specifically for the Construction Law matters as it relates to the Green Street Mixed Use Parking Facility; and

**WHEREAS**, the Financial Manager has certified as to the availability of funds for the purposes intended herein from the unrestricted accounts designated for capital projects.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK**

1. The Executive Director is hereby authorized, on behalf of the Parking Authority of the City of Newark of Newark, to execute a First Amendment to the Agreement to Provide Special Counsel Services with Wilentz, Goldman & Spitzer, P.A. to reflect the change in the hourly rate to \$250.00, specifically for the Construction Law matters as it relates to the Green Street Mixed Use Parking Facility.
2. The First Amendment to the Agreement to Provide Special Counsel Services is made in accordance with the professional services exceptions to public bidding in the Local Public Contracts Law, *N.J.S.A. 40A:11-5(10(a)(i))*, and pursuant to the fair and open procedures of the State Pay-to-Play Law, *N.J.S.A. 19:44A-20.5*.
3. The hourly rate of \$175.00 continues to apply for all other legal matters performed by Wilentz, Goldman Spitzer, PA.
4. All other terms and conditions of the contract shall remain the same.

**CERTIFICATION OF AVAILABLE FUNDS**

I hereby certify that funds are available for this contract in the unrestricted accounts designated for capital projects 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 AMENDING THE PROFESSIONAL SERVICES CONTRACT FOR THE WILENTZ, GOLDMAN & SPITZER, P.A.**

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
Evelyn Williams, Chairperson				✓	Raquel Cagley	✓			
Andre Hollis	✓				Paul Oliver	✓			
Niathan Allen	✓				Marquis Lewis	✓			
James Parillo	✓								

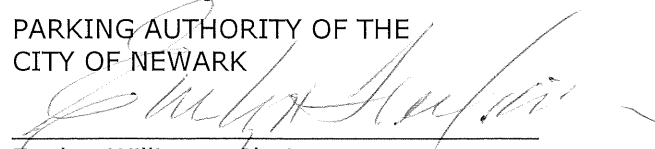
CERTIFICATION

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 AMENDING THE PROFESSIONAL SERVICES CONTRACT FOR THE WILENTZ, GOLDMAN & SPITZER, P.A.," (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on August 29, 2019 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 29th day of August, 2019.

PARKING AUTHORITY OF THE  
CITY OF NEWARK

  
\_\_\_\_\_  
Evelyn Williams, Chairman

[SEAL]