

**RESOLUTION APPROVING THE LIST OF BILLS FOR
JANUARY, 2020**


Resolution No. 01-2020-01

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



C. Lawrence Crump, Esq.

Factual Contents Certified

by 

Budget Authorization Certified

WHEREAS, the Executive Director has received and reviewed the attached List of Bills for the Month of NOVEMBER, 2019; and

WHEREAS, the Board of Commissioners approved the list of Bills for November, 2019; and

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

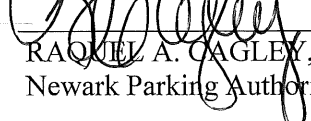
NOW, THEREFORE, be it resolved by the Board of Commissioners of the Parking Authority of the City of Newark that the List of Bills for November, 2019 is approved for payment.

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	✓	✓		
JAMES PARRILLO	✓	✓		
NIATHAN ALLEN	✓	✓		
ANDRE HOLLIS	✓	✓		
MARQUES A. LEWIS	✓	✓		
TARSHA PRINDLE	✓	✓		
ROY HARGROVE, JR	✓	✓		

I hereby certify that the above Resolution No.01-2020-01 was accepted at a Commissioners meeting of the Parking Authority of the City of Newark on January 23, 2020.

By: 

RAQUEL A. CAGLEY, Chairperson
Newark Parking Authority

(SEAL)
ATTEST:

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF
THE PARKING AUTHORITY OF THE CITY OF NEWARK, COUNTY OF ESSEX
AND STATE OF NEW JERSEY APPROVING MEETING DATES FOR 2020**

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



C. Lawrence Crump, Esq.

**Factual Contents Certified
to by**



RESOLUTION NO.: 01-2020-02

WHEREAS, the Parking Authority of the City of Newark requires monthly meetings to discuss its regular business and growing portfolio of projects;

NOW THEREFORE, BE IT RESOLVED by the Parking Authority of the City of Newark, County of Essex and State of New Jersey that the following meetings are hereby established for the Board of Commissioners for calendar year 2020:

NOW THEREFORE, BE IT FURTHER RESOLVED that all meetings listed below shall generally commence at 5:00 PM in the Conference Room of the Authority, 50 Park Place, Suite 919, Newark, New Jersey, and the Board of Commissioners may conduct one (1) or more executive/closed sessions and may take formal actions at any and/or all of these meetings:

Thursday January 23, 2020

Thursday, February 27, 2020

Thursday, March 26, 2020

Thursday, April 23, 2020

Thursday, May 28, 2020

Thursday, June 25, 2020

JULY AND AUGUST, NO MEETINGS

Thursday, September 24, 2020

Thursday, October 22, 2020

Thursday, November 12, 2020 (Second Thursday)

Thursday, December 17, 2020 (Third Thursday)

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, COUNTY OF ESSEX AND STATE OF NEW JERSEY APPROVING MEETING DATES FOR 2019

Commissioners AYE NAY NV AB Commissioners AYE NAY NV AB

Raquel Cagley Chairperson					James Parrillo				
Tarsha Prindle					Roy Hargrove, Jr.				
Niathan Allen									
Andre Hollis									

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, COUNTY OF ESSEX AND STATE OF NEW JERSEY APPROVING MEETING DATES FOR 2020," (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on January 23, 2020 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 23rd day of January, 2020.

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 TO SELECT OFFICIAL NEWSPAPERS
FOR THE 2020 CALENDAR YEAR**

Resolution No. 01-2020-03

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

Factual Contents Certified

By _____



C. Lawrence Crump, Esq.

WHEREAS, it is required by New Jersey State Statute to establish official newspapers to publish official notices for its Board Meetings, as well as, from time to time, to publish other legal notices; and

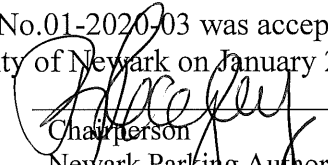
WHEREAS, as a result of the aforesaid, the Executive Director has researched and determined that the “Star Ledger” and “Jersey Journal” are the two (2) major newspapers utilized by the community the Authority serves.

NOW, THEREFORE, be it resolved by the Board of Commissioners of the Parking Authority of the City of Newark, that the Star Ledger and Jersey Journal newspapers are hereby designated as the official newspapers for 2020 calendar year, for purposes of facilitating advertisement needs.

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
NIATHAN ALLEN				
RAQUEL CAGLEY				
JAMES PARRILLO				
TARSHA PRINDLE				
ROY HARGROVE, JR.				
ANDRE HOLLIS				

I hereby certify that the above Resolution No.01-2020-03 was accepted at a Commissioners meeting of the Parking Authority of the City of Newark on January 23, 2020.

By: 

Chairperson
Newark Parking Authority

(SEAL)
ATTEST:

WITNESS:

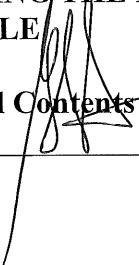
**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING
AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE EXECUTIVE
DIRECTOR TO PURCHASE VEHICLE**

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



Cecil Lawrence Crump, Esq.
Office of General Counsel

Factual Contents Certified

to by _____


RESOLUTION NO.: 01-2020-04

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 Interlocal Agreement with the City of Newark, it's Board of Commissioners deem it necessary and appropriate to acquire a vehicle for use by the Executive Director; and

WHEREAS, the Board deems the proposed vehicle to be satisfactory for the daily operational needs of the Executive Director for the performance and discharge of his duties; and

WHEREAS the Executive Director has located a 2020 Chevy Tahoe at Mall Chevrolet being offered for \$58,000.00; and

WHEREAS, the routine maintenance, service and expenses of operation of the vehicle shall be provided by the Authority; and

WHEREAS, the Director represents and agrees that said vehicle will be utilized solely for the aforesaid purposes; and

WHEREAS, the subject vehicle is available for purchase through the State Contract, in compliance with N.J.S.A. 40:11A-1 et seq, Local Public Contract Law; and

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 purchase a vehicle under State Contract in an amount not to exceed \$57,469., from Mall Chevrolet, together with the cost of licenses, registration and fees.

CERTIFICATION

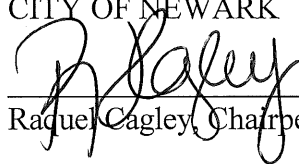
I, Raquel Cagley, Chairperson of the Parking Authority of the City of Newark (the "Authority"), a public body corporate and politic and a political subdivision of the State of New Jersey, DO HEREBY CERTIFY as follows:

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 PURCHASE A VEHICLE FROM MALL CHEVROLET (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on January , 2020 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 23rd day of January, 2020

PARKING AUTHORITY OF THE
CITY OF NEWARK

[SEAL]



Raquel Cagley, Chairperson