

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

Resolution No. 01-2021-01

**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 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	✓			
ANDRE HOLLIS	✓			
MARQUES A. LEWIS	✓			
TARSHA PRINDLE	✓			
EVELYN WILLIAMS	✓			

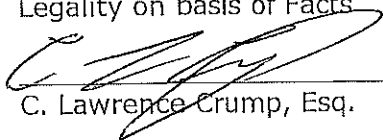
I hereby certify that the above Resolution No.01-2021-01 was accepted at a Commissioners meeting of the Parking Authority of the City of Newark on January 28, 2021.

By:  _____ 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;

WHEREAS, the meetings are being called pursuant to the Open Public Meetings Act, Chapter 113; As a result of the Governor of the State of New Jersey declaring a State of Emergency (COVID-19), 48-hour electronic notice pursuant, to N.J.S.A. 10:4-9.1, satisfies the notice requirement in lieu of the "adequate notice" provision of N.J.S.A. 10:4-8. P.L.2020, c.11. The notices will be transmitted to the City of Newark's Public Information Office.

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 2021:

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 28, 2021

Thursday, February 25, 2021

Thursday, March 25, 2021

Thursday, April 22, 2021

Thursday, May 27, 2021

Thursday, June 24, 2021

JULY AND AUGUST, NO MEETINGS

Thursday, September 23, 2021

Thursday, October 28, 2021

Thursday, November 18, 2021 (Third Thursday)

Thursday, December 16, 2021 (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	✓				Marques A. Lewis	✓			
Tarsha Prindle	✓								
Evelyn Williams	✓								
Andre Hollis	✓								

CERTIFICATION

I, _____, 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 2021," (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on January 28, 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 28th day of January, 2021.

PARKING AUTHORITY OF THE CITY OF NEWARK

[SEAL]

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING
AUTHORITY OF THE CITY OF NEWARK TO SELECT OFFICIAL NEWSPAPERS
FOR THE 2021 CALENDAR YEAR**

Resolution No. 01-2021-03

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.

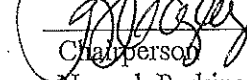
NOW, THEREFORE, be it resolved by the Board of Commissioners of the Parking Authority of the City of Newark, that the Star Ledger and Jersey Journal newspapers are hereby designated as the official newspapers for 2021 calendar year, for purposes of facilitating advertisement needs.

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
ANDRE HOLLIS	✓			
RAQUEL CAGLEY	✓			
TARSHE PRINDLE	✓			
MARQUES A. LEWIS	✓			
EVELYN WILLIAMS	✓			

I hereby certify that the above Resolution No.01-2021-03 was accepted at a Commissioners meeting of the Parking Authority of the City of Newark on January 28, 2021.

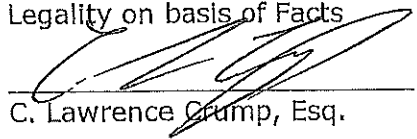
By: 
Chairperson
Newark Parking Authority

(SEAL)
ATTEST:

WITNESS:

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY
OF THE CITY OF NEWARK AMENDING THE PROFESSIONAL SERVICES CONTRACT
FOR COMPUTER AND INFORMATION TECHNOLOGY SERVICES FOR EXIGENT
TECHNOLOGIES, INC.**

Approved as to form and
Legality on basis of Facts


C. Lawrence Crump, Esq.

Factual Contents Certified As to
Accuracy

Gabriella Santos

RESOLUTION NO.: 1-2021-04

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, pursuant to the aforesaid statutory authority, the Parking Authority of the City of Newark entered into a professional services contract with the Exigent Technologies, Inc. for Computer Technology Services for the year of 2021; and

WHEREAS, the scope of services and costs required to install the necessary equipment for the Green Street Mixed Use Parking Facility is more than initially contemplated in the original contract; and

WHEREAS, the Agreement between the Newark Parking Authority and Exigent Technologies, Inc. should be amended to include the additional scope of work and additional costs associated with the additional work; and

WHEREAS, the additional scope of work and costs associated is attached as Exhibit "A"; and

WHEREAS, this scope of work and associated costs are necessary for the completion of 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 Green Street Project designated account.

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

Section 1. The Board of Commissioners authorizes the Executive Director to execute the amendment to the contract with Exigent Technologies, Inc. for the increase in scope of services and associated costs, as stated in Exhibit "A", for the Green Street Mixed Use Parking Facility.

Section 2. All other terms and conditions of the agreement shall remain the same.

CERTIFICATION OF AVAILABLE FUNDS

I hereby certify that funds are available for this contract in the designated Green Street Project account 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 COMPUTER AND INFORMATION TECHNOLOGY SERVICES FOR EXIGENT TECHNOLOGIES, INC.

Commissioners AYE NAY NV AB Commissioners AYE NAY NV AB

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

CERTIFICATION

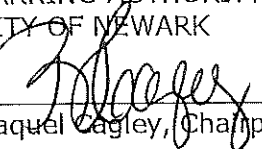
I, Raquel Cagley, Chairperson of the Parking Authority of the City of Newark (the "Authority"), a public body corporate and politic and a political subdivision of the State of New Jersey, DO HEREBY CERTIFY as follows:

Attached hereto is a copy of a resolution entitled, "RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AMENDING THE PROFESSIONAL SERVICES CONTRACT FOR COMPUTER AND INFORMATION TECHNOLOGY SERVICES FOR EXIGENT TECHNOLOGIES, INC.," (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on January 28, 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 28th day of January, 2021.

PARKING AUTHORITY OF THE CITY OF NEWARK

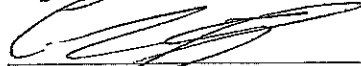
[SEAL]



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 CLEANING SERVICES AT THE
GREEN STREET MIXED USE PARKING FACILITY**

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



C. Lawrence Crump, Esq.

**Factual Contents Certified
to by**

RESOLUTION NO.: 1-2021-05

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 will require cleaning services for particular areas in the Green Street Mixed Use Parking Facility.

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 Cleaning Services for the Green Street Mixed Use Parking Facility, 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 CLEANING SERVICES AT THE GREEN STREET MIXED USE PARKING FACILITY

Commissioners AYE NAY NV AB Commissioners AYE NAY NV AB

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

CERTIFICATION

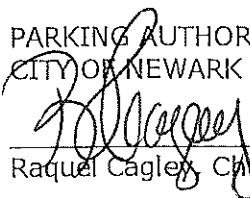
I, Raquel Cagley, Chairperson of the Parking Authority of the City of Newark (the "Authority"), a public body corporate and politic and a political subdivision of the State of New Jersey, DO HEREBY CERTIFY as follows:

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 CLEANING SERVICES AT THE GREEN STREET MIXED USE PARKING FACILITY," (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on January 28, 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 28th day of January, 2021.

PARKING AUTHORITY OF THE
CITY OF NEWARK

[SEAL]



Raquel Cagley, Chairperson

2021 (2021-2022) AUTHORITY BUDGET RESOLUTION

Parking Authority of the City of Newark

Important --The Amounts on this page need to agree with budget pages F-1 and CB-3. Fill these amounts in after you finalize the amounts on pages F-1 and CB-3. Re-check before this resolution is adopted

FISCAL YEAR: FROM: January 1, 2021 TO: December 31, 2021

WHEREAS, the Annual Budget and Capital Budget for the Newark Pa Authority for the fiscal year beginning, January 1, 2021 and ending, December 31, 2021 has been presented before the governing body of the Newark Parking Authority at its open public meeting of January 28, 2021; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$ 7,920,873 , Total Appropriations, including any Accumulated Deficit if any, of \$ 6,890,866 and Total Unrestricted Net Position utilized of 0; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$52,000 and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$52,000; and

WHEREAS, the schedule of rates, fees and other charges in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the Authority, to meet operating expenses, capital outlays, debt service requirements, and to provide for such reserves, all as may be required by law, regulation or terms of contracts and agreements; and

WHEREAS, the Capital Budget/Program, pursuant to N.J.A.C. 5:31-2, does not confer any authorization to raise or expend funds; rather it is a document to be used as part of the said Authority's planning and management objectives. Specific authorization to expend funds for the purposes described in this section of the budget, must be granted elsewhere; by bond resolution, by a project financing agreement, by resolution appropriating funds from the Renewal and Replacement Reserve or other means provided by law.

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Newark Parking Authority, at an open public meeting held on January 28, 2021 that the Annual Budget, including all related schedules, and the Capital Budget/Program of the Newark Parking Authority for the fiscal year beginning, January 1, 2021 and ending, December 31, 2021 is hereby approved; and

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the said Authority's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the governing body of the Newark Parking Authority will consider the Annual Budget and Capital Budget/Program for adoption on February 25, 2021.

(Secretary's Signature)

(Date)

Governing Body Member:	Recorded Vote			
	Aye	Nay	Abstain	Absent
Raquel Cagley				
Andre Hollis				
Marquis Lewis				
Tarsha Prindle				
Evelyn Williams				