

**RESOLUTION APPROVING THE LIST OF BILLS FOR
MARCH, 2019**


Resolution No. 03-2019-10

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

Factual Contents Certified



C. Lawrence Crump, Esq.

by 

Budget Authorization Certified

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

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

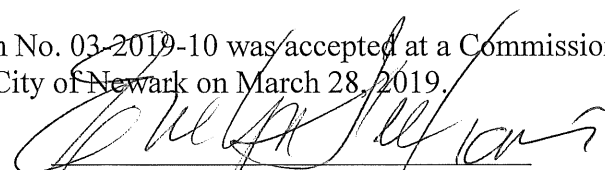
WHEREAS, the Executive Director is recommending that the List of Bills be approved; and

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 March, 2019 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
EVELYN WILLIAMS	✓			
RAQUEL CAGLEY	✓			
JAMES PARRILLO	✓			
NIATHAN ALLEN	✓			
ANDRE HOLLIS				✓
PAUL OLIVER				✓
MARQUIS A. LEWIS	✓			

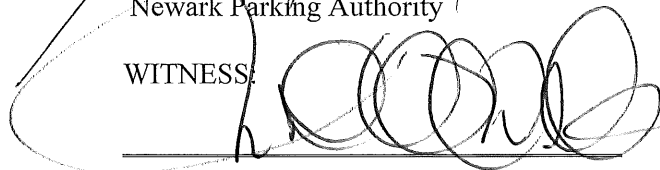
I hereby certify that the above Resolution No. 03-2019-10 was accepted at a Commissioners meeting of the Parking Authority of the City of Newark on March 28, 2019.

By: 

EVELYN WILLIAMS, Chairperson
Newark Parking Authority

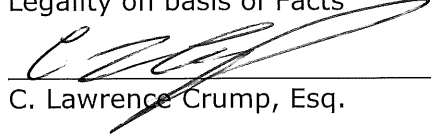
(SEAL)
ATTEST:

WITNESS:



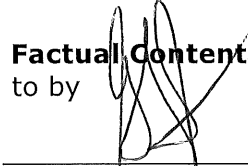
**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY
OF THE CITY OF NEWARK AUTHORIZING THE EXECUTIVE DIRECTOR TO
ADVERTISE A REQUEST FOR QUALIFICATIONS FOR AUDITOR**

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



C. Lawrence Crump, Esq.

**Factual Contents Certified
to by**



RESOLUTION NO.: 03-2019-11

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;

WHEREAS, the Parking Authority of the City of Newark is required to file an annual audit, and is required to employ a registered municipal accountant of New Jersey or a certified public accountant of New Jersey to perform the same, pursuant to *N.J.S.A. 40:11A-6.1*.

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 Auditor, 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 AUDITOR

Commissioners AYE NAY NV AB Commissioners AYE NAY NV AB

Evelyn Williams, Chairperson					Raquel Cagley Vice-Chairperson				
Andre Hollis					Paul Oliver				
Niathan Allen					Marquis Lewis				
James Parrillo									

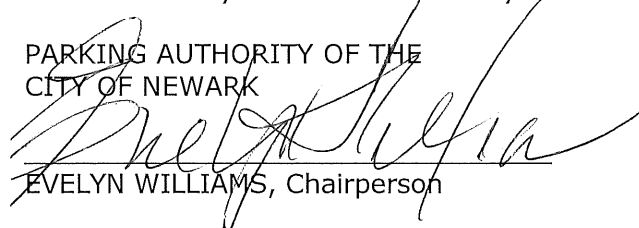
CERTIFICATION

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 AUTHORIZING THE EXECUTIVE DIRECTOR TO ADVERTISE A REQUEST FOR QUALIFICATIONS FOR AUDITOR" (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on March 28, 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 28th day of March, 2019.

PARKING AUTHORITY OF THE
CITY OF NEWARK


EVELYN WILLIAMS, Chairperson

[SEAL]

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY
OF THE CITY OF NEWARK AUTHORIZING THE EXECUTIVE DIRECTOR TO REVIEW
AND APPROVE CHANGE ORDERS RELATED TO THE GREEN STREET MIXED USE
FACILITY**

Approved as to form and
Legality on basis of Facts


C. Lawrence Crump, Esq.

Factual Contents Certified As to
Accuracy



RESOLUTION NO.: 03-2019-12

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, on December 17, 2018, the Board of Commissioners authorized the Executive Director to enter into a contract with the construction company, DOBCO, Inc., to construct the Green Street Mixed Use Parking Facility; and

WHEREAS, DOBCO, Inc. has started the construction of the Green Street Mixed Use Parking Facility; and

WHEREAS, during the time of construction, there may be unforeseen circumstances that warrant revisions to the design, scope of work, etc. to the Green Street Mixed Use Parking Facility, also known as "Change Orders"; and

WHEREAS, these Change Orders can come from any contractor under contract to work on the Green Street Mixed Use Parking Facility; and

WHEREAS, the Change Orders must be reviewed and, either approved or rejected, in a timely fashion to ensure that the Newark Parking Authority does not suffer any potential delay claims.

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

1. The Executive Director is authorized to review and, either approve or reject any Change Orders received from the contractors on the Green Street Mixed Use Facility Project.
2. A fully executed copy of all Change Orders shall be filed in the office of the Parking Authority of the City of Newark.

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 REVIEW AND APPROVE CHANGE ORDERS RELATED TO THE GREEN STREET MIXED USE FACILITY

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

CERTIFICATION

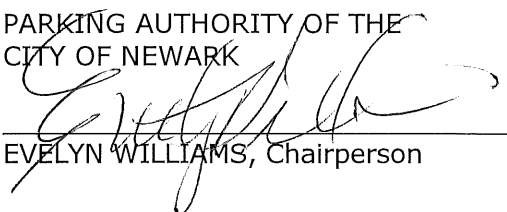
I, EVELYN WILLIAMS, Chairperson of the Parking Authority of the City of Newark (the "Authority"), a public body corporate and politic and a political subdivision of the State of New Jersey, DO HEREBY CERTIFY as follows:

Attached hereto is a copy of a resolution entitled, "RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE EXECUTIVE DIRECTOR TO REVIEW AND APPROVE CHANGE ORDERS RELATED TO THE GREEN STREET MIXED USE FACILITY" (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on March 28, 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 28th day of March, 2019.

PARKING AUTHORITY OF THE
CITY OF NEWARK

[SEAL]




EVELYN WILLIAMS, Chairperson

**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


C. Lawrence Crump, Esq.

Factual Contents Certified
to by:



RESOLUTION 03-2019-

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 28th day of March, 2019 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

Evelyn Williams					Andre Hollis				
Raquel Cagley					James Parrillo				
Paul Oliver					Marquis A. Lewis				
Niathan Allen									

I hereby certify that the above resolution was accepted at a Commissioners meeting of the Parking Authority of the City of Newark on March 28, 2019.

By: _____
EVELYN WILLIAMS
Chairperson, Newark Parking Authority

(SEAL)
ATTEST:

WITNESS:
