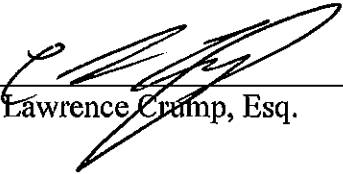


**RESOLUTION APPROVING THE LIST OF BILLS FOR
MAY, 2022**


Resolution No. 05-2022-22

**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 received and reviewed the List of Bills for the Month of May, 2022; and

WHEREAS, the Board of Commissioners has previously reviewed and approved the list of Bills for May, 2022; and

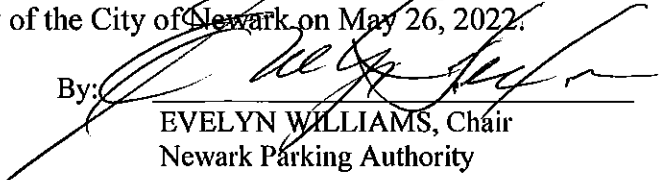
WHEREAS, the Executive Director is recommending that the List of Bills be approved and

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 May 2022 be 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
ANDRE SPEIGHT				
RAQUEL CAGLEY				
MARQUES A. LEWIS				
TARSHE PRINDLE-HARTLEY				
EVELYN WILLIAMS				
ANDRE HOLLIS				
BERNARD CHASE				

I hereby certify that the above Resolution No.05-2022-22 was accepted at a Commissioners meeting of the Parking Authority of the City of Newark on May 26, 2022.

By: 

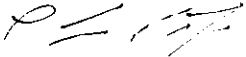
EVELYN WILLIAMS, Chair
Newark Parking Authority

(SEAL)
ATTEST:

WITNESS:

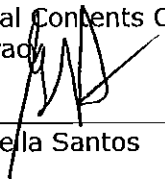
RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE EXECUTIVE DIRECTOR AND/OR HIS DESIGNEE, THE GENERAL COUNSEL TO RESOLVE THIS MATTER BY EXECUTING A SETTLEMENT AGREEMENT AND RELEASE WITH MITCHELL & TITUS, LLP AND PAYING THE SETTLEMENT SUM OF \$15,000.00, FOR THE AUDITOR SERVICES RENDERED FOR FY 2019, IN RETURN FOR A FULL RELEASE BY MITCHELL & TITUS, LLP

Approved as to form and
Legality on basis of Facts,



C. Lawrence Crump, Esq.

Factual Contents Certified As to
Accuracy



Gabriela Santos

RESOLUTION NO.: 5-2022-23

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 August 2020, Mitchell & Titus, LLP, One Gateway Center, Newark, New Jersey 07102 ("The Firm") was awarded, by the Newark Parking Authority, a contract to provide Auditor Services for the Fiscal Year 2019 for an amount not to exceed Twenty-Seven Thousand Dollars (\$27,000.00); and

WHEREAS, the work performed by the Firm resulted in costs exceeding the contract amount; and

WHEREAS, the Firm continued to provide auditor services to the Newark Parking Authority to complete the necessary 2019 Audit; and

WHEREAS, the Firm has asserted claims for outstanding fees owed in connection with the Auditor Services it provided during the contract term which exceeded the amount; and

WHEREAS, the Newark Parking Authority asserts that the Firm provided Auditor Services and that the outstanding invoice may reflect some monies owed to the Firm; and

WHEREAS, the Executive Director, on behalf of the Newark Parking Authority, entered into good faith negotiations with the Firm and in an effort to amicably resolve this matter without the expense and time of litigation, recommends that this matter be resolved by

executing a Settlement Agreement and General Release between the parties and payment of Fifteen Thousand Dollars (\$15,000.00) (the "Settlement Sum").

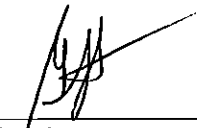
NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Parking Authority of the City of Newark, that:

1. The Executive Director and/or his designee, the General Counsel is hereby authorized on behalf of the Newark Parking Authority to enter into, execute and accept the terms of a Settlement Agreement and Release (the "Agreement") between the Newark Parking Authority and Mitchell & Titus, LLP, One Gateway Center, Newark, New Jersey 07102 for the Auditor Services rendered that exceeded the contract amount.
2. Pursuant to a Settlement Agreement and Release, the Newark Parking Authority shall pay Mitchell & Titus, LLP, the Settlement Sum of Fifteen Thousand Dollars (\$15,000.00) for the Auditor Services rendered that exceeded the contract amount.
3. The Newark Parking Authority shall file a copy of an executed Settlement Agreement and Release at the Newark Parking Authority Office.
4. The Settlement Agreement and Resolution does not admit nor should it be construed as an admission of liability or violation of any law, statute or regulation or a breach of any duty by the Newark Parking Authority, its agents, officers and/or employees whatsoever and is entered into and to eliminate all risks and future litigation costs.

CERTIFICATION OF AVAILABLE FUNDS

I hereby certify that funds are available for this contract in the current budget of the Parking Authority of the City of Newark.

Dated: 5/26/22



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 AUTHORIZING THE EXECUTIVE DIRECTOR AND/OR HIS DESIGNEE, THE GENERAL COUNSEL TO RESOLVE THIS MATTER BY EXECUTING A SETTLEMENT AGREEMENT AND RELEASE WITH MITCHELL & TITUS, LLP AND PAYING THE SETTLEMENT SUM OF \$15,000.00, FOR THE AUDITOR SERVICES RENDERED FOR FY 2019, IN RETURN FOR A FULL RELEASE BY MITCHELL & TITUS, LLP

Commissioners AYE NAY NV AB Commissioners AYE NAY NV AB

Evelyn Williams, Chairperson					Raquel Cagley Vice Chairperson				
Andre Hollis					Andre Speight				
Marques-Aquil Lewis					Bernard Chase				
Tarsha Prindle									

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 AND/OR HIS DESIGNEE, THE GENERAL COUNSEL TO RESOLVE THIS MATTER BY EXECUTING A SETTLEMENT AGREEMENT AND RELEASE WITH MITCHELL & TITUS, LLP AND PAYING THE SETTLEMENT SUM OF \$15,000.00, FOR THE AUDITOR SERVICES RENDERED FOR FY 2019, IN RETURN FOR A FULL RELEASE BY MITCHELL & TITUS, LLP

(the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on May 26, 2022 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 May, 2022.


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 EXECUTIVE DIRECTOR TO
ADVERTISE A REQUEST FOR PROPOSALS FOR THE PURCHASE, INSTALLATION AND
MAINTENANCE OF THREE (3) DUAL ELECTRIC VEHICLE CHARGING STATIONS**

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


C. Lawrence Crump, Esq.

**Factual Contents Certified
to by**



RESOLUTION NO.: 5-2022-24

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 requires the installation and maintenance of three (3) Dual Electric Vehicle Charging Stations at the Mixed Use Parking Garage, located at 47-63 Green Street, Newark, New Jersey.

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 Proposals for the installation and maintenance of three (3) Dual Electric Vehicle Charging Stations, 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 PROPOSALS FOR THE PURCHASE, INSTALLATION AND MAINTENANCE OF THREE (3) DUAL ELECTRIC VEHICLE CHARGING STATIONS

Commissioners AYE NAY NV AB Commissioners AYE NAY NV AB

Evelyn Williams, Chairperson					Raquel Cagley Vice Chairperson				
Andre Hollis					Andre Speight				
Marques-Aquil Lewis					Bernard Chase				
Tarsha Prindle									

CERTIFICATION

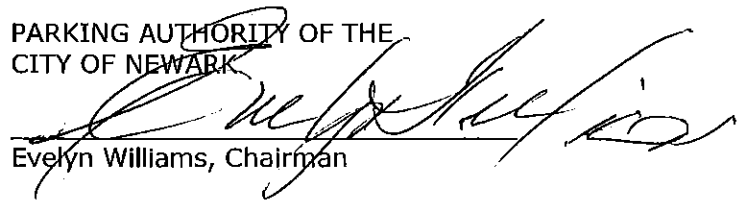
I, EVELYN WILLIAMS, Chairperson of the Parking Authority of the City of Newark (the "Authority"), a public body corporate and politic and a political subdivision of the State of New Jersey, DO HEREBY CERTIFY as follows:

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 PROPOSALS FOR THE PURCHASE, INSTALLATION AND MAINTENANCE OF THREE (3) DUAL ELECTRIC VEHICLE CHARGING STATIONS," (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on May August 26, 2022 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 May, 2022.

PARKING AUTHORITY OF THE
CITY OF NEWARK

[SEAL]


Evelyn Williams, Chairman