

**RESOLUTION RATIFYING THE LIST OF BILLS FOR
OCTOBER, 2021**

Resolution No. 11-2021-29

**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 October 2021; and

WHEREAS, the Board of Commissioners reviewed the list of bills for the month of October, 2021; and

WHEREAS, the Executive Director is recommending that the List of Bills be ratified and 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 October, 2021 is approved for payment.

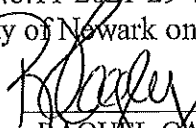
Commissioner _____ Seconded the Motion _____
X - Indicates Vote ~ AYE – Yes NAY-No NV – Not Voting AB – Absent
Board of Commissioners Vote of Final Passage

Commissioners AYE NAY NV AB

RAQUEL CAGLEY				
ANDRE HOLLIS				
TARSHA PRINDLE				
MARQUES A. LEWIS				
EVELYN WILLIAMS				
ANDRE SPEIGHT				

I hereby certify that the above Resolution No.11-2021-29 was accepted at a Commissioners meeting of the Parking Authority of the City of Newark on November 22, 2021.

By:



RAQUEL CAGLEY, Chairperson
Newark Parking Authority

(SEAL)
ATTEST:

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

Resolution No. 11-2021-30

**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 2021; and

WHEREAS, the Board of Commissioners reviewed the list of bills for the month of November, 2021; 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, 2021 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				
TARSHA PRINDLE				
MARQUES A. LEWIS				
EVELYN WILLIAMS				
ANDRE SPEIGHT				

I hereby certify that the above Resolution No.11-2021-30 was accepted at a Commissioners meeting of the Parking Authority of the City of Newark on November 22, 2021.

By:

RAQUEL CAGLEY, Chairperson
Newark Parking Authority

(SEAL)
ATTEST:

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY
OF THE CITY OF NEWARK TO INCREASE PARKING METER RESERVATION RATES
FROM TWENTY-FIVE (\$25.00) DOLLARS TO THIRTY-FIVE (\$35.00) DOLLARS**

Approved as to form and
Legality on basis of Facts

Factual Contents Certified As to
Accuracy

C. Lawrence Crump, Esq.

Gabriella Santos

RESOLUTION NO.: 11-2021-31

WHEREAS, the Parking Authority of the City of Newark is a public body corporate and politic of the State of New Jersey;

WHEREAS, the Parking Authority of the City of Newark entered into an Interlocal Agreement with the City of Newark on August 6, 2008;

WHEREAS, Section 405 of the Interlocal Agreement between the City of Newark and the Parking Authority of the City of Newark gave the Authority the right to "govern the use of On-Street parking spaces and meters by posting reserved parking signs or the bagging of meters and collecting fees for the placement of such reserved parking signs or bags over meters that are blocked by construction/demolition dumpsters/vehicles, carting/moving vehicles, or designated special events and any other purpose that requires the reservation of On-Street parking spaces and meters";

WHEREAS, the Parking Authority of the City of Newark has been charging twenty-five (\$25.00) dollars per day to reserve each metered parking space, while authorizing the Executive Director to negotiate rates for long term construction and/or other development use; and

WHEREAS, the costs associated with reserving each metered parking space has increased; and

WHEREAS, the Executive Director recommends that the reservation rates should increase from twenty-five (\$25.00) dollars to thirty-five (\$35.00) dollars.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Parking Authority of the City of Newark will increase the reservation rates from twenty-five

(\$25.00) dollars to thirty-five (\$35.00) per day to reserve each metered parking space, while still authorizing the Executive Director to negotiate daily rates for long term construction and/or other development use.

Commlssioner

Seconded the Motion

X - Indicates Vote AB - Absent NV - Not Voting

Board of Commlssioners Vote of Final Passage

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK TO INCREASE PARKING METER RESERVATION RATES FROM TWENTY-FIVE (\$25.00) DOLLARS TO THIRTY-FIVE (\$35.00) DOLLARS

Commlssioners AYE NAY NV AB Commissioners AYE NAY NV AB

Raquel Cagley, Chairperson					Evelyn Williams				
Andre Hollis					Andre Spelght				
Marques-Aquill Lewis									
Tarsha Prindle									

CERTIFICATION

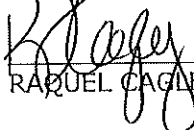
I, RAQUEL CAGLEY, Chairperson of the Parking Authority of the City of Newark (the "Authority"), a public body corporate and politic and a political subdivision of the State of New Jersey, DO HEREBY CERTIFY as follows:

Attached hereto is a copy of a resolution entitled, "RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK TO INCREASE PARKING METER RESERVATION RATES FROM TWENTY-FIVE (\$25.00) DOLLARS TO THIRTY-FIVE (\$35.00) DOLLARS," (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on November 22, 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 22ND day of November, 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 APPROVING THE RECOMMENDATION OF THE EXECUTIVE DIRECTOR TO OFFER A "CASH OUT" OPTION TO EMPLOYEES FOR NO MORE THAN TEN (10) VACATION DAYS NOT USED BY DECEMBER 31, 2021

Approved as to form and
Legality on basis of Facts

Factual Contents Certified As to
Accuracy

C. Lawrence Crump, Esq.

Gabriela Santos

RESOLUTION NO.: 11 -2021-32

WHEREAS, the Parking Authority of the City of Newark (the "Authority"), is a public body corporate and politic and a political subdivision of the State of New Jersey and is subject to the authority of the Local Finance Board pursuant to the Local Budget Law, *N.J.S.A. 40A:4-1, et seq.* and/or the Local Authorities Fiscal Control Act, *N.J.S.A. 40A:5A-1, et seq.*; and

WHEREAS, the Authority has previously adopted an Employee Handbook setting forth the policies and procedures of the Parking Authority of the City of Newark, which does not constitute a contract of employment; and

WHEREAS, the Employee Handbook provides a specific Vacation Leave Policy;

WHEREAS, the Employee Handbook states: "Vacation leave allowed for any given year should be used during that year. Any unused vacation leave may be carried over into the next succeeding year only for reasons of business necessity and only then with the prior written approval by the Executive director. Carried over vacation must be used in the next succeeding year; if the carried over vacation days are not used in the second year, they will be forfeited; and

WHEREAS, there is a substantial number of employees who would need to take a significant amount of vacation days; and

WHEREAS, if employees, particularly the parking enforcement officers, were to take their vacation at the end of the year, it could present a significant decrease in enforcement revenue; and

WHEREAS, if the employees were given an option to "cash out" up to ten (10) vacation days, based upon their salary rates, employees would be available to work and assist in enforcement revenue, and other duties necessary to maintain the Newark Parking Authority; and

WHEREAS, the Executive Director recommends providing this cash out option to all employees eligible; and

WHEREAS, the Financial Manager has certified as to the availability of funds for the purposes intended herein from the current budget.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Parking Authority of the City of Newark approving the recommendation of the Executive Director to provide a "cash out" option up to ten (10) vacation days to employees not used by December 31, 2021.

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: _____

Gabriela Santos
Manager of Fiscal Operations

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 APPROVING THE RECOMMENDATION OF THE EXECUTIVE DIRECTOR TO OFFER A "CASH OUT" OPTION TO EMPLOYEES FOR NO MORE THAN TEN (10) VACATION DAYS NOT USED BY DECEMBER 31, 2021

Commissioners AYE NAY NV AB Commissioners AYE NAY NV AB

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

CERTIFICATION

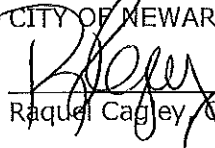
I, Raquel Cagley, Chairperson of the Parking Authority of the City of Newark (the "Authority"), a public body corporate and politic and a political subdivision of the State of New Jersey, DO HEREBY CERTIFY as follows:

Attached hereto is a copy of a resolution entitled, "RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK APPROVING THE RECOMMENDATION OF THE EXECUTIVE DIRECTOR TO OFFER A "CASH OUT" OPTION TO EMPLOYEES FOR NO MORE THAN TEN (10) VACATION DAYS NOT USED BY DECEMBER 31, 2021," (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on November 22, 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 22nd day of November, 2021.

PARKING AUTHORITY OF THE
CITY OF NEWARK

[SEAL]



Raquel Cagley, Chairperson