


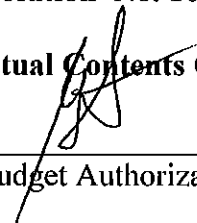
**RESOLUTION APPROVING THE LIST OF BILLS FOR
OCTOBER, 2022**

Resolution No. 10-2022-43

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 October, 2022; and

WHEREAS, the Board of Commissioners has previously reviewed and approved the list of Bills for October, 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 October 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				

I hereby certify that the above Resolution No.10-2022-43 was accepted at a Commissioners meeting of the Parking Authority of the City of Newark on OCTOBER 27, 2022.

By: _____
EVELYN WILLIAMS, Chairperson
Newark Parking Authority

(SEAL)
ATTEST:

WITNESS:

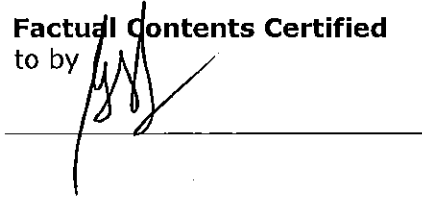
**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY
OF THE CITY OF NEWARK AUTHORIZING THE EXECUTIVE DIRECTOR TO
ADVERTISE A REQUEST FOR QUALIFICATIONS FOR CLEANING SERVICES AT THE
GREEN STREET MIXED USE PARKING FACILITY**

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



C. Lawrence Crump, Esq.

**Factual Contents Certified
to by**



RESOLUTION NO.: 10-2022-44

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 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

Evelyn Williams, Chairperson					Raquel Cagley				
Andre Hollis					Andre Speight				
Marques-Aquil Lewis									
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 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 October 27, 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 27th day of October, 2022.

PARKING AUTHORITY OF THE
CITY OF NEWARK

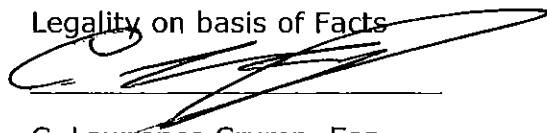
[SEAL]

Evelyn Williams, Chairperson

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING
AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE EXECUTIVE
DIRECTOR TO ENTER INTO AND EXECUTE A SETTLEMENT AGREEMENT AND
RELEASE TO SETTLE ANY AND ALL CURRENT AND FUTURE
DISPUTES/CLAIMS BETWEEN THE PARKING AUTHORITY OF THE CITY OF
NEWARK AND DOBCO, INC. PERTAINING TO THE GREEN STREET MIXED
USE PARKING FACILITY FOR EIGHT HUNDRED FIFTY THOUSAND DOLLARS
(\$850,000.00)**

Approved as to form and

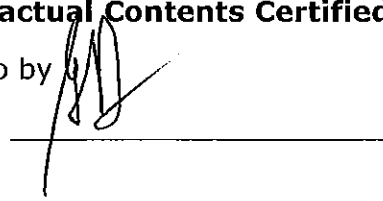
Legality on basis of Facts



C. Lawrence Crump, Esq.

Factual Contents Certified

to by



RESOLUTION NO.: 10-2022-45

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, on September 11, 2018, the Newark Authority of the City of Newark advertised for bids for the construction of the Green Street Mixed Use Parking Facility; and

WHEREAS, in response to the Request for bids, on November 21, 2018, the Parking Authority of the City of Newark received five (5) bids for the construction of the Green Street Mixed Use Parking Facility; and

WHEREAS, pursuant to the Local Public Contracts Law, *N.J.S.A. 40A:11-1 et seq.*, the Parking Authority of the City of Newark accepted the bid proposal submitted by DOBCO, Inc.; and

WHEREAS, the Parking Authority of the City of Newark and DOBCO, Inc. executed a contract for the construction of the Green Street Mixed Use Facility on December 21, 2018; and

WHEREAS, a dispute has arisen regarding the work on the Green Street Mixed Use Parking Facility; and

WHEREAS, the Parking Authority of the City of Newark and DOBCO, Inc. have reached an agreement that resolves any and all current and future disputes between them pertaining to the construction of the Green Street Mixed Use Parking Facility; and

WHEREAS, THE Board of Commissioners has reviewed the Settlement Agreement and accepts and agrees to the terms of same; and

WHEREAS, to avoid the costly expense of litigation, the Parties desire to amicably resolve this matter with payment by the Parking Authority of the City of Newark for the Settlement Sum, in exchange for DOBCO's execution of the Settlement Agreement and Release (attached) as full and complete release of the matter; and

WHEREAS, the Board of Commissioners, based upon all facts and circumstances presented, deems it is in the best interest of the Parking Authority of the City of Newark to resolve said matter by payment of the proposed Settlement Sum and execution of the proposed Settlement Sum and execution of the Settlement Agreement and Release.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners authorizes the Executive Director to enter into, execute and accept the terms of the Settlement Agreement and Release, attached hereto.

BE IT FURTHER RESOLVED, upon receipt of all documents deemed necessary, the Manager of Fiscal Operations is hereby authorized and directed to issue payments, which will total the sum of Eight Hundred Fifty Thousand Dollars (\$850,000.00), which payments will be made by the Parking Authority of the City of Newark and made payable to "DOBCO, INC."

BE IT FURTHER RESOLVED, an executed copy of the Settlement Agreement and Release shall be kept in the Office of the Parking Authority of the City of Newark.

BE IT FURTHER RESOLVED, the Settlement Agreement and Release 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.

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 ENTER INTO AND EXECUTE A SETTLEMENT AGREEMENT AND RELEASE TO SETTLE ANY AND ALL CURRENT AND FUTURE DISPUTES/CLAIMS BETWEEN THE PARKING AUTHORITY OF THE CITY OF NEWARK AND DOBCO, INC. PERTAINING TO THE GREEN STREET MIXED USE PARKING FACILITY FOR EIGHT HUNDRED FIFTY THOUSAND DOLLARS (\$850,000.00)

Commissioners AYE NAY NV AB Commissioners AYE NAY NV AB

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

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 ENTER INTO AND EXECUTE A SETTLEMENT AGREEMENT AND RELEASE TO SETTLE ANY AND ALL CURRENT AND FUTURE DISPUTES/CLAIMS BETWEEN THE PARKING AUTHORITY OF THE CITY OF NEWARK AND DOBCO, INC. PERTAINING TO THE GREEN STREET MIXED USE PARKING FACILITY FOR EIGHT HUNDRED FIFTY THOUSAND DOLLARS (\$850,000.00)," (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on October 27, 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 27th day of October, 2022.

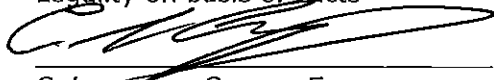
PARKING AUTHORITY OF THE
CITY OF NEWARK

[SEAL]

Evelyn Williams, Chairperson

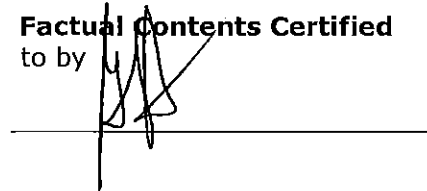
**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY
OF THE CITY OF NEWARK AUTHORIZING THE EXECUTIVE DIRECTOR TO
ADVERTISE A REQUEST FOR QUALIFICATIONS FOR AUDITOR**

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



C. Lawrence Crump, Esq.

**Factual Contents Certified
to by**



RESOLUTION NO.: 10-2022-46

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 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*; and

WHEREAS, the Executive Director requests the Board of Commissioners to authorize the advertisement of the Request for Qualifications for Auditor.

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				
Andre Hollis					Andre Speight				
Marques-Aquil Lewis									
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 QUALIFICATIONS FOR AUDITOR" (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on October 27, 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 27th day of October, 2022.

PARKING AUTHORITY OF THE
CITY OF NEWARK

[SEAL]

EVELYN WILLIAMS, Chairperson

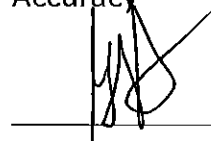
**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING
AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE EXECUTIVE
DIRECTOR TO ADVERTISE A REQUEST FOR QUALIFICATIONS FOR VENDING
MACHINE SERVICES**

Approved as to form and
Legality on basis of Facts



C. Lawrence Crump, Esq.

Factual Contents Certified As to
Accuracy



RESOLUTION NO.: 10-2022-47

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, the Newark Parking Authority is in need of snack and drink vending machines in our offices, located at 47-63 Green Street, Newark, New Jersey 07102; and

WHEREAS, pursuant to *N.J.S.A. 40A:11-3*, the aggregate bid threshold to award a contract, without public advertising, for the Newark Parking Authority is \$17,500.00; and

WHEREAS, pursuant to *N.J.S.A. 40A:11-6.1*, if the anticipated aggregate is less than 15% of the bid threshold, the Newark Parking Authority can enter into a contact with a vendor without soliciting additional proposals; and

WHEREAS, the anticipated aggregate for the two vending machines, within a contract year, is expected to be substantially less than 15% of the bid threshold.

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 VENDING MACHINE SERVICES AT THE GREEN STREET MIXED USE PARKING FACILITY

Commissioners AYE NAY NV AB Commissioners AYE NAY NV AB

Evelyn Williams, Chairperson					Raquel Cagley				
Andre Hollis					Andre Speight				
Marques-Aquil Lewis									
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 VENDING MACHINE SERVICES QUALIFICATIONS FOR (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on October 27, 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 27th day of October, 2022.

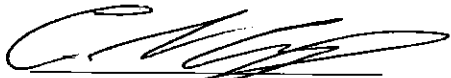
PARKING AUTHORITY OF THE
CITY OF NEWARK

[SEAL]


Evelyn Williams, Chairperson

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING
AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE 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.
General Counsel

Factual Contents Certified
to by:



Gabriela Santos

RESOLUTION 10-2022-48

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 October, 2022 that Executive Session of this Authority is held to discuss legal 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

Raquel Cagley	X				Andre Hollis	X			
Evelyn Williams	X				Andre Speight	X			
					Marques A. Lewis	X			
Tarsha Prindle-Hartley	X								

I hereby certify that the above resolution was accepted at a Commissioners meeting of the Parking Authority of the City of Newark on October 28, 2022.

By: _____
EVELYN WILLIAMS
Chairperson, Newark Parking Authority

(SEAL)
ATTEST:

WITNESS:
