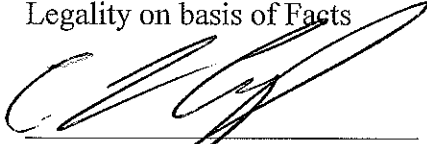


RESOLUTION RATIFYING THE LIST OF BILLS FOR JULY, 2018

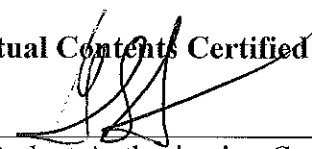
Resolution No. 09-2018-37

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



CECIL LAWRENCE CRUMP

Factual Contents Certified

by 

Budget Authorization Certified

WHEREAS, the Executive Director has received and reviewed the attached List of Bills for the Month of JULY, 2018; and

WHEREAS, the Board of Commissioners approved the list of Bills for July 2018; and

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

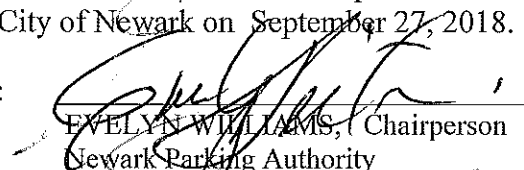
NOW, THEREFORE, be it resolved by the Board of Commissioners of the Parking Authority of the City of Newark, that the List of Bills for August previously approved for payment, be ratified.

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

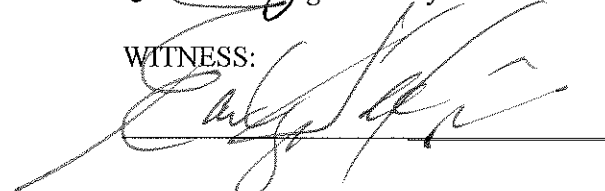
Evelyn Williams	✓				Paul Oliver	✓			
Raquel Cagley	✓				Niathan Allen	✓			
James Parrillo	✓				Andre Hollis				✓

I hereby certify that the above Resolution No. 09-2018-37 was accepted at a Commissioners meeting of the Parking Authority of the City of Newark on September 27, 2018.

By: 

EVELYN WILLIAMS, Chairperson
Newark Parking Authority

(SEAL)
ATTEST:

WITNESS:


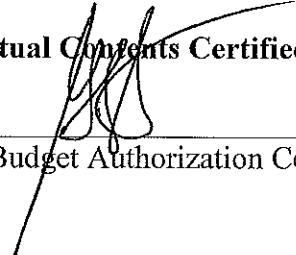
RESOLUTION RATIFYING THE LIST OF BILLS FOR AUGUST, 2018

Resolution No. 09-2018-38

Approved as to form and
Legality on basis of Facts

Factual Contents Certified


CECIL LAWRENCE CRUMP

by 
Budget Authorization Certified

WHEREAS, the Executive Director has received and reviewed the attached List of Bills for the Month of August, 2018; and

WHEREAS, the Board of Commissioners approved the list of Bills for August, 2018; 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 August previously approved for payment, be ratified.

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	✓				Paul Oliver	✓			
Raquel Cagley	✓				Niathan Allen	✓			
James Parrillo	✓				Andre Hollis				✓

I hereby certify that the above Resolution No. 09-2018-38 was accepted at a Commissioners meeting of the Parking Authority of the City of Newark on September 27, 2018.

By: 
EVELYN WILLIAMS, Chairperson
Newark Parking Authority

(SEAL)
ATTEST:

WITNESS:

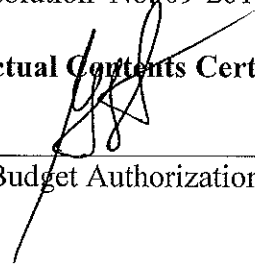
RESOLUTION APPROVING THE LIST OF BILLS FOR SEPTEMBER, 2018

Resolution No. 09-2018-39

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

Factual Contents Certified


CECIL LAWRENCE CRUMP

by 
Budget Authorization Certified

WHEREAS, the Executive Director has received and reviewed the attached List of Bills for the Month of SEPTEMBER, 2018; and

WHEREAS, the Board of Commissioners approved the list of Bills for September 2018; 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 approved for payment.

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	✓				Paul Oliver	✓			
Raquel Cagley	✓				Niathan Allen	✓			
James Parrillo	✓				Andre Hollis				✓

I hereby certify that the above Resolution No. 09-2018-39 was accepted at a Commissioners meeting of the Parking Authority of the City of Newark on September 27, 2018.

By:

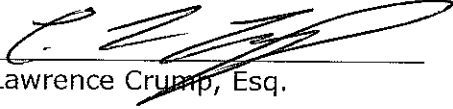

EVELYN WILLIAMS, Chairperson
Newark Parking Authority

(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 INFORMATION TECHNOLOGY
AND COMPUTER RELATED SERVICES**

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


C. Lawrence Crump, Esq.

**Factual Contents Certified
to by**



RESOLUTION NO.: 09-2018-40

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 Information Technology and Computer-related Services to install and repair internet and computer facilities, advise on significant software and hardware developments, and manage the technological needs of the Authority;

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 Information Technology and Computer-related Services, 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 INFORMATION TECHNOLOGY AND COMPUTER RELATED SERVICES

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
Evelyn Williams, Chairperson	✓				James Parrillo	✓			
Niathan Allen	✓				Paul Oliver	✓			
Raquel Cagley	✓								
Andre Byrd				✓					

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 INFORMATION TECHNOLOGY AND COMPUTER RELATED SERVICES," (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on September 27, 2018 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 September, 2018.

PARKING AUTHORITY OF THE CITY OF NEWARK


[SEAL]



Evelyn Williams, Chairman

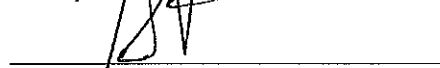
**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY
OF THE CITY OF NEWARK AUTHORIZING THE EXECUTIVE DIRECTOR TO
ADVERTISE A REQUEST FOR PROPOSAL FOR SPECIAL COUNSEL**

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



C. Lawrence Crump, Esq.

**Factual Contents Certified
to by**



RESOLUTION NO.: 9-2018-41

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 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)*, which may require expertise in legal areas including, but not limited to environmental, land use, and redevelopment law;

WHEREAS, the Parking Authority of the City of Newark currently has in-house Counsel, and the Special Counsel would supplement in-house counsel's services; and,

WHEREAS, the Board of Commissioners has previously authorized the Executive Director to advertise Request for Qualifications for outside counsel.

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, 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 BAORD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE EXECUTIVE DIRECTOR TO ADVERTISE A REQUEST FOR PROPOSAL FOR SPECIAL COUNSEL

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
Evelyn Williams, Chairperson	✓	✓			James Parrillo	✓	✓		
Niathan Allen	✓	✓			Paul Oliver	✓	✓		
Raquel Cagley	✓	✓							
Andre Byrd				✓					

CERTIFICATION

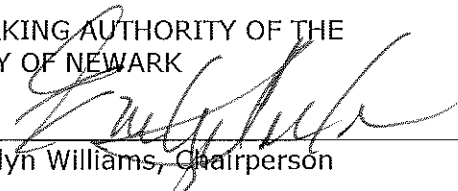
I, Evelyn Williams, Chairperson of the Parking Authority of the City of Newark (the "Authority"), a public body corporate and politic and a political subdivision of the State of New Jersey, DO HEREBY CERTIFY as follows:

Attached hereto is a copy of a resolution entitled, "RESOLUTION OF THE BAORD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE EXECUTIVE DIRECTOR TO ADVERTISE A REQUEST FOR PROPOSAL FOR SPECIAL COUNSEL," (the "Resolution"), which Resolution was adopted at a special meeting of the Authority duly called, advertised and held on September 27, 2018 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 September, 2018.

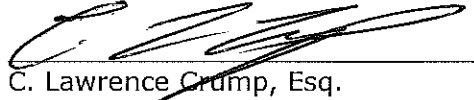
PARKING AUTHORITY OF THE CITY OF NEWARK

[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 BOND COUNSEL**

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



C. Lawrence Crump, Esq.

**Factual Contents Certified
to by**



RESOLUTION NO.: 9-2018-42

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 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 requires Bond Counsel to pursue publicly financed parking projects, including but not limited to the planned parking project on Green Street, adjacent to the Municipal Court;

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 Bond Counsel, 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 BOND COUNSEL

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
Evelyn Williams, Chairperson	✓				Hollis Byrd				✓
Raquel Cagley	✓				Paul Oliver	✓			
Niathan Allen	✓								
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 BOND COUNSEL," (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on September 27, 2018 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 September, 2018.

PARKING AUTHORITY OF THE CITY OF NEWARK


[SEAL]



Evelyn Williams, Chairman

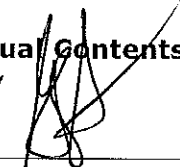
**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY
OF THE CITY OF NEWARK AUTHORIZING THE EXECUTIVE DIRECTOR TO
ADVERTISE A REQUEST FOR QUALIFICATIONS FOR A FINANCIAL ADVISOR**

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



C. Lawrence Crump, Esq.

**Factual Contents Certified
to by**



RESOLUTION NO.: 09-2018-43

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 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 requires a Financial Advisor to pursue publicly financed parking projects, including but not limited to the planned parking project on Green Street, adjacent to the Municipal Court;

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 Financial Advisor, 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 A FINANCIAL ADVISOR

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
Evelyn Williams, Chairperson	✓				James Parrillo	✓			
Niathan Allen	✓				Paul Oliver	✓			
Raquel Cagley	✓								
Andre Byrd	✓ ML			✓					

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 A FINANCIAL ADVISOR," (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on September 27, 2018 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 September, 2018.


PARKING AUTHORITY OF THE CITY OF NEWARK

[SEAL]

Evelyn Williams, Chairman

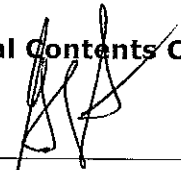
**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY
OF THE CITY OF NEWARK APPOINTING A NEW CUSTODIAN OF RECORDS UNDER
THE OPEN PUBLIC RECORDS ACT**

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



C. Lawrence Crump, Esq.

**Factual Contents Certified
to by**



RESOLUTION NO.: 09-2018-44

WHEREAS, the Open Public Records Act (OPRA) requires each public agency to appoint a records custodian as the person to receive requests from the public for access to public records;

WHEREAS, the Commissioners of the Newark Parking Authority desire to fulfill this mandate by appointing a Public Records Custodian; and,

WHEREAS, it is deemed necessary and in the best interest of the Commissioners of the Parking Authority of the City of Newark and the residents of the City of Newark to appoint a Public Records Custodian;

WHEREAS, C. Lawrence Crump, Esq. was hired by the Newark Parking Authority as their General Counsel and Director of Development on June 25, 2016;

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Parking Authority of the City of Newark, that pursuant to the Open Public Records Act, N.J.S.A 47:1A-1 et. seq. (OPRA), C. Lawrence Crump, Esq., is hereby appointed the Public Records Custodian to receive and review requests from the public for access to public records, effective June 25, 2018.

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 APPOINTING A NEW CUSTODIAN OF RECORDS UNDER THE OPEN PUBLIC RECORDS ACT

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
Evelyn Williams, Chairperson	✓	✓			Andre Byrd	✓			✓
Raquel Cagley	✓	✓			Paul Oliver	✓			
Niathan Allen	✓	✓							
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 APPOINTING A NEW CUSTODIAN OF RECORDS UNDER THE OPEN PUBLIC RECORDS ACT," (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on September 27, 2018 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 September, 2018.

PARKING AUTHORITY OF THE CITY OF NEWARK

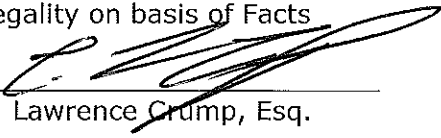
[SEAL]



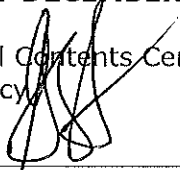
Evelyn Williams, Chairman

**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 WHO WOULD FORFEIT
THEIR VACATION DAYS, IF NOT USED BY DECEMBER 31, 2018**

Approved as to form and
Legality on basis of Facts


C. Lawrence Crump, Esq.

Factual Contents Certified As to
Accuracy


Gabriela Santos

RESOLUTION NO.: 09 -2018-46

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 are approximately twenty-four (24) Authority employees that have carried over vacation days that will be forfeited on December 31, 2018; and

WHEREAS, the employees would need to take significant vacation days or forfeit them before the end of the year; and

WHEREAS, for approximately six (6) months, the alternate street enforcement was suspended and caused a significant revenue shortfall; 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" on their vacation days, based upon their salary rates, the parking enforcement officers would be available to work and assist in enforcement revenue; and

WHEREAS, the Executive Director recommends providing this cash out option; 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 to employees that would forfeit their vacation days by December 31, 2018.

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: _____

9/27/18



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 WHO WOULD FORFEIT THEIR VACATION DAYS, IF NOT USED BY DECEMBER 31, 2018

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

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 APPROVING THE RECOMMENDATION OF THE EXECUTIVE DIRECTOR TO OFFER A "CASH OUT" OPTION TO EMPLOYEES WHO WOULD FORFEIT THEIR VACATION DAYS, IF NOT USED BY DECEMBER 31, 2018," (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on September 27, 2018 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 September, 2018.

PARKING AUTHORITY OF THE
CITY OF NEWARK

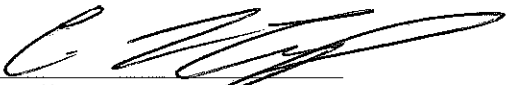
[SEAL]

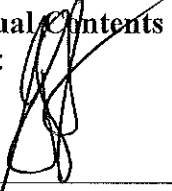

Evelyn Williams, Chairman

**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

Factual Contents Certified
to by:


Cecil Lawrence Crump



RESOLUTION 09-2018-45

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 27th day of September, 2018 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.).

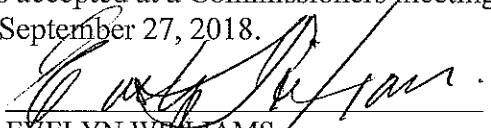
BE IT FURTHER RESOLVED that the discussion during the closed portion of the meeting be disclosed to the public, most notably attorney client privilege and personnel under N.J.S.A. 10:4-12(b)(7), and N.J.S.A. 10:4-12 (b) (8) if and only if permitted by law at a future time.

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					Paul Oliver				
Raquel Cagley					James Parrillo				
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 September 27, 2018.

By: 
EVELYN WILLIAMS
Chairperson, Newark Parking Authority

(SEAL)
ATTEST:

WITNESS:
