

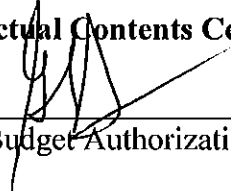
**RESOLUTION RATIFYING THE LIST OF BILLS FOR
JULY, 2022**

Resolution No. 09-2022-31

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

Factual Contents Certified



by 
Budget Authorization Certified

C. Lawrence Crump, Esq.

WHEREAS, the Executive Director received and reviewed the List of Bills for the Month JULY 2022; and

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

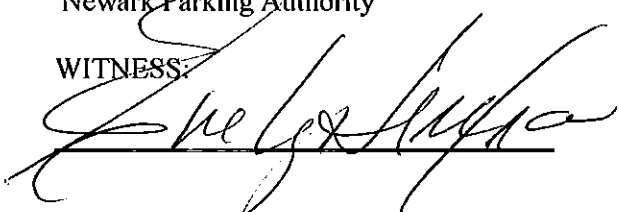
ANDRE SPEIGHT				
RAQUEL CAGLEY				
MARQUES A. LEWIS				
TARSHE PRINDLE-HARTLEY				
EVELYN WILLIAMS				
ANDRE HOLLIS				

I hereby certify that the above Resolution No.09-2022-31 was accepted at a Commissioners meeting of the Parking Authority of the City of Newark on SEPTEMBER 23, 2022.

By: _____
EVELYN WILLIAMS, Chairperson
Newark Parking Authority

(SEAL)
ATTEST: _____

WITNESS: _____



**RESOLUTION RATIFYING THE LIST OF BILLS FOR
AUGUST, 2022**

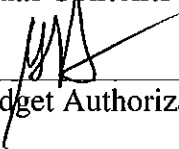
Resolution No. 09-2022-32

**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 AUGUST 2022; and

WHEREAS, the Board of Commissioners has previously reviewed and approved the list of Bills for AUGUST, 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 AUGUST 2022 be ratified and 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

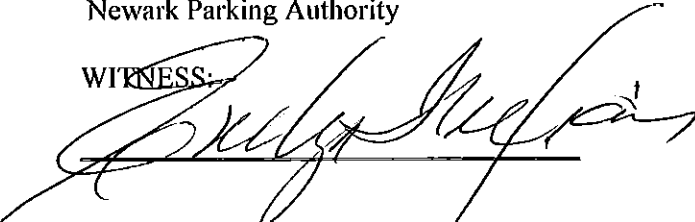
ANDRE SPEIGHT				
RAQUEL CAGLEY				
MARQUES A. LEWIS				
TARSHE PRINDLE-HARTLEY				
EVELYN WILLIAMS				
ANDRE HOLLIS				

I hereby certify that the above Resolution No.09-2022-32 was accepted at a Commissioners meeting of the Parking Authority of the City of Newark on September 2022.

By: _____
EVELYN WILLIAMS, Chairperson
Newark Parking Authority

(SEAL)
ATTEST:

WITNESS:

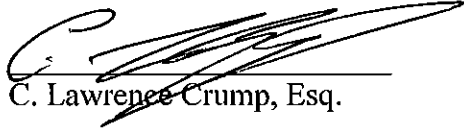


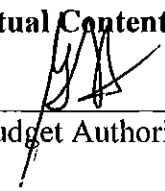
**RESOLUTION APPROVING THE LIST OF BILLS FOR
SEPTEMBER, 2022**

Resolution No. 09-2022-33

**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 September 2022; and

WHEREAS, the Board of Commissioners has previously reviewed and approved the list of Bills for September, 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 September 2022 be approved for payment.

Commissioner _____ Seconded the Motion _____

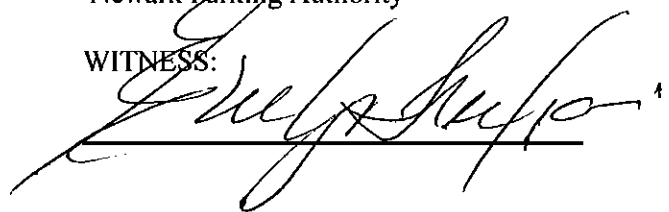
X - Indicates Vote ~ AYE – Yes NAY-No NV – Not Voting AB – Absent
Board of Commissioners Vote of Final Passage

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.09-2022-31 was accepted at a Commissioners meeting of the Parking Authority of the City of Newark on SEPTEMBER , 2022.


By: _____
EVELYN WILLIAMS, Chairperson
Newark Parking Authority

(SEAL)
ATTEST:

WITNESS:


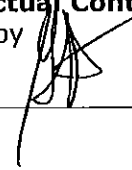
**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY
OF THE CITY OF NEWARK AUTHORIZING THE ADOPTION OF THE 2020 ANNUAL
AUDIT**

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



C. Lawrence Crump, Esq.

Factual Contents Certified

to by 

RESOLUTION NO.: 9-2022-34

WHEREAS, the Parking Authority of the City of Newark (hereinafter "Authority"), by and through its governing body, the Board of Commissioners (hereinafter "Board"), pursuant to *N.J.S.A. 40A:5A-17*, has received its annual audit for the fiscal year 2020 as prepared by Withum Smith & Brown, certified public accountants, located in 331 Newman Springs Road, Red Bank, New Jersey 07701; and

WHEREAS, said audit reflected the review of the balance sheets of the Authority as of December 31, 2020, as well as other related statements of income and revenue retained in funds for the year ending; and

WHEREAS, said audit was delivered to each member of the Board for his/her review for purpose of adoption and general comments; and

WHEREAS, each member thereof has personally reviewed the annual audit report, specifically, the sections of the audit report entitled "General Comments and Recommendations"; and

WHEREAS, the Board and its members are cognizance of its fiscal responsibility for purpose of effectuating the recommendations and comments contained therein the annual audit report.

NOW, THEREFORE, BE IT RESOLVED, BY THE PARKING AUTHORITY OF THE CITY OF NEWARK, COUNTY OF ESSEX, STATE OF NEW JERSEY, that the independent audit report prepared by the firm of Withum Smith & Brown, CPA is hereby adopted by the Authority and the

Executive Director is hereby directed to forward the aforesaid report to the Department of Community Affairs, Division of Local Government, State of New Jersey; and

BE IT FURTHER RESOLVED that evidence of the Commissioners' personal review of the audit shall be set forth in an affidavit which shall be forwarded to the aforesaid department.

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 ADOPTION OF THE 2020 ANNUAL AUDIT

Commissioners AYE NAY NV AB Commissioners AYE NAY NV AB

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

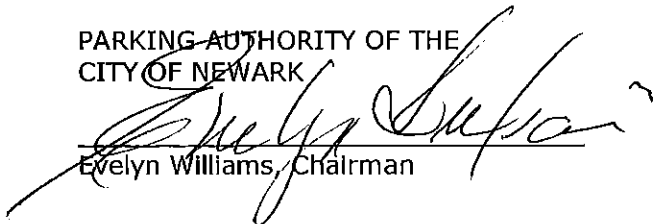
I, EVELYN WILLIAMS, Chairperson of the Parking Authority of the City of Newark (the "Authority"), a public body corporate and politic and a political subdivision of the State of New Jersey, DO HEREBY CERTIFY as follows:

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 ADOPTION OF THE 2020 ANNUAL AUDIT," (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on September 22, 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 22nd day of September, 2022.

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 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.: 9-2022-35

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					Raquel Cagley				
Andre Hollis					Andre Speight				
Marques-Aquil Lewis									
Tarsha Prindle									

CERTIFICATION

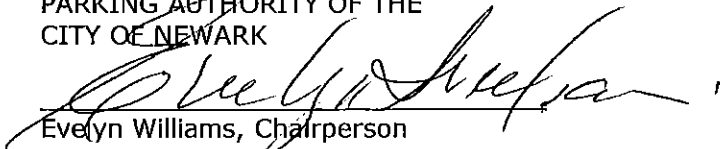
I, EVELYN WILLIAMS, Chairperson of the Parking Authority of the City of Newark (the "Authority"), a public body corporate and politic and a political subdivision of the State of New Jersey, DO HEREBY CERTIFY as follows:

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 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 22, 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 22nd day of September, 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 A FINANCIAL ADVISOR**

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



C. Lawrence Crump, Esq.

**Factual Contents Certified
to be**



RESOLUTION NO.: 9-2022-36

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, the Parking Authority of the City of Newark requires a Financial Advisor to provide financial advice on publicly financed parking projects, including but not limited to the 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					Raquel Cagley				
Andre Hollis					Andre Speight				
Marques-Aquil Lewis									
Tarsha Prindle									

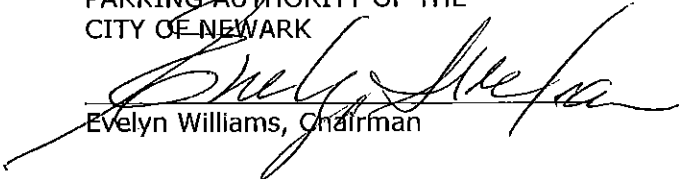
I, EVELYN WILLIAMS, Chairperson of the Parking Authority of the City of Newark (the "Authority"), a public body corporate and politic and a political subdivision of the State of New Jersey, DO HEREBY CERTIFY as follows:

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 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 22, 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 22nd day of September, 2022.

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 BOND COUNSEL**

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



C. Lawrence Crump, Esq.

**Factual Contents Certified
to by**



9-2022-37

RESOLUTION NO.: 9-2022-37

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, the Parking Authority of the City of Newark may require Bond Counsel to provide legal expertise on publicly financed parking projects, including but not limited to 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 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					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 BOND COUNSEL," (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on September 22, 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 22nd day of September, 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 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.: 9-2022-38

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 may require expertise in legal areas including, but not limited to environmental, land use, redevelopment law, construction law and employment & labor law; and

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

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					Raquel Cagley				
Andre Hollis					Andre Speight				
Marques-Aquil Lewis									
Tarsha Prindle									

CERTIFICATION

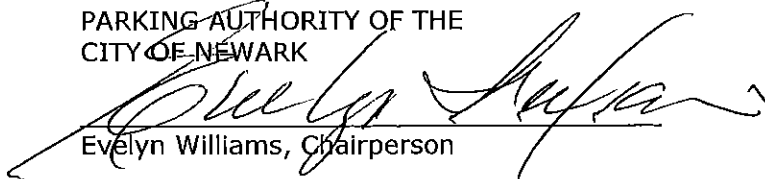
I, EVELYN WILLIAMS, Chairperson of the Parking Authority of the City of Newark (the "Authority"), a public body corporate and politic and a political subdivision of the State of New Jersey, DO HEREBY CERTIFY as follows:

Attached hereto is a copy of a resolution entitled, "RESOLUTION OF THE 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 22, 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 22nd day of September, 2022.


PARKING AUTHORITY OF THE
CITY OF NEWARK

[SEAL]


Evelyn Williams, Chairperson

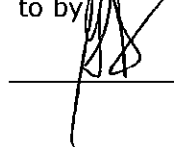
**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY
OF THE CITY OF NEWARK AUTHORIZING THE EXECUTIVE DIRECTOR TO PAY FOR
AN APPRAISAL OF THE MIXED USE PARKING FACILITY NOT TO EXCEED SEVEN
THOUSAND FIVE HUNDRED (\$7,500.00)**

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



C. Lawrence Crump, Esq.

**Factual Contents Certified
to by**



RESOLUTION NO.: 9-2022-39

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, the Parking Authority of the City of Newark entered into a loan agreement for \$40,000,000.00 to build the Mixed Use Parking Authority; and

WHEREAS, the current financial market is favorable for the Parking Authority of the City of Newark to refinance the loan; and

WHEREAS, the Parking Authority of the City of Newark is in discussions and negotiations with a bank to refinance the loan to provide a significant decrease in debt service, etc.;

WHEREAS, a full appraisal of the garage and its finances is necessary to determine the full value of the parking garage and its operations; and

WHEREAS, the appraisal will cost no more than Seven Thousand Five Hundred Dollars (\$7,500.00).

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 pay for an appraisal of the mixed-use parking facility not to exceed seven thousand five hundred (\$7,500.00) 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 PAY FOR AN APPRAISAL OF THE MIXED USE PARKING FACILITY NOT TO EXCEED SEVEN THOUSAND FIVE HUNDRED (\$7,500.00)

Commissioners AYE NAY NV AB Commissioners AYE NAY NV AB

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

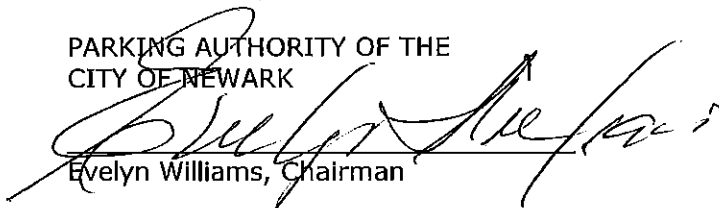
I, EVELYN WILLIAMS, Chairperson of the Parking Authority of the City of Newark (the "Authority"), a public body corporate and politic and a political subdivision of the State of New Jersey, DO HEREBY CERTIFY as follows:

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 TO PAY FOR AN APPRAISAL OF THE MIXED USE PARKING FACILITY NOT TO EXCEED SEVEN THOUSAND FIVE HUNDRED (\$7,500.00)," (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on September 22, 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 22nd day of September, 2022.

PARKING AUTHORITY OF THE
CITY OF NEWARK

[SEAL]



Evelyn Williams, Chairman

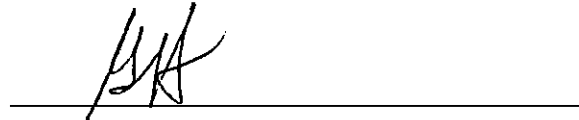
**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING
AUTHORITY OF THE CITY OF NEWARK AMENDING THE PROFESSIONAL
SERVICES CONTRACT FOR THE TORAIN GROUP**

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 -2022-41

WHEREAS, the Parking Authority of the City of Newark is authorized by N.J.S.A. 40:11A-6(I) to enter into and perform any and all contracts, execute 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, pursuant to the aforesaid statutory authority, the Parking Authority of the City of Newark entered into a professional services contract with the Torain Group to provide Financial Advisor Services in an amount not to exceed Fifty-Thousand Dollars and Zero Cents (\$50,000.00); for a period of January 1, 2022 through December 31, 2022; and

WHEREAS, the Torain Group has expended the \$50,000.00 and continues to provide Financial Advisor Services at the request of the Executive Director for the remainder of the contract period; and

WHEREAS, the outstanding Financial Advisor Services invoices and prospective work through December 31, 2022, require an increase in the total contract amount not to exceed Fifty Thousand Dollars (\$50,000.00); and

WHEREAS, the increase of an additional Fifty Thousand Dollars (\$50,000.00) brings the total Agreement for Financial Advisor Services to an amount not to exceed One Hundred Thousand Dollars (\$100,000.00) for January 1, 2022 through December 31, 2022.

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners authorizes the Executive Director to enter into and execute a First Amendment to the Agreement to provide Financial Advisor Services with The Torain Group to continue providing financial advisor services for an additional amount not to exceed

Fifty Thousand Dollars (\$50,000.00) which brings the total Agreement for Financial Advisor Services to an amount not to exceed One Hundred Thousand Dollars (\$100,000.00) for January 1, 2022 through December 31, 2022.

BE IT FURTHER RESOLVED, that the Board of Commissioners hereby ratifies this First Amendment to the Agreement to provide Financial Advisor Services from January 1, 2022, to the date of adoption of this Resolution.

BE IT FURTHER RESOLVED, all other terms and conditions of the Contract shall remain the same.

BE IT FURTHER RESOLVED, that a notice of this action shall be published in the newspaper authorized by law to publish a legal advertisement and as required by law within ten (10) days of the adoption of this Resolution.

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 AMENDING THE PROFESSIONAL
SERVICES CONTRACT FOR THE TORAIN GROUP**

Commissioners AYE NAY NV AB Commissioners AYE NAY NV AB

Evelyn Williams, Chairperson					Raquel Cagley Vice-Chairperson				
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 AMENDING THE PROFESSIONAL SERVICES CONTRACT FOR THE TORAIN GROUP," (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on September 28, 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 28th day of September, 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 09-2022-42

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 September, 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 September 28, 2022.

By: _____
EVELYN WILLIAMS
Chairperson, Newark Parking Authority

(SEAL)
ATTEST:

WITNESS:
