NEWARK PARKING AUTHORITY

AGENDA

BOARD OF COMMISSIONERS - SPECIAL MEETING
August 1, 2014
8:30 AM

Public Statement: The meeting is being called pursuant to the Open Public Meetings Act, Chapter 113; Adequate notice has been given to the public by advertisement in the Star Ledger.

Pledge of Allegiance
Attendance – Roll Call
Action Items:
Agenda Adoption
Minutes of July 12, 2014

RESOLUTIONS:

1. **RESOLUTION #08-2014-[illegible] OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK, RATIFYING THE LIST OF BILLS FOR JUNE, 2014.**

2. **RESOLUTION #08-2014-[illegible] OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK, RATIFYING THE LIST OF BILLS FOR JULY, 2014.**

EXECUTIVE SESSION MOTION TO GO INTO EXECUTIVE SESSION [illegible]

3. **RESOLUTION #08-2014-[illegible] OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK, APPOINTING ETHELYN S. BOWERS AS THE EXECUTIVE DIRECTOR OF THE PARKING AUTHORITY OF THE CITY OF NEWARK.**

4. **RESOLUTION #08-2014-[illegible] OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK, RATIFYING THE YOLANDA BELL SETTLEMENT.**

5. **RESOLUTION #08-2014-[illegible] OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK ADOPTING A FISCAL POLICY MANUAL.**

6. **RESOLUTION #08-2014-[illegible] OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE WITH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL.**

7. **RESOLUTION #08-2014- OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK, AUTHORIZING THE EXECUTIVE DIRECTOR TO PURCHASE 11 X 8.5 REPRODUCTIONS OF MILITARY PARK HISTORICAL PLAQUE.**

8. **RESOLUTION #08-2014- OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK, RESERVING FUNDS FROM JACKSON STREET LOT OPERATIONS PENDING RESOLUTION OF ALL CLAIMS.**

9. **RESOLUTION #08-2014-51 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK, APPOITING JOAQUIN AYERBE AS DIRECTOR OF ENFORCEMENT OF THE PARKING AUTHORITY OF THE CITY OF NEWARK. AFTER FULL DISCUSSION THE BOARD TABLED THIS RESOLUTION UNTIL THE NEXT MEETING OF THE BOARD OF COMMISSIONERS.** [TABLED]

10. **RESOLUTION #08-2014-52 OF THE BOARD OF COMMSSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK ADOPTING A REVISED TABLE OF ORGANIZATION FOR THE PARKING AUTHORITY OF THE CITY OF NEWARK. AFTER FULL DISCUSSION, THIS RESOLUTION WAS TABLED UNTIL THE NEXT MEETING OF THE BAORD FO COMMISSIONERS.** [TABLED]

11. RESOLUTION #08-2014-53 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK DECLARING CERTAIN ELECTRONICS AND COMMUNICATION EQUIPMENT AS SURPLUS AMEND AUTHORIZING THE EXECUTIVE DIRECTOR TO SELL OR OTHERWISE DISPOSE OF SURPLUS. MOTION TO APPROVE BY COMMISSIONER RUDOLPH AND SECONDED BY COMMISSIONER CAGLEY. APRROVED BYUNANIMOUS CONSENT.

12. RESOLUTION #08-2014-54 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK EXTENDING THE EXTENDED ENFORCEMENT HOURS PILOT PROGRAM TO THE NORTH WARD. AFTER DISCUSSION, MOTION TO APPROVE BY COMMISSIONER RUDOLPH, SECONDED BY COMMISSIONER CAGLEY AND APPROVED BY UNANIMOUS CONSENT.

Executive Director Report
Legal Report
New Business:
Adjournment:

RESOLUTION RATIFYING THE LIST OF BILLS FOR JUNE 12, 2014

Resolution No. 08-2014- 43

Approved as to form and
Legality on basis of Facts

Factual Contents Certified

by _____
Budget Authorization Certified

_____
Phil G. George, Esq.

WHEREAS, the Executive Director has received and reviewed the attached List of Bills for the Month of June 2014; and

WHEREAS, the Board of Commissioners approved the list of Bills for June, 2014 by phone and email vote; and

WHEREAS, the Executive Director is recommending that the List of Bills be ratified; 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 June, 2014 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
LaVar Young					DeAndre Rudolph				
Raquel Cagley									
A Dean Rawls					Hubert Graham				

I hereby certify that the above Resolution No.08-2014- was accepted at a Special Meeting of the Board of Commissioners of the Parking Authority of the City of Newark on August 01, 2014.

By: _____
LaVAR YOUNG
Chairperson
Newark Parking Authority

(SEAL)
ATTEST:

WITNESS:

_____

RESOLUTION RATIFYING THE LIST OF BILLS FOR JULY, 2014

Resolution No. 08-2014- 4/4

Approved as to form and
Legality on basis of Facts

Phil G. George, Esq.

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 2014; and

WHEREAS, the Board of Commissioners approved the list of Bills for July, 2014 by phone and email vote; and

WHEREAS, the Executive Director is recommending that the List of Bills be ratified; 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, 2014 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
LaVar Young					DeAndre Rudolph				
Raquel Cagley									
A Dean Rawls					Hubert Graham				

I hereby certify that the above Resolution No.08-2014- was accepted at a Special Meeting of the Board of Commissioners of the Parking Authority of the City of Newark on August 01, 2014.

By: _____
LaVAR YOUNG
Chairperson
Newark Parking Authority

(SEAL)
ATTEST:

WITNESS:

_____

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:

RESOLUTION 08-2014-45

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 6th day of August, 2014 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
LaVar Young					DeAndre Rudolph	/			
Raquel Cagley					Hubert Graham				
A Dean Rawls									

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

By:

PARKING AUTHORITY OF THE CITY OF NEWARK

LAVAR YOUNG, Chairman

(SEAL)
ATTEST:

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK APPOINTING ETHELYN S. BOWERS AS EXECUTIVE DIRECTOR OF THE PARKING AUTHORITY OF THE CITY OF NEWARK.

Approved as to form and Legality on basis of Facts

Philip George, Esquire

Factual Contents Certified to by

Gabriela Santos

RESOLUTION NO.: 8-2014 -46

WHEREAS, Ernest R. Booker, Esquire, the Executive Director of the Parking Authority of the City of Newark retired from his position as of July 1, 2014 after years of leadership of the Parking Authority of the City of Newark for the benefit of its employees and the betterment of the City of Newark by implementing the principles of Smart Parking and modernization of parking in the City of Newark; and,

WHEREAS, the Board of Commissioners believe that the Parking Authority of the City of Newark requires leadership in the position of Executive Director; and,

WHEREAS, Ethelyn S. Bowers currently serves as both the Director of Administration of the Parking Authority of the City of Newark, and is serving as acting Executive Director; and,

WHEREAS, Ethelyn S. Bowers has provided leadership and initiative during the inauguration and transition of a new administration in the City of Newark while serving as acting Executive Director; and,

WHEREAS, the Board of Commissioners believe that the Parking Authority of the City of Newark will be well served by appointing Ethelyn S. Bowers as Executive Director, and that the previously authorized executive search may be terminated:

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Parking Authority of the City of Newark that Ethelyn S. Bowers is appointed as Executive Director of the Parking Authority of the City of Newark; and,

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 ETHELYN S. BOWERS AS EXECUTIVE DIRECTOR OF THE PARKING AUTHORITY OF THE CITY OF NEWARK.

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
LaVar Young, Chairman	✓				DeAndre Rudolph	✓			
Raquel Cagley	✓								
A. Dean Rawls				✓					
Hubert Graham	✓								

CERTIFICATION

I, LaVAR YOUNG, Chairman 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 ETHELYN S. BOWERS AS EXECUTIVE DIRECTOR OF THE PARKING AUTHORITY OF THE CITY OF NEWARK," (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on August 1, 2014 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 1st day of August, 2014.

PARKING AUTHORITY OF THE CITY OF NEWARK [SEAL]

LaVAR YOUNG, Chairman

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK RATIFYING SETTLEMENT IN YOLANDA BELL LITIGATION.

Approved as to form and Legality on basis of Facts

Philip George, Esq.

Factual Contents Certified to by

Gabriela Santos

RESOLUTION NO 8-201-17

WHEREAS, the Parking Authority of the City of Newark has previously authorized the Executive Director or their designee to negotiate a settlement in the above entitled matter; and,

WHEREAS, the Director of Administration and in house counsel attended mandatory court ordered mediation in the above matter; and,

WHEREAS, the parties were successful in negotiating a settlement of the matter on terms which were satisfactory to both parties; and,

WHEREAS, the proposed settlement exceeded the prior amount authorized by the Board of Commissioners, but the Commissioners were individually consulted regarding the increased settlement amount and indicated their consent to the increased settlement amount; and,

WHEREAS, the proposed settlement is contingent on formal ratification of the Board of Commissioners of the settlement; and,

WHEREAS, the Commissioners of the Parking Authority of the City of Newark now wish to ratify the settlement of the said litigation:

NOW, THEREFORE, BE IT RESOLVED by the Parking Authority of the City of Newark that the proposed settlement of the litigation entitled *Yolanda Bell v. Parking Authority of the City of Newark,* Docket No. ESX-L-8966-13 is hereby ratified, payment of the settlement amount proposed by the court appointed mediator is approved and the Executive Director is authorized to execute a Settlement Agreement with Plaintiff's counsel.

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 RATIFYING SETTLEMENT IN YOLANDA BELL LITIGATION.

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
LaVar Young, Chairman					DeAndre Rudolph				
Raquel Cagley									
A. Dean Rawls									
Hubert Graham									

CERTIFICATION

I, LaVAR YOUNG, Chairman 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 RATIFYING SETTLEMENT IN YOLANDA BELL LITIGATION," (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on August 1, 2014 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 1st day of August 2014.

PARKING AUTHORITY OF THE CITY OF NEWARK [SEAL]

LaVAR YOUNG, Chairman

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK ADOPTING A FISCAL MANAGEMENT POLICY.

Approved as to form and Legality on basis of Facts

Philip George, Esq.

Factual Contents Certified to by

Gabriela Santos

RESOLUTION NO. 8-2014- 48

WHEREAS, the Parking Authority of the City of Newark is responsible for the management of substantial funds in accordance with the requirements of state law, including but not limited to the Local Public Authorities Law and the Local Authority Fiscal Budget Law; and,

WHEREAS, the Parking Authority of the City of Newark has previously not published in one (1) document the policies and procedures to be followed by all employees and independent contractors, to the extent such fiscal laws and regulations are applicable; and,

WHEREAS, the administrative staff of the Parking Authority of the City of Newark have prepared a proposed comprehensive fiscal management policy and have reviewed the current fiscal practice and policies, along with the recommendations of the Authority Auditor, to the Board of Commissioners for their consideration; and,

WHEREAS, the Finance Committee of the Board of Commissioners has reviewed the proposed Fiscal Policy and has made a recommendation to adopt the same; and,

WHEREAS, the Commissioners of the Parking Authority of the City of Newark now wish to adopt the proposed fiscal management policy in the form which is annexed and incorporated to this Resolution in order to set forth important policies and procedures to be followed by all officers and employees of the Parking Authority of the City of Newark:

NOW, THEREFORE, BE IT RESOLVED by the Parking Authority of the City of Newark that the proposed fiscal policy of the Parking Authority of the City of Newark is hereby adopted to set forth the policies and procedures of the Authority with relation to all financial matters.

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 ADOPTING A FISCAL MANAGEMENT POLICY.

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
LaVar Young, Chairman					DeAndre Rudolph				
Raquel Cagley									
A. Dean Rawls									
Hubert Graham									

CERTIFICATION

I, LaVAR YOUNG, Chairman 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 ADOPTING A FISCAL MANAGEMENT POLICY," (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on August 1, 2014 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 1st day of August 2014.

PARKING AUTHORITY OF THE CITY OF NEWARK [SEAL]

LaVAR YOUNG, Chairman

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE WITH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL.

Approved as to form and Legality on basis of Facts

Philip George, Esquire

Factual Contents Certified to by

Gabriela Santos

RESOLUTION NO.: 08 -2014-49

WHEREAS, under *N.J.S.A* 40A:10, *et seq.*, of the Local Public Contracts Law,the governing bodies of two or more contracting units may provide by joint agreement for the provision and performance of goods and services for use by their respective jurisdictions; and,

WHEREAS, the Morris County Cooperative Pricing Council is a governmental agency and contracting unit which has previously entered into an agreement with GTMB, Inc., a provider of complete hand-held e-ticketing systems including hardware, software, web based reporting and supplies; and,

WHEREAS, the Commissioners of the Parking Authority of the City of Newark reviewed the use of the current PATS system of hand-held e-ticketing systems and determined that a GTMB, Inc., system may be obtained and implemented through an intergovernmental agreement under the Local Public Contracts Law under terms significantly better and with the potential to expand enforcement efforts consistently with current enforcement initiatives; and,

WHEREAS, shared services agreements between governmental agencies are exempt from the requirements of the Local Public Contracts Law, *N.J.S.A.* 40A:11-2; and,

WHEREAS, the Commissioners of the Parking Authority of the City of Newark believe that it is in the best interests of the Parking Authority of the City of Newark to explore the possibility of entering into agreements with the Morris County Cooperative

Pricing Council for the implementation of a GTMB, Inc., through an intergovernmental agreement under the Local Public Contracts Law under terms significantly better and with the potential to expand enforcement efforts consistently with current enforcement initiatives:

NOW, THEREFORE, BE IT RESOLVED by the Parking Authority of the City of Newark that the Executive Director is authorized to negotiate agreements with the Morris County Cooperative Pricing Council for the implementation of a GTMB, Inc., through an intergovernmental agreement under the Local Public Contracts Law, subject to further review and approval by the Board of Commissioners.

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 NEGOTIATE WITH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL.

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
LaVar Young, Chairman					DeAndre Rudolph				
Raquel Cagley									
A. Dean Rawls									
Hubert Graham									

CERTIFICATION

I, LaVAR YOUNG, Chairman 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 NEGOTIATE WITH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL," (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on August 1, 2014 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 1st day of August, 2014.

PARKING AUTHORITY OF THE CITY OF NEWARK [SEAL]

LaVAR YOUNG, Chairman

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE EXECUTIVE DIRECTO TO PURCHASE 11 X 8.5 REPRODUCTIONS OF MILITARY PARK HISTORICAL PLAQUE.

Approved as to form and Legality on basis of Facts

Philip George, Esquire

Factual Contents Certified to by

Gabriela Santos

RESOLUTION NO.: 8-2014-50

WHEREAS, the Parking Authority of the City of Newark is a signatory to the Military Park Partnership Renovation and Restoration Agreement for the restoration of Military Park; and,

WHEREAS, in the restoration process for Military Park, the Military Park Partnership has obtained permission from the Historic Commission to replace a certain plaque which had been placed on a large monument in the Park during the original construction, but which had been lost or vandalized in the past; and,

WHEREAS, the Board of Commissioners of the Parking Authority of the City of Newark deemed it appropriate to participate in the restoration of Military Park's historic statues for the benefit of Newark residents and businesses who will enjoy the Military Park restoration upon its completion, including employees of the Parking Authority of the City of Newark; and,

WHEREAS, the Board of Commissioners of the Parking Authority of the City of Newark will be recognized for its contribution to the restoration of Military Park with a suitable inscription on the replacement historic plaque; and,

WHEREAS, the replacement plaque has been developed and the cost has been paid by the Parking Authority in the amount of $2,355.00, which is within the allocation previously made by Resolution # 01-2014-13 not to exceed $17,500.00, plus an

estimated $950.00 for the cost of application of weather-proofing sealants once the said plaque is installed; and,

WHEREAS, the foundry preparing the replacement plaque has offered to prepare small reproductions as shown in the attached simulation of the plaque for display by the Board of Commissioners and as a commemorative of their service to the community and the restoration of Military Park in the amount of $268.00 per unit for at least seven (7) units; and,

WHEREAS, the purchase amount of seven (7) reproductions is within the allocation previously made by Resolution # 01-2014-13 not to exceed $17,500.00, and the Financial Manager of the Parking Authority of the City of Newark has certified that funds are available to contribute such sums to the Military Park Partnership in the capital portion of the 2014 budget as previously allocated by Resolution # 01-2014-13:

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Parking Authority of the City of Newark that the Executive Director of the Parking Authority of the City of Newark or their designee shall place an order for seven (7) 11 x 8.5 zinc etching reproductions of the historic plaque to be placed in Military Park.

CERTIFICATION OF AVAILABLE FUNDS

I hereby certify that funds are available to purchase reproductions of the Military Park historic plaque in the capital portion of the 2014 budget as previously allocated by Resolution # 01-2014-13.

Dated: _____

_____
Gabriela Santos
Financial Manager

Commissioner Seconded the Motion

X - Indicates Vote AB – Absent NV – Not Voting

Board of Commissioners Vote of Final Passage

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE EXECUTIVE DIRECTO TO PURCHASE 11 X 8.5 REPRODUCTIONS OF MILITARY PARK HISTORICAL PLAQUE.

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
LaVar Young, Chairman					DeAndre Rudolph				
Raquel Cagley									
A. Dean Rawls									
Hubert Graham									

CERTIFICATION

I, LaVAR YOUNG, Chairman 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 DIRECTO TO PURCHASE 11 X 8.5 REPRODUCTIONS OF MILITARY PARK HISTORICAL PLAQUE," (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on August 1, 2014 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 1st day of August, 2014.

PARKING AUTHORITY OF THE CITY OF NEWARK [SEAL]

LaVAR YOUNG, Chairman

Resolution of the Parking Authority of the City of Newark Reserving Funds from Jackson Street Lot Operations Pending Resolution of All Claims.

Approved as to form and Legality on basis of Facts

Philip George, Esquire

Factual Contents Certified to by

Gabriela Santos

RESOLUTION NO.: 8-2014-51

WHEREAS, the Board of Commissioners of the Parking Authority of the City of Newark previously passed a resolution abandoning the Jackson Street Lot operations and returning possession of the Jackson Street Lot to Underground Utilities, Inc., the owner of the Jackson Street Lot; and,

WHEREAS, the Parking Authority of the City of Newark ceased operations at the Jackson Street Lot effective April 1, 2014; and,

WHEREAS, subsequently, Underground Utilities, Inc., asserted a claim for certain tax payments against the Parking Authority of the City of Newark; and,

WHEREAS, Counsel for the Parking Authority of the City of Newark advised that the Parking Authority of the City of Newark would not pay any sums for taxes, but that certain sums had been accumulated representing fees for parking at the Jackson Street Lot and could be turned over to the owner; and,

WHEREAS, the owner may take action to recover such sums as he may believe to be due and owing:

NOW, THEREFORE, BE IT RESOLVED by the Parking Authority of the City of Newark that such sums representing accumulated fees for parking at the Jackson Street Lot shall be retained pending any further action by the owner of the Jackson Street Lot; and,

IT IS FURTHER RESOLVED, that in the event that all such claims are resolved by the payment of accumulated parking fees being held by the Parking Authority of

the City of Newark to the owner, that such sums may be paid over to the owner subject to subsequent ratification by the Board of Commissioners.

Commissioner Seconded the Motion

X - Indicates Vote AB – Absent NV – Not Voting

Board of Commissioners Vote of Final Passage

Resolution of the Parking Authority of the City of Newark
Reserving Funds from Jackson Street Lot Operations
Pending Resolution of All Claims.

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
LaVar Young, Chairman					DeAndre Rudolph				
Raquel Cagley									
A. Dean Rawls									
Hubert Graham									

CERTIFICATION

I, LaVAR YOUNG, Chairman 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 Parking Authority of the City of Newark Reserving Funds from Jackson Street Lot Operations Pending Resolution of All Claims," (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on August 1, 2014 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 1st day of August 2014.

PARKING AUTHORITY OF THE
CITY OF NEWARK [SEAL]

LEVAR YOUNG, Chairman

Tabled

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK APPOIN JOAQUIN AYERBE AS DIRECTOR OF OPERATIONS OF TH PARKING AUTHORITY OF THE CITY OF NEWARK.

Approved as to form and
Legality on basis of Facts

Philip George, Esquire

Factual Contents Certified
to by

Gabriela Santos

RESOLUTION NO.: 8-2014-52

WHEREAS, the Board of Commissioners have considered and adopted the proposal of the Administration of the Parking Authority of the City of Newark to reorganize the Table of Organization of the Parking Authority of the City of Newark in order to accomplish its mission to provide increased parking and enforcement of Newark's parking ordinances and expand the evening quality of life enforcement program on a permanent basis; and,

WHEREAS, as part of that reorganization of the Table of Organization, the Board of Commissioners have re-instituted the position of Director of Operations to head the on-street enforcement and maintenance operations of the Parking Authority; and,

WHEREAS, Joaquin Ayerbe currently serves as Manager of On-Street Enforcement for the Parking Authority of the City of Newark; and,

WHEREAS, the Board of Commissioners of the Parking Authority of the City of Newark consider that the knowledge and experience of Joaquin Ayerbe as Manager of On-Street Enforcement have prepared him to supervise and direct all operations of the Parking Authority of the City of Newark; and,

WHEREAS, the Board of Commissioners believe that the Parking Authority of the City of Newark will be well served by appointing Joaquin Ayerbe as Director of Operations:

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Parking Authority of the City of Newark that Joaquin Ayerbe is appointed as Director of Operations of the Parking Authority of the City of Newark; and,

IT IS FURTHER RESOLVED, that such appointment shall commence on August 1, 2014 at a salary of $75,000 in accordance with the salary range for such position and such benefits as accrue to such position.

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 JOAQUIN AYERBE AS DIRECTOR OF OPERATIONS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK.

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
LaVar Young, Chairman					DeAndre Rudolph				
Raquel Cagley									
A. Dean Rawls									
Hubert Graham									

CERTIFICATION

I, LaVAR YOUNG, Chairman 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 JOAQUIN AYERBE AS DIRECTOR OF OPERATIONS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK," (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on August 1, 2014 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 1st day of August, 2014.

PARKING AUTHORITY OF THE CITY OF NEWARK [SEAL]

LaVAR YOUNG, Chairman

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK ADOPTING A REVISED TABLE OF ORGANIZATION FOR THE PARKING AUTHORITY OF THE CITY OF NEWARK.

Approved as to form and Legality on basis of facts.

Philip George, Esquire

Factual Contents Certified to by

Gabriela Santos

RESOLUTION NO.: 8-2014-53

WHEREAS, the Parking Authority of the City of Newark is organized under a Table of Organization; and,

WHEREAS, the Parking Authority of the City of Newark has significantly increased in personnel, city wide initiatives and parking related on-street enforcement, and has initiated quality of life enforcement and patrols, while the City of Newark continues to increase development and civic activities which require parking related services; and,

WHEREAS, the Board of Commissioners have reviewed the Table of Organization of the Parking Authority of the City of Newark and determined that it requires revision in light of such changes; and,

WHEREAS, the Administration of the Parking Authority of the City of Newark has proposed revisions to the Table of Organization in the form attached in order to provide operational expansion and supervision and provide increased services to the residents and businesses of the City of Newark under the authority of the Parking Authority Law; and,

WHEREAS, the Board of Commissioners now wish to adopt the proposed revised Table of Organization:

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Parking Authority of the City of Newark the attached revised Table of Organization is hereby adopted, and such positions shall be planned and staffed within the salary

range for such position in the current budget of the Parking Authority of the City of 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 ADOPTING A REVISED TABLE OF ORGANIZATION FOR THE PARKING AUTHORITY OF THE CITY OF NEWARK.

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
LaVar Young, Chairman					DeAndre Rudolph				
Raquel Cagley									
A. Dean Rawls									
Hubert Graham									

CERTIFICATION

I, LaVAR YOUNG, Chairman 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 ADOPTING A REVISED TABLE OF ORGANIZATION FOR THE PARKING AUTHORITY OF THE CITY OF NEWARK," (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on August 1, 2014 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 1st day of August, 2014.

PARKING AUTHORITY OF THE CITY OF NEWARK [SEAL]

_____

LaVAR YOUNG, Chairman

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK DECLARING CERTAIN UNIFORMS, ELECTRONICS AND COMMUNICATONS EQUIPMENT AS SURPLUS AND AUTHORIZING THE EXECUTIVE DIRECTOR TO SELL OR OTHERWISE DISPOSE OF SURPLUS.

Approved as to form and Legality on basis of Facts

Philip George, Esquire

Factual Contents Certified to by

Gabriela Santos

RESOLUTION NO.: 08-2014-54

WHEREAS, during the course of conducting operations the Parking Authority of the City of Newark has acquired equipment including certain uniforms, electronics and communications equipment such as cellular telephones, printers and other items; and,

WHEREAS, those items of equipment are obsolete, inoperable or otherwise no longer used for any purpose of the Parking Authority of the City of Newark; and,

WHEREAS, under New Jersey law such personal property, or interests therein, not needed for public use, may be set forth in a resolution authorizing the sale of such obsolete equipment; and,

WHEREAS, the Board of Commissioners desire to declare such equipment as surplus and authorize the Executive Director to dispose of that equipment by sale, donation or disposal, as may be appropriate:

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Parking Authority of the City of Newark that the attached Schedule A of equipment be, and hereby is, declared to be surplus in accordance with New Jersey Law; and,

IT IS FURTHER RESOLVED, that the Executive Director is authorized to take all actions and execute all documents necessary to effectuate such sale, donation or disposal.

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 DECLARING CERTAIN UNIFORMS, ELECTRONICS AND COMMUNICATONS EQUIPMENT AS SURPLUS AND AUTHORIZING THE EXECUTIVE DIRECTOR TO SELL OR OTHERWISE DISPOSE OF SURPLUS.

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
LaVar Young, Chairman					DeAndre Rudolph				
Raquel Cagley									
A. Dean Rawls									
Hubert Graham									

CERTIFICATION

I, LaVAR YOUNG, Chairman 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 DECLARING CERTAIN UNIFORMS, ELECTRONICS AND COMMUNICATONS EQUIPMENT AS SURPLUS AND AUTHORIZING THE EXECUTIVE DIRECTOR TO SELL OR OTHERWISE DISPOSE OF SURPLUS," (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on August 1, 2014 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 1st day of August 2014.

PARKING AUTHORITY OF THE CITY OF NEWARK [SEAL]

LaVAR YOUNG, Chairman

Resolution of the Parking Authority of the City of Newark Extending the Extended Enforcement Hours Pilot Program to the North Ward.

Approved as to form and Legality on basis of Facts

Philip George, Esquire

Factual Contents Certified to by

Gabriela Santos

RESOLUTION NO.: 8-2014-55

WHEREAS, the Board of Commissioners of the Parking Authority of the City of Newark previously adopted a resolution to enforce the Interlocal Agreement with the City of Newark with regard to the on-going problem of overcrowded parking on prohibited or restricted parking streets and residential neighborhoods or occupying parking system meters through extended evening enforcement throughout the City and especially in the City's residential neighborhoods; and,

WHEREAS, the objective of such a program is to promote the quality of life for residents, travelers and transient parking customers, public safety and convenience, and parking system management throughout the City; and,

WHEREAS, the Parking Authority of the City of Newark first initiated a 4-month pilot program in the East Ward to determine enforcement statistics as well as receive feedback from City officials, administrators and residents of the City of Newark in order to determine whether the program benefits and serves the community; and,

WHEREAS, the pilot program has demonstrated its effectiveness through positive community feedback, reduction in blocked driveways and crosswalks, reduction in blocking prohibited parking zones and in preventing violent crimes by visual presence; and,

WHEREAS, the Board of Commissioners now wish to extend the pilot program for extended hour parking enforcement to the North Ward:

NOW, THEREFORE, be it resolved by the Board of Commissioners of the Parking Authority of the City of Newark that the Executive Director of the Parking

Authority of the City of Newark shall prepare and implement a similar extended hour parking enforcement pilot program for four (4) months commencing on or about August 1, 2014 between the hours of 6:00pm and 10:00pm for the North Ward; and,

BE IT FURTHER RESOLVED, that such rules and regulations as may be required, and part time Parking Enforcement Officer personnel as may be appropriate, shall be implemented prior to the start of the pilot program.

Commissioner Seconded the Motion

X - Indicates Vote AB – Absent NV – Not Voting

Board of Commissioners Vote of Final Passage

Resolution of the Parking Authority of the City of Newark Extending the Extended Enforcement Hours Pilot Program to the North Ward.

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
LaVar Young, Chairman					DeAndre Rudolph				
Raquel Cagley									
A. Dean Rawls									
Hubert Graham									

CERTIFICATION

I, LaVAR YOUNG, Chairman 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 Parking Authority of the City of Newark Extending the Extended Enforcement Hours Pilot Program to the North Ward," (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on August 1, 2014 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 1st day of August, 2014.

PARKING AUTHORITY OF THE CITY OF NEWARK [SEAL]

LAVAR YOUNG
Chairman