RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK DESIGNATING A PUBLIC AGENCY COMPLIANCE OFFICER

Approved as to form and
Legality on basis of Facts

C. Lawrence Crump, Esq.

Factual Contents Certified
to by

RESOLUTION NO.: 1-2024-04

WHEREAS, the Parking Authority of the City of Newark (hereinafter the "Authority") is a public body corporate and politic of the State of New Jersey, duly formed under the Parking Authority Law, N.J.S.A. 40:11A-1 et seq., and possess the powers as set forth therein; and

WHEREAS, the Authority is empowered to adopt the within Resolution pursuant to and under the Parking Authority Law, N.J.S.A. 40:11A-1 et seq.; and

WHEREAS, every public agency is required by law to designate a Public Agency Compliance Officer, and must return the completed form each year, in accordance to N.J.A.C. 17:27-3.2; and

WHEREAS, the Public Agency Compliance Officer will be the point of contact for all matters concerning implementation and administration of the legal requirements of the Equal Employment Opportunity monitoring Program; and

WHEREAS, the Public Agency Compliance Officer is also responsible for administering contracting procedures pertaining to equal employment regarding both the Public Agency and its service providers; and

WHEREAS, the Public Agency Compliance Officer must have the authority to recommend changes to effective support the implementation of the statute and regulations; and

WHEREAS, the Board of Commissioners wishes to designate a Public Agency Compliance Officer.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Parking Authority of the City of Newark, that pursuant to N.J.A.C. 17:27-3.2, C. Lawrence Crump, Esq., General Counsel and Director of Development, is hereby designated the Public Agency Compliance Officer for the Parking Authority of the City of Newark.

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK DESIGNATING A PUBLIC AGENCY COMPLIANCE OFFICEER

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
Bernard Chase	✓				Evelyn Williams	✓			
Andre Hollis	✓				Andre Speight	✓			
Marques-Aquil Lewis	✓								
Tarsha Prindle-Hartley	✓								

CERTIFICATION

I, Marques-Aquil Lewis, 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 DESIGNATING A PUBLIC AGENCY COMPLIANCE OFFICEER" (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on January 25, 2024 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 25th day of January 2024.

PARKING AUTHORITY OF THE CITY OF NEWARK

[SEAL]

Marques-Aquil Lewis, Chairperson

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK, COUNTY OF ESSEX AND STATE OF NEW JERSEY APPROVING MEETING DATES FOR 2024

Approved as to form and
Legality on basis of Facts

C. Lawrence Crump, Esq.

Factual Contents Certified
to by

RESOLUTION NO.: 01-2024-02

WHEREAS, the Parking Authority of the City of Newark requires monthly meetings to discuss its regular business and growing portfolio of projects;

WHEREAS, the meetings are being called pursuant to the Open Public Meetings Act, Chapter 113; Adequate notice of all meetings will be provided to the Star Ledger, Jersey Journal and to the public at large; establishing the date, time and location of meetings. The notices will be transmitted to the City of Newark's Public Information Office.

NOW THEREFORE, BE IT RESOLVED by the Parking Authority of the City of Newark, County of Essex and State of New Jersey that the following meetings are hereby established for the Board of Commissioners for calendar year 2024:

NOW THEREFORE, BE IT FURTHER RESOLVED that all meetings listed below shall generally commence at 4:30 PM in the Conference Room of the Authority, 47-63 Green Street, Suite 200, Newark, New Jersey; and the Board of Commissioners may conduct one (1) or more executive/closed sessions and may take formal actions at any and/or all of these meetings; each meeting is being called pursuant to the Open Public Meetings Act, Chapter 113; adequate notice of this meeting will be provided to the Star Ledger, Jersey Journal and to the public at large; establishing the date, time and location of the meeting by filing with the Office of the City Clerk the schedule of regular meetings

Thursday January 25, 2024
Thursday, February 22, 2024

Thursday, March 28, 2024

Thursday, April 25, 2024

Thursday, May 23 2024

Thursday, June 27, 2024

JULY AND AUGUST, NO MEETINGS

Thursday, September 26, 2024

Thursday, October 24, 2024

Thursday, November 14, 2024

Thursday, December 19, 2024

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, COUNTY OF ESSEX AND STATE OF NEW JERSEY APPROVING MEETING DATES FOR 2024

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
Bernard Chase, III	✓				Marques A. Lewis	✓			
Tarsha Prindle-Hartley	✓				Andre Speight	✓			
Evelyn Williams	✓								
Andre Hollis	✓								

CERTIFICATION

I, Marques A. Lewis, 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, COUNTY OF ESSEX AND STATE OF NEW JERSEY APPROVING MEETING DATES FOR 2024," (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on January 25, 2024 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 25th day of January, 2024.

PARKING AUTHORITY OF THE CITY OF NEWARK [SEAL]

Chairperson

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK TO SELECT OFFICIAL NEWSPAPERS FOR THE 2024 CALENDAR YEAR

Resolution No. 01-2024-03

Approved as to form and
Legality on basis of Facts

By _____
C. Lawrence Crump, Esq.

Factual Contents Certified

By _____

WHEREAS, it is required by New Jersey State Statute to establish official newspapers to publish official notices for its Board Meetings, as well as, from time to time, to publish other legal notices; and

WHEREAS, as a result of the aforesaid, the Executive Director has researched and determined that the "Star Ledger" and "Jersey Journal" are the two (2) major newspapers utilized by the community the Authority serves.

NOW, THEREFORE, be it resolved by the Board of Commissioners of the Parking Authority of the City of Newark, that the Star Ledger and Jersey Journal newspapers are hereby designated as the official newspapers for 2024 calendar year, for purposes of facilitating advertisement needs.

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 HOLLIS	✓			
BERNARD CHASE, III	✓			
TARSHA PRINDLE-HARTLEY	✓			
MARQUES A. LEWIS	✓			
EVELYN WILLIAMS	✓			
ANDRE SPEIGHT	✓			

I hereby certify that the above Resolution No.01-2024-03 was accepted at a Commissioners meeting of the Parking Authority of the City of Newark on January 25, 2024

By: _____
Marques A. Lewis 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

C. Lawrence Crump, Esq.
General Counsel

Factual Contents Certified
to by:

Gabriela Santos

RESOLUTION 01-2024-04

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 25th day of January, 2024 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
Bernard Chase,III	✓				Andre Hollis	✓			
Evelyn Williams	✓				Andre Speight	✓			
Marques A. Lewis	✓								
Tarsha Prindle-Hartley	✓								

I hereby certify that the above resolution was accepted at a Commissioners meeting of the Parking Authority of the City of Newark January 25th, 2024.

By:
MARQUIS A. LEWIS
Chairperson, Newark Parking Authority

(SEAL)
ATTEST:

WITNESS:

RESOLUTION APPROVING THE LIST OF BILLS FOR JANUARY, 2024

Resolution No. 01-2024-01

Approved as to form and
Legality on basis of Facts

Factual Contents Certified

by _____
Budget Authorization Certified

_____
C. Lawrence Crump, Esq.

WHEREAS, the Executive Director received and reviewed the List of Bills for the Month of January, 2024; and

WHEREAS, the Board of Commissioners has previously reviewed and approved the list of Bills for January, 2024; 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 January 2024 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	✓			
BERNARD CHASE	✓			
MARQUES A. LEWIS	✓			
TARSHE PRINDLE-HARTLEY	✓			
EVELYN WILLIAMS	✓			
ANDRE HOLLIS	✓			

I hereby certify that the above Resolution No.01-2024-01 was accepted at a Commissioners meeting of the Parking Authority of the City of Newark on January 25, 2024

By: _____

Newark Parking Authority

(SEAL)
ATTEST:

WITNESS:

_____