NEWARK PARKING AUTHORITY

AGENDA

BOARD OF COMMISSIONERS – REGULAR TELE-CONFERENCE MEETING
November 24, 2020
5:30PM

Public Statement: The meeting is being called pursuant to the Open Public Meetings Act, Chapter 113; As a result of the Governor of the State of New Jersey declaring a State of Emergency (COVID-19), 48-hour electronic notice pursuant, to N.J.S.A. 10:4-9.1, satisfies the notice requirement in lieu of the "adequate notice" provision of N.J.S.A. 10:4-8. P.L.2020, c.11. The notice was also transmitted to the City of Newark's Public Information Office.

Pledge of Allegiance
Attendance – Roll Call
Action Items:

Agenda Adoption
Approval of Minutes for October 24, 2020 Regular Meeting
Approval of Minutes for November 05, 2020 Special Meeting

RESOLUTIONS

RESOLUTION #11-2020-47 OF THE BOARD OF COMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK APROVING THE BILLS AND FINANCIAL REPORT FOR NOVEMBER, 2020.

RESOLUTION #11-2020-48 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK TO ENTER INTO A REVOCABLE LICENSE AGREEMENT WITH THE UNITED STATES POSTAL SERVICEFOR SOIL VAPOR INVESTIGATION WITH LEWIS CONSULTING GROUP REGARDING THE GREEN STREET MIXED USE PARKING FACILITY

RESOLUTION #11-2020-49 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDING A PROFESSIONAL SERVICES CONTRACT FOR INFORMATION TECHNOLOGY AND COMPUTER-RELATED SERVICES TO IT NOW COPRORATION DBA CMIT SOLUTIONS

RESOLUTION #11-2020-50 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDING A PROFESSIONAL SERVICES

CONTRACT FOR INFORMATION TECHNOLOGY AND COMPUTER-RELATED SERVICES TO EXIGENT TECHNOLOGIES

RESOLUTION #11-2020-51 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDING A PROFESSIONAL SERVICES CONTRACT FOR SPECIAL COUNSEL TO LAW OFFICE OF SCHENCK, PRICE, SMITH & KING, LLP

RESOLUTION #11-2020-52 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDING A PROFESSIONAL SERVICES CONTRACT FOR SPECIAL COUNSEL TO LAW OFFICE OF ELVIN ESTEVES, LLC

RESOLUTION #11-2020-53 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDING A PROFESSIONAL SERVICES CONTRACT FOR SPECIAL COUNSEL TO FLORIO KENNY RAVAL, LLP

RESOLUTION #11-2020-54 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDING A PROFESSIONAL SERVICES CONTRACT FOR FINANCIAL ADVISOR TO THE TORAIN GROUP, LLC.

RESOLUTION #11-2020-55 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDING A PROFESSIONAL SERVICES CONTRACT FOR BOND COUNSEL TO WILENTZ, GOLDMAN & SPITZER, PA

Executive Session
Legal Report
Executive Director's Report
New Business:
Adjournment:

Resolution #11-2020 -
C. Lawrence Crump, Esq., General Counsel
Anthony C. Mack, Esq.

RESOLUTION RATIFYING THE LIST OF BILLS FOR NOVEMBER, 2020

Resolution No. 11-2020-47

Approved as to form and
Legality on basis of Facts

C. Lawrence Crump, 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 November, 2020; and

WHEREAS, the Board of Commissioners approved the list of Bills for November, 2020; and

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

NOW, THEREFORE, be it resolved by the Board of Commissioners of the Parking Authority of the City of Newark that the List of Bills for October, 2020 is 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
RAQUEL CAGLEY	✓			
TARSHA PRINDLE	✓			
EVELYN WILLIAMS	✓			
NIATHAN ALLEN	✓			
ANDRE HOLLIS				✓
MARQUES A. LEWIS	✓			

I hereby certify that the above Resolution No. 11-2020-47 was accepted at a Commissioners meeting of the Parking Authority of the City of Newark on November 24, 2020.

By: _____
RAQUEL CAGLEY, Chairperson
Newark Parking Authority

(SEAL)
ATTEST:

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK TO ENTER INTO A REVOCABLE LICENSE AGREEMENT WITH THE UNITED STATES POSTAL SERVICEFOR SOIL VAPOR INVESTIGATION WITH LEWIS CONSULTING GROUP REGARDING THE GREEN STREET MIXED USE PARKING FACILITY

Approved as to form and
Legality on basis of Facts

C. Lawrence Crump, Esq.

Factual Contents Certified As to
Accuracy

Anthony C. Mack, Esq.

RESOLUTION NO.: 11-2020-48

WHEREAS, the Parking Authority of the City of Newark is authorized by N.J.S.A. 40:11A-6(l) to enter into and perform any and all contracts, execute any and all instruments, and do and perform any and all acts and things necessary or useful and convenient for the purposes of the authority; and

WHEREAS, the Newark Parking Authority is constructing the Green Street Mixed Use Parking Facility, located at 47-63 Green Street (Block 873, Lot 1.03); and

WHEREAS, The Lewis Consulting Group ("LCG") has been retained by the Newark Parking Authority to perform a Remedial Investigation (RI) for the property identified as the Police and Court Building, also known as the City Hall Parking Lot, located at 47-63 Green Street (Block 873, Lot 1.03), Newark, New Jersey related to a former 2,000-gallon unleaded gasoline underground storage tank (UST) system; and

WHEREAS, the United States Postal Service ("USPS") is the sole fee simple owner of certain real property located at 2 Federal Square, Newark, New Jersey (Block 875, Lot 54) and more commonly referred to as the Newark Main Post Office (the "Property" or "Newark Main Post Office"); and

WHEREAS, as a result of the removal of the 2,000 gallon unleaded gasoline underground storage tank, the air quality in the basement of the Newark Main Post Office has been compromised; and

WHEREAS, three (3) groundwater monitoring wells are located at the Property. Previous ground water sampling of the three wells show concentrations dropped below the Vapor Intrusion screening levels. Groundwater sampling has not been completed for off-site monitoring wells due to LCG's inability to gain access to the Property.

WHEREAS, LCG must monitor the air quality in the basement of the Newark Main Post Office to determine that the air quality levels do not surpass a certain level; and

WHEREAS, pursuant to the Remedial Action Work Plan, filed with the New Jersey Department of Environmental Protection, the LCG will conduct a review and bi-annual maintenance at the Newark Main Post Office until it is determined to be within NJDEP guidelines; and

WHEREAS, the Lewis Consulting Group requires permission, from the USPS to enter upon the Property to conduct the investigation on behalf of the Newark Parking Authority; and

WHEREAS, the purpose of this Revocable License Agreement is to provide the LCG access to the Newark Main Post Office.

NOW, THEREFORE, **BE IT RESOLVED,** that the Board of Commissioners authorizes the Executive Director to execute the attached Revocable License Agreement (see "Exhibit A") with the USPS and LCG.

BE IT FURTHER RESOLVED, a copy of the executed Revocable License Agreement will be filed with the Newark Parking Authority.

BE IT FURTHER RESOLVED, that this Agreement is ratified to the date of full execution.

BE IT FURTHER RESOLVED, that this resolution will take effect immediately.

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 TO ENTER INTO A REVOCABLE LICENSE AGREEMENT WITH THE UNITED STATES POSTAL SERVICEFOR SOIL VAPOR INVESTIGATION WITH LEWIS CONSULTING GROUP REGARDING THE GREEN STREET MIXED USE PARKING FACILITY

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
Raquel Cagley, Chairperson	✓				Tarsha Prindle	✓			
Niathan Allen	✓				Evelyn Williams	✓			
Andre Hollis				✓					
Marques-Aquil Lewis	✓								

CERTIFICATION

I, RAQUEL CAGLEY, 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 TO ENTER INTO A REVOCABLE LICENSE AGREEMENT WITH THE UNITED STATES POSTAL SERVICEFOR SOIL VAPOR INVESTIGATION WITH LEWIS CONSULTING GROUP REGARDING THE GREEN STREET MIXED USE PARKING FACILITY" (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on November 24, 2020 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 24th day of November, 2020.

PARKING AUTHORITY OF THE [SEAL]

CITY OF NEWARK

RAQUEL CAGLEY, Chairperson

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDING A PROFESSIONAL SERVICES CONTRACT FOR INFORMATION TECHNOLOGY AND COMPUTER-RELATED SERVICES TO IT NOW COPRORATION DBA CMIT SOLUTIONS

Approved as to form and
Legality on basis of Facts

C. Lawrence Crump, Esq.

Factual Contents Certified As to
Accuracy

Gabriella Santos

RESOLUTION NO.: 11-2020-49

WHEREAS, the Parking Authority of the City of Newark is authorized by *N.J.S.A.* 40:11A-6(l) to enter into and perform any and all contracts, execute any and all instruments, and do and perform any and all acts and things necessary or useful and convenient for the purposes of the authority; and

WHEREAS, pursuant to the aforesaid statutory authority, the Parking Authority of the City of Newark issued a Request for Qualifications for Auditor under a Fair and Open Process, as defined in N.J.S.A. 19:44A-20.7, which was advertised in the Star Ledger, and on the NPA website, on October 30, 2020; and

WHEREAS, in response to the Request for Qualifications, on November 13, 2020, the Authority received and verified as complete responses from:

1. Stellar Services, Inc.;
2. TKO Solutions;
3. Ocean Computer Group, Inc.
4. IT Now Corporation dba CMIT Solutions; and
5. Exigent Technologies.

WHEREAS, the Evaluation Committee reviewed all of the Responses submitted by the aforesaid firms and determined that the following firm is qualified based on the criteria set forth in the Request for Qualifications, and recommends that the Parking Authority of the City of Newark enter into a contract with:

IT Now Corporation dba CMIT Solutions

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that Notice of the Award of contracts for "Professional Services" without competitive bidding must be published in a local newspaper; and

WHEREAS, the Financial Manager has certified as to the availability of funds for the purposes intended herein from the current budget.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners authorizes the Executive Director to execute a contract with IT Now Corporation dba CMIT Solutions for one year commencing on January 1, 2021, subject to the company submitting a Business Entity Disclosure Certification, and a Political Contribution Disclosure Form; and

BE IT FURTHER RESOLVED, that notice of the award shall be published in the Star Ledger and on the official website in accordance with the Local Public Contracts Law.

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
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 AWARDING A PROFESSIONAL SERVICES CONTRACT FOR INFORMATION TECHNOLOGY AND COMPUTER-RELATED SERVICES TO IT NOW COPRORATION DBA CMIT SOLUTIONS

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
Raquel Cagley, Chairperson	✓				Tarsha Prindle	✓			
Niathan Allen	✓				Evelyn Williams	✓			
Andre Hollis				✓					
Marques-Aquil Lewis	✓								

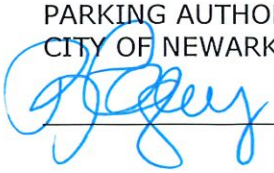
CERTIFICATION

I, RAQUEL CAGLEY, 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 AWARDING A PROFESSIONAL SERVICES CONTRACT FOR INFORMATION TECHNOLOGY AND COMPUTER-RELATED SERVICES TO IT NOW COPRORATION DBA CMIT SOLUTIONS" (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on November 24, 2020 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 24th day of November, 2020.

PARKING AUTHORITY OF THE CITY OF NEWARK [SEAL]



RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDING A PROFESSIONAL SERVICES CONTRACT FOR INFORMATION TECHNOLOGY AND COMPUTER-RELATED SERVICES TO EXIGENT TECHNOLOGIES

Approved as to form and
Legality on basis of Facts

C. Lawrence Crump, Esq.

Factual Contents Certified As to
Accuracy

Gabriella Santos

RESOLUTION NO.: 11-2020-50

WHEREAS, the Parking Authority of the City of Newark is authorized by *N.J.S.A.* 40:11A-6(l) to enter into and perform any and all contracts, execute any and all instruments, and do and perform any and all acts and things necessary or useful and convenient for the purposes of the authority; and

WHEREAS, pursuant to the aforesaid statutory authority, the Parking Authority of the City of Newark issued a Request for Qualifications for Auditor under a Fair and Open Process, as defined in N.J.S.A. 19:44A-20.7, which was advertised in the Star Ledger, and on the NPA website, on October 30, 2020; and

WHEREAS, in response to the Request for Qualifications, on November 13, 2020, the Authority received and verified as complete responses from:

1. Stellar Services, Inc.;
2. TKO Solutions;
3. Ocean Computer Group, Inc.
4. IT Now Corporation dba CMIT Solutions; and
5. Exigent Technologies.

WHEREAS, the Evaluation Committee reviewed all of the Responses submitted by the aforesaid firms and determined that the following firm is qualified based on the criteria set forth in the Request for Qualifications, and recommends that the Parking Authority of the City of Newark enter into a contract with:

Exigent Technologies

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that Notice of the Award of contracts for "Professional Services" without competitive bidding must be published in a local newspaper; and

WHEREAS, the Financial Manager has certified as to the availability of funds for the purposes intended herein from the current budget.

NOW, THEREFORE, **BE IT RESOLVED,** that the Board of Commissioners authorizes the Executive Director to execute a contract with Exigent Technologies for one year commencing on January 1, 2021, subject to the company submitting a Business Entity Disclosure Certification, and a Political Contribution Disclosure Form; and

BE IT FURTHER RESOLVED, that notice of the award shall be published in the Star Ledger and on the official website in accordance with the Local Public Contracts Law.

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
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 AWARDING A PROFESSIONAL SERVICES CONTRACT FOR INFORMATION TECHNOLOGY AND COMPUTER-RELATED SERVICES TO EXIGENT TECHNOLOGIES

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
Raquel Cagley, Chairperson	✓				Tarsha Prindle	✓			
Niathan Allen	✓				Evelyn Williams		✓		
Andre Hollis		✓							
Marques-Aquil Lewis	✓								

CERTIFICATION

I, RAQUEL CAGLEY, 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 AWARDING A PROFESSIONAL SERVICES CONTRACT FOR INFORMATION TECHNOLOGY AND COMPUTER-RELATED SERVICES TO EXIGENT TECHNOLOGIES" (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on November 24, 2020 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 24th day of November, 2020.

PARKING AUTHORITY OF THE CITY OF NEWARK [SEAL]

_____

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDING A PROFESSIONAL SERVICES CONTRACT FOR SPECIAL COUNSEL TO LAW OFFICE OF SCHENCK, PRICE, SMITH & KING, LLP

Approved as to form and
Legality on basis of Facts

C. Lawrence Crump, Esq.

Factual Contents Certified As to
Accuracy

Gabriella Santos

RESOLUTION NO.: 11-2020-51

WHEREAS, the Parking Authority of the City of Newark is authorized by *N.J.S.A.* 40:11A-6(l) to enter into and perform any and all contracts, execute any and all instruments, and do and perform any and all acts and things necessary or useful and convenient for the purposes of the authority; and

WHEREAS, pursuant to the aforesaid statutory authority, the Parking Authority of the City of Newark issued a Request for Qualifications for Special Counsel under a Fair and Open Process, as defined in N.J.S.A. 19:44A-20.7, which was advertised in the Star Ledger, and on the NPA website, on October 30, 2020; and

WHEREAS, in response to the Request for Qualifications, on November 13, 2020, the Authority received and verified as complete responses from:

1. Florio, Perucci, Steinhardt, Cappelli, Titpton & Taylor LLC,;
2. Law Office of Elvin Esteves, LLC;
3. Schenck, Price, Smith & King, LLP
4. Post, Polak, P.A.; and
5. Florio Kenny Raval, LLP.

WHEREAS, the Evaluation Committee reviewed all of the Responses submitted by the aforesaid firms and determined that the following firm is qualified based on the criteria set forth in the Request for Qualifications, and recommends that the Parking Authority of the City of Newark enter into a contract with same:

SCHENCK, PRICE, SMITH & KING, LLP

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that Notice of the Award of contracts for "Professional Services" without competitive bidding must be published in a local newspaper; and

WHEREAS, the Financial Manager has certified as to the availability of funds for the purposes intended herein from the current budget.

NOW, THEREFORE, **BE IT RESOLVED,** that the Board of Commissioners authorizes the Executive Director to execute a contract with Schenck, Price, Smith & King, LLP for one year commencing on January 1, 2021, subject to the company submitting a Business Entity Disclosure Certification, a Political Contribution Disclosure Form, and a Certification of Value;

BE IT FURTHER RESOLVED, that notice of the award shall be published in the Star Ledger and on the official website in accordance with the Local Public Contracts Law.

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
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 AWARDING A PROFESSIONAL SERVICES CONTRACT FOR SPECIAL COUNSEL TO LAW OFFICE OF SCHENCK, PRICE, SMITH & KING, LLP

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
Raquel Cagley, Chairperson	✓				Tarsha Prindle	✓			
Niathan Allen	✓				Evelyn Williams	✓			
Andre Hollis				✓					
Marques-Aquil Lewis	✓								

CERTIFICATION

I, RAQUEL CAGLEY, 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 AWARDING A PROFESSIONAL SERVICES CONTRACT FOR SPECIAL COUNSEL TO LAW OFFICE OF SCHENCK, PRICE, SMITH & KING, LLP" (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on November 24, 2020 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 24th day of November, 2020.

PARKING AUTHORITY OF THE CITY OF NEWARK [SEAL]

RAQUEL CAGLEY, Chairperson

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDING A PROFESSIONAL SERVICES CONTRACT FOR SPECIAL COUNSEL TO LAW OFFICE OF ELVIN ESTEVES, LLC

Approved as to form and
Legality on basis of Facts

C. Lawrence Crump, Esq.

Factual Contents Certified As to
Accuracy

Gabriella Santos

RESOLUTION NO.: 11-2020-52

WHEREAS, the Parking Authority of the City of Newark is authorized by *N.J.S.A.* 40:11A-6(l) to enter into and perform any and all contracts, execute any and all instruments, and do and perform any and all acts and things necessary or useful and convenient for the purposes of the authority; and

WHEREAS, pursuant to the aforesaid statutory authority, the Parking Authority of the City of Newark issued a Request for Qualifications for Special Counsel under a Fair and Open Process, as defined in N.J.S.A. 19:44A-20.7, which was advertised in the Star Ledger, and on the NPA website, on October 30, 2020; and

WHEREAS, in response to the Request for Qualifications, on November 13, 2020, the Authority received and verified as complete responses from:

1. Florio, Perucci, Steinhardt, Cappelli, Titpton & Taylor LLC,;
2. Law Office of Elvin Esteves, LLC;
3. Schenck Price, Smith & King, LLP
4. Post, Polak, P.A.; and
5. Florio Kenny Raval, LLP.

WHEREAS, the Evaluation Committee reviewed all of the Responses submitted by the aforesaid firms and determined that the following firm is qualified based on the criteria set forth in the Request for Qualifications, and recommends that the Parking Authority of the City of Newark enter into a contract with same:

LAW OFFICE OF ELVIN ESTEVES, LLC

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that Notice of the Award of contracts for "Professional Services" without competitive bidding must be published in a local newspaper; and

WHEREAS, the Financial Manager has certified as to the availability of funds for the purposes intended herein from the current budget.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners authorizes the Executive Director to execute a contract with Law Office of Elvin Esteves, LLC for one year commencing on January 1, 2021, subject to the company submitting a Business Entity Disclosure Certification, a Political Contribution Disclosure Form, and a Certification of Value;

BE IT FURTHER RESOLVED, that notice of the award shall be published in the Star Ledger and on the official website in accordance with the Local Public Contracts Law.

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
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 AWARDING A PROFESSIONAL SERVICES CONTRACT FOR SPECIAL COUNSEL TO LAW OFFICE OF ELVIN ESTEVES, LLC

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
Raquel Cagley, Chairperson	✓				Tarsha Prindle	✓			
Niathan Allen	✓				Evelyn Williams	✓			
Andre Hollis	✓			✓					
Marques-Aquil Lewis	✓								

CERTIFICATION

I, RAQUEL CAGLEY, 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 AWARDING A PROFESSIONAL SERVICES CONTRACT FOR SPECIAL COUNSEL TO LAW OFFICE OF ELVIN ESTEVES, LLC" (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on November 24, 2020 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 24th day of November, 2020.

PARKING AUTHORITY OF THE CITY OF NEWARK [SEAL]

RAQUEL CAGLEY, Chairperson

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDING A PROFESSIONAL SERVICES CONTRACT FOR SPECIAL COUNSEL TO FLORIO KENNY RAVAL, LLP

Approved as to form and
Legality on basis of Facts

C. Lawrence Crump, Esq.

Factual Contents Certified As to
Accuracy

Gabriella Santos

RESOLUTION NO.: 11-2020-53

WHEREAS, the Parking Authority of the City of Newark is authorized by *N.J.S.A.* 40:11A-6(l) to enter into and perform any and all contracts, execute any and all instruments, and do and perform any and all acts and things necessary or useful and convenient for the purposes of the authority; and

WHEREAS, pursuant to the aforesaid statutory authority, the Parking Authority of the City of Newark issued a Request for Qualifications for Special Counsel under a Fair and Open Process, as defined in N.J.S.A. 19:44A-20.7, which was advertised in the Star Ledger, and on the NPA website, on October 30, 2020; and

WHEREAS, in response to the Request for Qualifications, on November 13, 2020, the Authority received and verified as complete responses from:

1. Florio, Perucci, Steinhardt & Cappelli,, Titpton & Taylor LLC,;
2. Law Office of Elvin Esteves;
3. Schenck Price, Smith & King, LLP
4. Post, Polak, P.A,; and
5. Florio Kenny Raval, LLP.

WHEREAS, the Evaluation Committee reviewed all of the Responses submitted by the aforesaid firms and determined that the following firm is qualified based on the criteria set forth in the Request for Qualifications, and recommends that the Parking Authority of the City of Newark enter into a contract with same:

FLORIO KENNY RAVAL, LLP

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that Notice of the Award of contracts for "Professional Services" without competitive bidding must be published in a local newspaper; and

WHEREAS, the Financial Manager has certified as to the availability of funds for the purposes intended herein from the current budget.

NOW, THEREFORE, **BE IT RESOLVED,** that the Board of Commissioners authorizes the Executive Director to execute a contract with Florio Kenny Raval, LLP for one year commencing on January 1, 2021, subject to the company submitting a Business Entity Disclosure Certification, a Political Contribution Disclosure Form, and a Certification of Value;

BE IT FURTHER RESOLVED, that notice of the award shall be published in the Star Ledger and on the official website in accordance with the Local Public Contracts Law.

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
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 AWARDING A PROFESSIONAL SERVICES CONTRACT FOR SPECIAL COUNSEL TO FLORIO KENNY RAVAL, LLP

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
Raquel Cagley, Chairperson	✓				Tarsha Prindle	✓			
Niathan Allen	✓				Evelyn Williams	✓			
Andre Hollis				✓					
Marques-Aquil Lewis	✓								

CERTIFICATION

I, RAQUEL CAGLEY, 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 AWARDING A PROFESSIONAL SERVICES CONTRACT FOR SPECIAL COUNSEL TO FLORIO KENNY RAVAL, LLP" (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on November 24, 2020 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 24th day of November, 2020.

PARKING AUTHORITY OF THE CITY OF NEWARK [SEAL]

RAQUEL CAGLEY, Chairperson

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDING A PROFESSIONAL SERVICES CONTRACT FOR SPECIAL COUNSEL TO POST POLAK, P.A.

Approved as to form and
Legality on basis of Facts

C. Lawrence Crump, Esq.

Factual Contents Certified As to
Accuracy

Gabriella Santos

RESOLUTION NO.: 11-2020-54

WHEREAS, the Parking Authority of the City of Newark is authorized by *N.J.S.A.* 40:11A-6(l) to enter into and perform any and all contracts, execute any and all instruments, and do and perform any and all acts and things necessary or useful and convenient for the purposes of the authority; and

WHEREAS, pursuant to the aforesaid statutory authority, the Parking Authority of the City of Newark issued a Request for Qualifications for Special Counsel under a Fair and Open Process, as defined in N.J.S.A. 19:44A-20.7, which was advertised in the Star Ledger, and on the NPA website, on October 30, 2020; and

WHEREAS, in response to the Request for Qualifications, on November 13, 2020, the Authority received and verified as complete responses from:

1. Florio, Perucci, Steinhardt, Cappelli, Titpton & Taylor LLC,;
2. Law Office of Elvin Esteves;
3. Schenck Price, Smith & King, LLP
4. Post, Polak, P.A.; and
5. Florio Kenny Raval, LLP.

WHEREAS, the Evaluation Committee reviewed all of the Responses submitted by the aforesaid firms and determined that the following firm is qualified based on the criteria set forth in the Request for Qualifications, and recommends that the Parking Authority of the City of Newark enter into a contract with same:

POST POLAK, P.A.

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that Notice of the Award of contracts for "Professional Services" without competitive bidding must be published in a local newspaper; and

WHEREAS, the Financial Manager has certified as to the availability of funds for the purposes intended herein from the current budget.

NOW, THEREFORE, **BE IT RESOLVED,** that the Board of Commissioners authorizes the Executive Director to execute a contract with Post Polak, P.A. for one year commencing on January 1, 2021, subject to the company submitting a Business Entity Disclosure Certification, a Political Contribution Disclosure Form, and a Certification of Value;

BE IT FURTHER RESOLVED, that notice of the award shall be published in the Star Ledger and on the official website in accordance with the Local Public Contracts Law.

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
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 AWARDING A PROFESSIONAL SERVICES CONTRACT FOR SPECIAL COUNSEL TO POST POLAK, P.A.

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
Raquel Cagley, Chairperson	✓				Tarsha Prindle	✓			
Niathan Allen	✓				Evelyn Williams	✓			
Andre Hollis				✓					
Marques-Aquil Lewis	✓								

CERTIFICATION

I, RAQUEL CAGLEY, 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 AWARDING A PROFESSIONAL SERVICES CONTRACT FOR SPECIAL COUNSEL TO POST POLAK, P.A." (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on November 24, 2020 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 24th day of November, 2020.

PARKING AUTHORITY OF THE CITY OF NEWARK [SEAL]

RAQUEL CAGLEY, Chairperson

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDING A PROFESSIONAL SERVICES CONTRACT FOR FINANCIAL ADVISOR TO THE TORAIN GROUP, LLC.

Approved as to form and
Legality on basis of Facts

C. Lawrence Crump, Esq.

Factual Contents Certified As to
Accuracy

Gabriella Santos

RESOLUTION NO.: 11-2020-55

WHEREAS, the Parking Authority of the City of Newark is authorized by *N.J.S.A.* 40:11A-6(l) to enter into and perform any and all contracts, execute any and all instruments, and do and perform any and all acts and things necessary or useful and convenient for the purposes of the authority; and

WHEREAS, pursuant to the aforesaid statutory authority, the Parking Authority of the City of Newark issued a Request for Qualifications for Financial Advisor under a Fair and Open Process, as defined in N.J.S.A. 19:44A-20.7, which was advertised in the Star Ledger, and on the NPA website, on October 30, 2020; and

WHEREAS, in response to the Request for Qualifications, on or before November 13, 2020, the Authority received and verified as complete responses from:

1. Phoenix Advisors, LLC;
2. Acacia Financial Group, Inc.;
3. The Torain Group, LLC; and
4. NW Financial Group.

WHEREAS, the Evaluation Committee reviewed all of the Responses submitted by the aforesaid firms and determined that the following firm is qualified based on the criteria set forth in the Request for Qualifications, and recommends that the Parking Authority of the City of Newark enters into a contract with:

The Torain Group, LLC

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that Notice of the Award of contracts for "Professional Services" without competitive bidding must be published in a local newspaper; and

WHEREAS, the Financial Manager has certified as to the availability of funds for the purposes intended herein from the current budget.

NOW, THEREFORE, **BE IT RESOLVED,** that the Board of Commissioners authorizes the Executive Director to execute a contract with The Torain Group, LLC firm for one year commencing on January 1, 2021, subject to the company submitting a Business Entity Disclosure Certification, a Political Contribution Disclosure Form, and a Certification of Value; and

BE IT FURTHER RESOLVED, that notice of the award shall be published in the Star Ledger and on the official website in accordance with the Local Public Contracts Law.

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
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 AWARDING A PROFESSIONAL SERVICES CONTRACT FOR FINANCIAL ADVISOR TO THE TORAIN GROUP, LLC.

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
Raquel Cagley, Chairperson	✓				Tarsha Prindle	✓			
Niathan Allen	✓				Evelyn Williams	✓			
Andre Hollis				✓					
Marques-Aquil Lewis	✓								

CERTIFICATION

I, RAQUEL CAGLEY, 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 AWARDING A PROFESSIONAL SERVICES CONTRACT FOR FINANCIAL ADVISOR TO THE TORAIN GROUP, LLC." (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on November 24, 2020 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 24th day of November, 2020.

PARKING AUTHORITY OF THE CITY OF NEWARK [SEAL]

RAQUEL CAGLEY, Chairperson

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDING A PROFESSIONAL SERVICES CONTRACT FOR BOND COUNSEL TO WILENTZ, GOLDMAN & SPITZER, PA

Approved as to form and Legality on basis of Facts

C. Lawrence Crump, Esq.

Factual Contents Certified As to Accuracy

Gabriella Santos

RESOLUTION NO.: 11-2020-56

WHEREAS, the Parking Authority of the City of Newark is authorized by *N.J.S.A.* 40:11A-6(l) to enter into and perform any and all contracts, execute any and all instruments, and do and perform any and all acts and things necessary or useful and convenient for the purposes of the authority; and

WHEREAS, pursuant to the aforesaid statutory authority, the Parking Authority of the City of Newark issued a Request for Qualifications for Bond Counsel under a Fair and Open Process, as defined in N.J.S.A. 19:44A-20.7, which was advertised in the Star Ledger, and on our website, on October 30, 2020; and

WHEREAS, in response to the Request for Qualifications, on November 13, 2020, the Authority received and verified as complete responses from: McManimon, Scotland & Baumann, LLC and Wilentz, Goldman, & Spitzer P.A.; and

WHEREAS, the Evaluation Committee reviewed all of the Responses submitted by the aforesaid firms and determined that the following firm is qualified based on the criteria set forth in the Request for Qualifications, and recommends that the Parking Authority of the City of Newark enter into a contract with:

Wilentz, Goldman, & Spitzer P.A.

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that Notice of the Award of contracts for "Professional Services" without competitive bidding must be published in a local newspaper; and

WHEREAS, the Financial Manager has certified as to the availability of funds for the purposes intended herein from the current budget.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners authorizes the Executive Director to execute a contract with Wilentz, Goldman, & Spitzer P.A. for one year commencing on January 1, 2021, subject to the company submitting a Business Entity Disclosure Certification, a Political Contribution Disclosure Form, and a Certification of Value; and

BE IT FURTHER RESOLVED, that notice of the award shall be published in the Star Ledger and on the official website in accordance with the Local Public Contracts Law.

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
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 AWARDING A PROFESSIONAL SERVICES CONTRACT FOR BOND COUNSEL TO WILENTZ, GOLDMAN & SPITZER, PA

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
Raquel Cagley, Chairperson	✓				Tarsha Prindle	✓			
Niathan Allen	✓				Evelyn Williams		✓		
Andre Hollis				✓					
Marques-Aquil Lewis	✓								

CERTIFICATION

I, RAQUEL CAGLEY, 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 AWARDING A PROFESSIONAL SERVICES CONTRACT FOR BOND COUNSEL TO WILENTZ, GOLDMAN & SPITZER, PA" (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on November 24, 2020 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 24th day of November, 2020.

PARKING AUTHORITY OF THE CITY OF NEWARK [SEAL]

RAQUEL CAGLEY, Chairperson