

MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF COMMISSIONERS OF THE  
PARKING AUTHORITY OF THE CITY OF NEWARK  
APRIL 25, 2013

The meeting was convened at 50 Park Place, Newark, New Jersey, at 4:00 P.M.

Pursuant to (Ch 231 PL 1975) "Open Public Meeting" Act, Chapter 113, adequate notice was given to the Star Ledger and transmitted to the City of Newark's information office and posted on the Authority's WebSite.

The pledge of allegiance was recited.

Roll Call as follows:

Present:

Chairman LeVar Young  
Vice-Chair Hubert Graham  
Commissioner DeAndre Rudolph  
Commissioner Raquel Cagley  
Commissioner A. Dean Rawls

Others Present:

Executive Director, Ernest R. Booker  
Phil George, Esq., General Counsel Office  
Sr. Executive Asst., Merian Williams

Chair noted that there was a quorum present and the Board was in accord with State Statute and the meeting could now commence.

Chair Young requested a Motion to adopt the Agenda for today's meeting. Motion by Commissioner Rudolph and seconded by Commissioner Rawls and approved by unanimous consent.

Chair Young requested a Motion to approve the minutes of the Meeting of February 28, 2013. Motion to approve by Commissioner Rawls, seconded by Vice-Chair Graham and approved by unanimous consent,

Financial Report:

Treasurer Rudolph presented the Financial Report for the month of After discussion, Chair Young requested a motion to approved the financial report for the month of April, 2013. Motion by Commissioner Rawls, seconded by Vice-Chair Graham and approved by unanimous consent.

Chair Young presented the following Resolutions:

1. **Resolution #04-2013- APPROVING THE LIST OF BILLS AND FINANCIAL REPORT FOR APRIL, 2013. Motion to approve by Commissioner Rawls, seconded by Commissioner Cagley and approved by unanimous consent.**
  
2. **RESOLUTION #04-2013- RESOLUTION AMENDING RESOLUTION #02-2013- DATED FEBRUARY 28, 2013, ADOPTING TOWING AND STORAGE RATES FOR THE PARKING AUTHORITY OF THE CITY OF NEWARK IN ACCORDANCE WITH THE NEW JERSEY PREDATORY TOWING PREVENTION ACT AND THE INTERLOCAL AGREEMENT WIT THE CITY OF NEWARK. Motion to approve by Commissioner Cagley, second by Commissioner Rudolph.**

Roll Call:

Chairman Young	Yes
Vice-Chair Graham	Yes
Commissioner Rudolph	Yes
Commissioner Cagley	Yes
Commissioner Rawls	Yes

3. **RESOLUTION #04-2013- OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING CLOSING BANK ACCIOUNT CURRENTLY AT WELL'S FARGO BANK.** Motion to approve by Commissioner Rawls, second by Commissioner Cagley and approved by unanimous consent.
  
4. **RESOLUTION #04-2013- RESOLUTION OF THE PARKING AUTHORITY FO THE CITY OF NEWARK AUTHORIZING THE PURCHASE OF ADDITIONAL WORK STATIONS.** Motion to approve by Commissioner Rudolph, second by Commissioner Cagley and approved by unanimous consent.

On motion of Commissioner Rudolph and seconded by Commissioner Cagley, and approved by unanimous consent, the Board went into Executive Session.

Upon completion of Executive Session, Legal Counsel noted for the record that all members of the Board were present and that the Board entered into executive session for discussion of personnel policies and matters, real estate development and litigation. Minutes of the Executive Session will be released when appropriate under the Open Public Meetings and the Open Public Records Act. Board resumed it's regular meeting on motion to by Commissioner Rawls and seconded by Commissioner Rudolph.

Roll call to resume the Regular Meeting of the Board of Commissioners:

Chair Young	Yes
Commissioner Rudolph	Yes
Vice-Chair Graham	Yes
Commissioner Cagley	Yes
Commissioner Rawls	Yes

Chair Young requested a motion to adjourn the meeting. Motion to adjourn by Commissioner Rudolph, second by Commissioner Rawls and approved by unanimous consent.

There being no further business, the meeting was adjourned at approximately 5:05 P.M. on motion of Commissioner Cagley and seconded by Commissioner Rawls.