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MINUTES OF THE ANNUAL MEETING OF THE  
BOARD OF COMMISSIONERS OF THE  
PARKING AUTHORITY OF THE CITY OF NEWARK  
JANUARY 24, 2013

The meeting was convened at 50 Park Place, Newark, New Jersey, at 4:05 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.

Roll Call as follows:

Present:

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

Others Present:

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

The pledge of allegiance was recited.

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

Chair Young relinquished the Chair to Legal Counsel, Phil G. George, Esq., for purposes of elections. All of the offices were vacated. Mr. George explained to procedure for election of new officers and the election was held.

LaVar Young was Nominated for Chairman by Commissioner Rudolph and seconded by Commissioner Cagley. There were no other nominations for Chair.

Nominations were closed and the vote took place. LaVar Young was re-elected to the office of Chairman of the Board, by acclamation.

Roll Call for Commissioner Young to the office of Chair:

Commissioner Young	Yes
Commissioner Rudolph	Yes
Commissioner Cagley	Yes
Commissioner Graham	Yes
Commissioner Rawls	Yes

General Counsel opened the floor for nominations for the office of Vice-Chairman. Commissioner Rawls nominated Commissioner Graham and same was seconded by Commissioner Young.

Roll Call for Commissioner Graham to the office of Vice Chair:

Commissioner Cagley	Yes
Commissioner Rudolph	Yes
Commissioner Graham	Yes
Commissioner Young	Yes
Commissioner Rawls	Yes

Legal Counsel Phil George, opened the floor for nominations for the position of Treasurer. Commissioner Cagley nominated Commissioner Rudolph and same was seconded by Commissioner Rawls. There being no other nominations, voting commenced.

Roll call for Commissioner Rudolph to the Office of Treasurer:

Commissioner Young	Yes
Commissioner Graham	Yes
Commissioner Cagley	Yes
Commissioner Rudolph	Yes
Commissioner Rawls	Yes

General Counsel Bernstein opened the floor for nominations for the position of Secretary. Commissioner Graham nominated Commissioner Cagley.

Commissioner Rawls seconded the nomination. There being no other nominations, voting commenced.

Roll call for Commissioner Cagley to the Office of Secretary:

Commissioner Young	Yes
Commissioner Graham	Yes
Commissioner Cagley	Yes
Commissioner Rudolph	Yes
Commissioner Rawls	Yes

Upon completion of elections, Legal Counsel Phil George, Esq. turned the meeting over to the Chairman of the Board of Commissioners for 2013, Chair LaVar Young.

Chairman Young thanked the Board for re-electing him and stated he would continue to do his best to represent the Board as it's Chair.

The Chairman requested a motion to approve the Agenda. Commissioner Rudolph motioned to accept the agenda for the meeting and same was properly seconded by Commissioner Cagley. After being properly moved and unanimously accepted, the Agenda for the meeting was adopted.

After review of the Minutes of the January 24, 2013 meeting, on motion of Commissioner Rawls, seconded by Vice-Chair Graham, the minutes of the December 14, 2012 meeting were accepted.

#### Financial Report:

Chair Young requested review of the Financial Report. Commissioner Rudolph explained expenditures on the List of Bills. Board Treasurer, Commissioner Rudolph further reviewed advised the Board that the three accounts previously established, have been funded. He indicated, there may be a need to move additional funds sometime in the near future. There was discussion and clarifications related to revenue being low for the last quarter of 2012 due to Hurricane Sandy and the December moratorium. Thereafter, on motion made by Commissioner Rudolph and second by Commissioner Cagley, the Financial report was accepted by unanimous consent.

Chair Young presented the following Resolutions:

Resolution #01 (01-2013-01) Approving the List of Bills and Financial Report for January, 2013. Motion to approve by Vice- Chair Graham and seconded by Commissioner Cagley. Approved by Unanimous Consent.

Resolution #02 (01-2013-02) Approving the 2013 Board Meeting Dates. Motion to approve by Vice-Chair Graham, second by Commissioner Cagley and approved by Unanimous Consent.

Resolution #03 (01-2013-03) Approving the 2013 Newspapers For Legal Notices and/or Advertisements. Motion to approve By Commissioner Cagley , seconded by Commissioner Rawls and approved by Unanimous Consent.

Resolution #4 (01-2013-04) Authorizing the Executive Director to Advertise Request for Qualifications/Proposals for 2013. Motion to approve by Commissioner Rudolph, seconded By Commissioner Cagley and approved by Unanimous Consent.

Resolution #5 (01-2013-05) Authorizing the Executive Director to Extend the Contract for Snow Removal for 2013 with Solid Rock Construction, Inc., . Motion to approve by Vice-Chair Graham, seconded by Commissioner Rawls and approved by Unanimous Consent.

Resolution #6 (01-2013-06) Authorizing the Executive Director to execute a contract for space expansion with the Berger Organization (Robert Treat Hotel) for offices leased by the NPA. After discussion concerning total amount of leased space, Motion to approve by Commissioner Rawls, seconded by Commissioner Rudolph and approved by Unanimous Consent.

Resolution #7 (01-2013-07) Authorizing the Acquisition of

Real Property known as a portion of the Interstate Route 280/State Route 21 – State Street Excess Parcel by the Parking Authority of The City of Newark, Pursuant to N.J.S.A. 52:31-1.1 from the State Of New Jersey Department of Transportation. Full discussion and information provided by the Executive Director, as well as Legal Counsel Phil George, Esq. After all questions had been answered to the satisfaction of the Board, Motion to approve purchase by Commissioner Rawls and second by Commissioner Graham.

Roll Call to Approve Resolution #01-2013-07:

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

The Executive Director reported that he is extremely pleased with the progress of the Authority during the year 2012 and is looking forward with anticipation, continued progress in 2013. He provided the Board with his thoughts and plans for the up-coming year regarding development and future Authority growth. Mr. Booker advised the Board that the Mayor's Office has requested and he supplied a synopsis of the 2012 accomplishments for the Mayor's State of the City address. The report included the following:

NPA HAS PARTNERED WITH THE CITY OF NEWARK AND OTHER NON-PROFIT AGENCIES/DEVELOPERS FOR THE CONSTRUCTION OF PARKING FACILITIES TO SUPPORT VARIOUS PROJECTS AND AREAL GROWTH

THE AUTHORITY WILL CONTINUE PRODUCING POSITIVE WORKFORCE AND INCOME GROWTH TO THE CITY WITH ADDITIONAL TICKET SHARE REVENUE THROUGH INCREASED ENFORCEMENT (SINCE 2010 TO DATE THE CITY'S TICKET-SHARE REVENUE GROWTH HAS INCREASED 74% OR \$1.2M AND ENFORCEMENT BY 109%

THE AUTHORITY WILL CONTINUE INCREASING THE NEWARK RESIDENTIAL WORKFORCE AND JOB GROWTH TO INCLUDE PARKING ENFORCEMENT OFFICERS AND OTHER STAFF POSITIONS

NEWARK PARKING AUTHORITY PERSONNEL ARE VIEWED AS PROFESSIONAL, RESPECTFUL AND COURTEOUS REPRESENTATIVES FOR THE CITY OF NEWARK AND THE NPA

THE NPA WILL CONTINUE TO ENHANCE THE EFFICIENCY AND REVENUE GROWTH TO THE CITY OF NEWARK AND THE AUTHORITY. WHEN COMPARED TO 2011, THE TOTAL NPA TICKET REVENUE INCREASED IN 2012 BY APPROXIMATELY \$700K OR 20%.

NPA WILL CONTINUE TO BUILD UPON THE FOUNDATION OF THE AUTHORITY'S KEY DIVISIONS:

○ METERS

- ✓ The Parking Authority purchased and put into service in 2012 an additional (10) Pay & Display machines with innovative technology which allows longer parking intervals, and several payment options to accommodate both arena patrons and daily motorists.
- ✓ Installation of additional meters on streets where areal demand and time restructuring is necessary to conform to the user.

○ TICKET ENFORCEMENT

- ✓ The Parking Authority's financial data through the meter operations reveals steady growth in revenue to the City (20% increase from prior year). New cost containment initiatives and enforcement during events along with increased meter fees will continue producing positive workforce and income growth to the City.
- ✓ Sole authority to enforce all non-moving violations under Title 39 and City Ordinance Title 23, (Preferably Title 23 since the City maintains all ticket revenue); allows the Police Department personnel to prioritize its duties.

- ✓ By supporting Department of Sanitation alternate side of the street operation and enforcement through the deployment of additional PEO personnel.

- PARKING TAX ENFORCEMENT DUTIES

Assumption of overseeing and managing the parking tax enforcement duties which would greatly increase the parking tax ratable to the City

- RESIDENTIAL PERMIT PARKING PROGRAM

The NPA through the support of the City would like to expand and refine a residential security initiative program (KNOW-YOUR-NEIGHBOR) through a high-tech innovative permit program.

- DEVELOPMENT

- ✓ The Parking Authority continues with its goal to manage/operate and redevelop parking facilities, to facilitate primarily municipal users, and the general public.

The Executive Director discussed the attendance by Board of Commissioners and the Executive Director to the 2013 IPI Conference in Florida May 19, 2013 to May 24, 2013. All Commissioners will be attending the Conference. It was determined that since the regular meeting falls at a time during which the conference is being held, *the regular Meeting of the Board of Commissioners for May, 2013, will be changed to May 16, 2013* On Motion of Chair Young and seconded by Commissioner Rawls, attendance was approved by unanimous consent.

On motion of Commissioner Cagley and seconded by Vice-Chair Graham and approved by unanimous consent, the Board went into Executive Session.

Upon completion of Executive Session, General Counsel noted for the record that all members of the Board were present and that the Board entered into executive session for discussion of legal and personnel matters, no action to be taken with regard to any matters discussed in the Executive Session. 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 Rudolph and seconded by Commissioner Rawls and approved by unanimous consent.

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

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

There being no further business, the meeting was adjourned at approximately 5:45 P.M. on motion of Commissioner Cagley and seconded by Commissioner Rudolph.