



# AGENDA

## **BOARD OF COMMISSIONERS - Regular Meeting**

February 23, 2017

4:00 p.m.

**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 and transmitted to the City of Newark's Public Information Office.

**Pledge of Allegiance**

**Attendance – Roll Call**

**Action Items:**

Agenda Adoption

Minutes January 26, 2017

**Executive Session**

**Resolution #02-2017-10**

**LIST OF BILLS AND  
FINANCIAL REPORT**

**February List of Bills and Treasurer's Report –**

### **RESOLUTIONS:**

1. **RESOLUTION #02-2017-08** OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK APPROVING THE LIST OF BILLS AND FINANCIAL REPORT FOR FEBRUARY, 2017.
2. **RESOLUTION 02-2017-09** OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK SETTING PARKING METER RESERVATION RATES

### **SELECTION OF STANDING COMMITTEE MEMBERS FOR 2017**

Legal Report

Chigozie U. Onyema, Esq., General Counsel

Executive Director's Report

Anthony C. Mack, Esq.

New Business:

Finalization of IPI CONFERENCE 2017– New Orleans, Louisiana

Adjournment:

**MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF COMMISSIONERS OF THE  
PARKING AUTHORITY OF THE CITY OF NEWARK  
FEBRUARY 23, 2017**

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 Web Site.

The pledge of allegiance was recited.

Roll Call as follows:

Present:

Chairperson Evelyn Williams  
Vice-Chairperson Deborah Ballard

Commissioner Hassan Abdus-Sabur  
Commissioner Raquel Cagley  
Commissioner Niathan Allen  
Commissioner James Parrillo

Others Present:

Executive Director, Anthony C. Mack, Esq.  
Chigozie U. Onyema, General Counsel  
Gabriela Santos, Fiscal Manager  
Sr. Executive Asst., Merian Williams

General Counsel, Chigozie Onyema, noted that there was a quorum present and the Board was in accord with State Statute and the meeting could now commence.

Chair Williams introduced our new Commissioner, Hassan Abdus-Sabur to the Board and welcomed him aboard. Mr. Abdus-Sabur addressed the Board and gave a brief resume. Each Commissioner introduced themselves to Mr. Abdus-Sabur. Chair Williams introduced the staff present.

General Counsel, Chigozie Onyema requested a Motion to adopt the Agenda by Chair Williams and Seconded by Vice-Chair Ballard and approved by unanimous consent.

General Counsel Onyema requested a Motion to approve the Minutes of January 26, 2017. Motion to approve by Chair Williams, second by Commissioner Ballard and approved by Commissioners Parrillo, Cagley, and Allen. Commissioner Abdus-Sabur abstained.

General Counsel Onyema presented the following Resolutions:

1. **RESOLUTION #02-2017-08 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK APPROVING THE LIST OF BILLS FOR FEBRUARY, 2017.** Motion to Approve by Commissioner Ballard, seconded by Commissioner Rudolph, Approved by Unanimous Consent.
  
2. **RESOLUTION #02-2017-09 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK SETTING PARKING METER RESERVATION RATES. MOTION TO ADOPT BY CHAIR WILLIAMS, SECONDED BY VICE-CHAIR BALLARD.**

## **DISCUSSION**

General Counsel advised the Board that the purpose of Resolution 02-2017-09. Previously we have been charging meter reservation by daily, weekly or long term reservations. However, a formal policy needs to put in place. Our Interlocal Agreement, Section 405, gives the Authority the power to establish rates. After full discussion, Resolution 02-2017-09 approved by unanimous consent.

General Counsel up-dated the new Board Member the progress made on the Green Street project. Where we are related to the Construction Manager. We have design documents and we are now at the construction document phase. We are getting close to 50%. Still working on environmental, as well. We have eleven (11) responses and have drilled it down to four (4).

Motion to go Executive Session, Resolution #02-2017-10 by Commissioner Cagley, seconded by Commissioner Allen and approved by unanimous consent.

Motion to return to regular Session by Commissioner Cagley, Seconded by Commissioner Ballard and approved by unanimous consent.

Upon completion of Executive Session, General Counsel noted for the record that all members of the Board were still present. That there were no members of the public present. Counsel stated that the Board entered into executive session for discussion of litigation, personnel and/or other matters. Minutes of the Executive Session will be released when appropriate under the Open Public Meetings and the Open Public Records Act.

General Counsel requested motion to approve the Executive Director's salary. Motion by Commissioner Cagley, second by Commissioner Allen and approved by unanimous consent.

Executive Director Mack reported to the Board that we are currently expanding the meter system by adding thirty (30) spaces on Sussex Avenue between Martin Luther King Jr. Blvd and Gould Street. Meters in that area are zoned for two (2) hours. Commissioner Allen requested increased enforcement in the Bloomfield Avenue corridor.

There being no further business, the meeting was adjourned on motion of Commissioner Cagley, second by Vice-Chair Ballard and approved by unanimous consent.

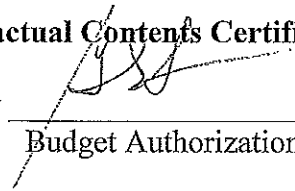
**RESOLUTION APPROVING THE LIST OF BILLS FOR FEBRUARY, 2017**

Resolution No. 02-2017-08

**Approved as to form and**  
Legality on basis of Facts

**Factual Contents Certified**

  
CHIGOZIE U. ONYEMA

by   
Budget Authorization Certified

**WHEREAS**, the Executive Director has received and reviewed the attached List of Bills for the Month of February, 2017; and

**WHEREAS**, the Board of Commissioners approved the list of Bills for February, 2017; and

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

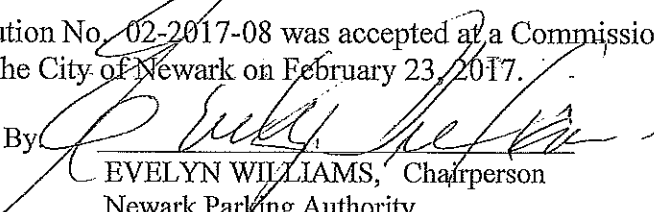
**NOW, THEREFORE**, be it resolved by the Board of Commissioners of the Parking Authority of the City of Newark, that the List of Bills for March approved for payment.

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

Evelyn Williams	✓				Hassan Abdus-Sabur	✓			
Raquel Cagley				✓	Niathan Allen	✓			
Deborah Ballard	✓				James Parrillo	✓			

I hereby certify that the above Resolution No. 02-2017-08 was accepted at a Commissioners meeting of the Parking Authority of the City of Newark on February 23, 2017.

By   
EVELYN WILLIAMS, Chairperson  
Newark Parking Authority

(SEAL)  
ATTEST:


WITNESS:

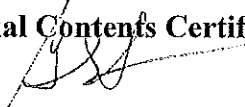
**RESOLUTION APPROVING THE LIST OF BILLS FOR FEBRUARY, 2017**

Resolution No. 02-2017-08

**Approved as to form and  
Legality on basis of Facts**

**Factual Contents Certified**

  
CHIGOZIE U. ONYEMA

by   
Budget Authorization Certified

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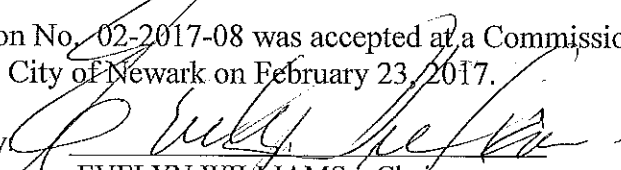
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Commissioner Seconded the Motion  
X - Indicates Vote AB – Absent NV – Not Voting  
Board of Commissioners Vote of Final Passage

Commissioners AYE NAY NV AB Commissioners AYE NAY NV AB

Evelyn Williams	✓				Hassan Abdus-Sabur				
Raquel Cagley				✓	Niathan Allen	✓			
Deborah Ballard	✓				James Parrillo	✓			

I hereby certify that the above Resolution No. 02-2017-08 was accepted at a Commissioners meeting of the Parking Authority of the City of Newark on February 23, 2017.

By   
EVELYN WILLIAMS, Chairperson  
Newark Parking Authority

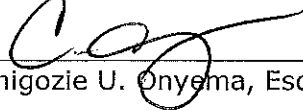
(SEAL)  
ATTEST:

WITNESS:

\_\_\_\_\_

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY  
OF THE CITY OF NEWARK SETTING PARKING METER RESERVATION RATES**

Approved as to form and  
Legality on basis of Facts

  
Chigozie U. Onyema, Esq.

Factual Contents Certified As to  
Accuracy

  
Gabriella Santos

**RESOLUTION NO.: / 2-2017-09**

**WHEREAS**, the Parking Authority of the City of Newark is a public body corporate and politic of the State of New Jersey;

**WHEREAS**, the Parking Authority of the City of Newark entered into an Interlocal Agreement with the City of Newark on August 6, 2008;

**WHEREAS**, Section 405 of the Interlocal Agreement between the City of Newark and the Parking Authority of the City of Newark gives the Authority the right to "govern the use of On-Street parking spaces and meters by posting reserved parking signs or the bagging of meters and collecting fees for the placement of such reserved parking signs or bags over meters that are blocked by construction/demolition dumpsters/vehicles, carting/moving vehicles, or designated special events and any other purpose that requires the reservation of On-Street parking spaces and meters";

**WHEREAS**, the Parking Authority of the City of Newark has a longstanding policy of charging \$25.00 (Twenty-five Dollars) per day to reserve each metered parking space, while authorizing the Executive Director to negotiate rates for long term construction and/or other development use; and

**WHEREAS**, the Parking Authority of the City of Newark now wishes to formalize its preexisting policy.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of the Parking Authority of the City of Newark charges \$25.00 (Twenty-five Dollars) per day to reserve each metered parking space, while authorizing the Executive Director to negotiate daily rates for long term construction and/or other development use.

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 SETTING PARKING METER RESERVATION RATES**

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
Evelyn Williams, Chairperson	✓				James Parrillo	✓			
Deborah Ballard	✓				Hassan Abdus-Sabur	✓			
Raquel Cagley				✓					
Niathan Allen	✓								

CERTIFICATION

I, EVELYN WILLIAMS, 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 SETTING PARKING METER RESERVATION RATES," (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on February 23, 2017 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 23rd day of February, 2017.

PARKING AUTHORITY OF THE CITY OF NEWARK

[SEAL]

  
EVELYN WILLIAMS, Chairperson

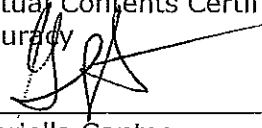


**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY  
OF THE CITY OF NEWARK SETTING PARKING METER RESERVATION RATES**

Approved as to form and  
Legality on basis of Facts

  
Chigozie U. Onyema, Esq.

Factual Contents Certified As to  
Accuracy

  
Gabriella Santos

**RESOLUTION NO.: /2-2017-09**

**WHEREAS**, the Parking Authority of the City of Newark is a public body corporate and politic of the State of New Jersey;

**WHEREAS**, the Parking Authority of the City of Newark entered into an Interlocal Agreement with the City of Newark on August 6, 2008;

**WHEREAS**, Section 405 of the Interlocal Agreement between the City of Newark and the Parking Authority of the City of Newark gives the Authority the right to "govern the use of On-Street parking spaces and meters by posting reserved parking signs or the bagging of meters and collecting fees for the placement of such reserved parking signs or bags over meters that are blocked by construction/demolition dumpsters/vehicles, carting/moving vehicles, or designated special events and any other purpose that requires the reservation of On-Street parking spaces and meters";

**WHEREAS**, the Parking Authority of the City of Newark has a longstanding policy of charging \$25.00 (Twenty-five Dollars) per day to reserve each metered parking space, while authorizing the Executive Director to negotiate rates for long term construction and/or other development use; and

**WHEREAS**, the Parking Authority of the City of Newark now wishes to formalize its preexisting policy.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of the Parking Authority of the City of Newark charges \$25.00 (Twenty-five Dollars) per day to reserve each metered parking space, while authorizing the Executive Director to negotiate daily rates for long term construction and/or other development use.

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 SETTING PARKING METER RESERVATION RATES**

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
Evelyn Williams, Chairperson	✓				James Parrillo	✓			
Deborah Ballard	✓				Hassan Abdus-Sabur	✓			
Raquel Cagley				✓					
Niathan Allen	✓								

CERTIFICATION

I, EVELYN WILLIAMS, 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 SETTING PARKING METER RESERVATION RATES," (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on February 23, 2017 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 23rd day of February, 2017.

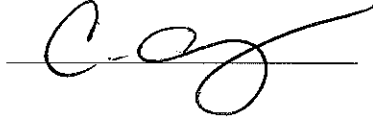
PARKING AUTHORITY OF THE CITY OF NEWARK

[SEAL]

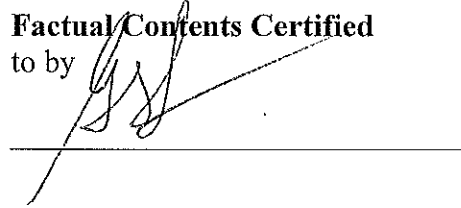
  
EVELYN WILLIAMS, Chairperson

**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 NO.: 02-2017-10**

**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 23RD day of FEBRUARY 2017 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,

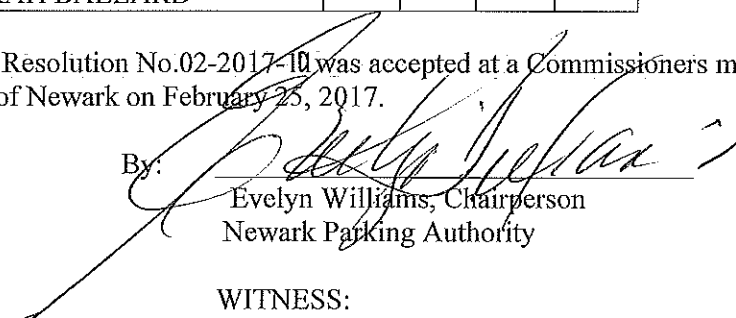
**BE IT FURTHER RESOLVED** that the discussion during the closed portion of the meeting be disclosed to the public during the public portion of the next Regular Meeting of the Authority to be held on February 23, 2017 or when the Board deems appropriate.

Commissioner \_\_\_\_\_ Secoded 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
NIATHAN ALLEN				
RAQUEL CAGLEY				
JAMES PARRILLO				
HASSAN ABDUS-SABUR				
EVELYN WILLIAMS				
DEBORAH BALLARD				

Thereby certify that the above Resolution No.02-2017-10 was accepted at a Commissioners meeting of the Parking Authority of the City of Newark on February 23, 2017.

By:   
Evelyn Williams, Chairperson  
Newark Parking Authority

(SEAL)  
ATTEST:

WITNESS:

\_\_\_\_\_