

**MINUTES OF THE ANNUAL MEETING OF THE  
BOARD OF COMMISSIONERS OF THE  
PARKING AUTHORITY OF THE CITY OF NEWARK  
JUNE 25, 2015**

The meeting was convened at 50 Park Place, Suite 919, Newark, New Jersey, at 4:12 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 Evelyn Williams  
Vice-Chair Raquel Cagley  
Commissioner Hubert Graham  
Treasurer DeAndre Rudolph  
Commissioner Niathan Allen  
Commissioner Samuel Lucas  
Commissioner Deborah Ballard

Others Present:

Executive Director Anthony C. Mack  
Chigozie U. Onyema, General Counsel & Dir. of  
Compliance & Dev.  
Gabriele Santos, Manager Fiscal Operations  
Sr. Executive Asst., Merian Williams

Members of the Public:

Michael Elam

The pledge of allegiance was recited.

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

Motion to adopt the Agenda for today's meeting by Commissioner Graham, seconded by Commissioner Lucas and approved by unanimous consent.

Motion to adopt the Minutes of the Regular Meeting of May 28, 2015, by Commissioner Rudolph, seconded by Commissioner Allen and approved by unanimous consent.

Treasurer Rudolph gave the report on finances. Ms. Santos expounded on the request for information from Commissioner Cagley. After presentation of the Treasurer's Report and comment and review of the List of Bills and Treasurer's report, motion was made by Commissioner Graham and seconded by Commissioners Allen to accept the List of Bills by approval of **Resolution #06-2015-44**. Same was approved by unanimous consent.

The following resolutions were presented to the Board for Approval:

**RESOLUTION 06-2015-45** Of The Board Of Commissioners Of The Parking Authority Of The City Of Newark Authorizing the Executive Director to Purchase a 2016 Ford Escape for Parking Enforcement purposes. After discussion and explanation from the Executive Director, motion to approve by Commissioner Allen, Seconded by Commissioner Rudolph and approved by unanimous consent.

**RESOLUTION #06-2015-46** Of The Board Of Commissioners Of The Parking Authority Of The City Of Newark Authorizing the Executive Director To Purchase Office Furniture.

**RESOLUTION #06-2015-47** Of the Board of Commissioners of the Parking Authority of the City of Newark, Adopting the Annual Audit for the Fiscal Year 2014. Motion to approve by Commissioner Cagley, seconded by Commissioner Graham.

**ROLL CALL TO APPROVE RESOLUTION #06-2015-47:**

Chair Williams	Yes
Vice-Chair Cagley	Yes
Commissioner Allen	Yes
Commissioner Graham	Yes
Commissioner Lucas	Yes

Commissioner Ballard Yes  
Commissioner Rudolph Yes

**RESOLUTION #06-2015-48** Of the Board of Commissioners of the Parking Authority of the City of Newark Authorizing the Executive Director to List the Commissioners, Executive Director and General Counsel as official signatories On all Parking Authority Bank Accounts. Motion by Commissioner Cagley, seconded by Commissioner Graham and approved by unanimous consent.

**RESOLUTION #06-2015-49** Of the Board of Commissioners of the Parking Authority of the City of Newark, authorizing the Executive Director to Purchase Technology to count vehicles and conduct Traffic Studies. Motion to approve by Commissioner Allen, seconded by Commissioner Graham and approved by unanimous consent.

**RESOLUTION #06-2015-50** Authorizing the Board of Commissioners of the Parking Authority of the City of Newark to go into executive session by Commissioner Cagley, seconded by Commissioner Graham and approved by unanimous consent.

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 legal and personnel matters. The only member of the Public present at recess was still in attendance upon return to regular session. Minutes of the Executive Session will be released when appropriate under the Open Public Meetings and the Open Public Records Act. Board resumed its regular meeting on motion to by Commissioner Rudolph and seconded by Commissioner Allen.

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

Chair Williams	Yes
Vice-Chair Cagley	Yes
Commissioner Rudolph	Yes
Commissioner Allen	Yes
Commissioner Graham	Yes
Commissioner Lucas	Yes
Commissioner Ballard	Yes

Upon resuming the regular meeting, there was discussion concerning demolition of a building. Resolution #05-2015-42 for authorization was tabled at the May 28, 2015 meeting. Motion to “un-table” Resolution 05-2015-42 by Commissioner Rudolph, seconded by Commissioner Graham and approved by unanimous consent. Thereafter, Commissioner Rudolph motioned to approve said Resolution. Commissioner Cagley seconded said motion and the Board approved same by unanimous consent.

The Chair and Commissioner Ballard requested that the Executive Director meet with and revisit the idea of the Donation Meters for the Homeless in an attempt to get that project moving again. After brief discussion, The Director assured the Board that he would do so and have an up-date by the time the Board resumes in September, 2015.

Chair Williams request that the Standing Committees commence to having regular meetings. The Development Committee scheduled a meeting for the 2nd Thursday in July. Sr. Executive Assistant Williams is to send a reminder email to all committee members to be present. After the meeting, the Chair of the Committee should be prepared to submit a report of all project and the status of same. The Personnel Committee will schedule a meeting immediately. “All” Committees are to be should be prepared to submit a report of it’s meeting

There was a brief discussion and well wishes to the Members attending the IPI Conference.

There being no further business, the meeting was adjourned at approximately 6:35 P.M. on motion of Commissioner Cagley and seconded by Commissioner Ballard.