

Minutes of the Regular Meeting of the
Commissioners of the Parking Authority of the City of Newark

Thursday, May, 28, 2015

4:10 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:

The meeting is convening at the Parking Authority offices located at 50 Park Place, Suite 919, Newark, New Jersey.

Gabriela Santos, Manager of Fiscal Operations & Controls, proceeded with the roll call as follows:

Present: Chair Evelyn Williams
Commissioner Deandre Rudolph
Commissioner Allen
Commissioner Ballard
Commissioner Graham
Commissioner Lucas

Absent: Vice Chair Cagley
Commissioner Ballard

Also Present: C. Onyema, Interim Exec. Director &
General Counsel
Member of the Public, Michael Elam

The pledge of allegiance was recited.

Chair Williams noted that there was a quorum present and that the Board is in accordance with State Statute.

Chair Williams requested the Board to review the Agenda for adoption. After review, Chair requested a roll call adopting the meeting agenda:

A motion was made to adopt the meeting agenda by Commissioner Rudolph, seconded by Commissioner Lucas, and unanimously approved.

Roll Call:

Chair Evelyn Williams
Vice Chair Cagley Absent
Commissioner Deandre Rudolph
Commissioner Allen
Commissioner Ballard Absent
Commissioner Graham
Commissioner Lucas

A motion was made to approve the Minutes of April 23, 2015 and Special Meeting Minutes of May 14, 2015 collectively, by Commissioner Graham, seconded by Commissioner Lucas, and unanimously approved.

Roll Call:

Chair Evelyn Williams	
Vice Chair Cagley	Absent
Commissioner Deandre Rudolph	Abstain (Minutes of May 14, 2015)
Commissioner Allen	
Commissioner Ballard	Absent
Commissioner Graham	
Commissioner Lucas	

After presentation of the monthly Financial Reports for the period ended April 30, 2015 and review of the List of Bills for May, 2015, a motion to accept the financial reports and approve the List of Bills for May, 2015 was made by Commissioner Graham, seconded by Commissioner Lucas, and unanimously approved.

Roll Call:

Chair Evelyn Williams	
Vice Chair Cagley	Absent
Commissioner Deandre Rudolph	
Commissioner Allen	
Commissioner Ballard	Absent
Commissioner Graham	
Commissioner Lucas	

Let the record reflect that Commissioner Ballard is present.

Chigozie Onyema, Interim Director, previously discussed with the Board on or about two meetings ago that he would like to utilize Excel Environmental Remediation Services who is currently providing the remedial site work at the Victoria Street lot, and who is familiar with the current conditions has the expertise to prepare the RFP for the demolition of an existing building at the site. This would require approval to modify the remediation service agreement. Also, Mr. Onyema noted for informational purposes that he has a meeting scheduled with the Director of the Housing Authority Keith Kinard, to initiate a conversation as it relates to additional acreage of land located in the vicinity of Avenue P, in Newark; and to get confirmation whether this acreage of land is available for the Authority to expand and or relocate the towing operations. But either way, if the land is not available the NPA should be prepared to appropriate approximately \$15,908 to have Excel Environmental Services or an additional quote for demolition services.

Commissioners Rudolph and Graham agree with Mr. Onyema's recommendation; in an effort to avoid further delays, the Authority should consider the Resolution presented with the stipulation to hold such modification to the service agreement until after the meeting with the Director of the Housing Authority to determine the status of the land.

After discussion Chair Williams recommended that the Board table Resolution No. 05-2015-42 until the next scheduled board meeting in June.

A motion was made to table Resolution No. 05-2015-42 by Chair Williams, seconded by Commissioner Ballard, and unanimously approved.

Roll Call:

Chair Evelyn Williams	Aye
Vice Chair Cagley	Absent
Commissioner Deandre Rudolph	Nye
Commissioner Allen	Aye
Commissioner Ballard	Aye
Commissioner Graham	Aye
Commissioner Lucas	Aye

A motion to approve Resolution No. 05-2015-43, Appointing Anthony C. Mack as Executive Director of the Parking Authority of the City of Newark by Commissioner Graham, seconded by Commissioner Allen, and unanimously approved.

Roll Call:

Chair Evelyn Williams	Aye
Vice Chair Cagley	Absent
Commissioner Deandre Rudolph	Aye
Commissioner Allen	Aye
Commissioner Ballard	Aye
Commissioner Graham	Aye
Commissioner Lucas	Aye

After discussion a motion was made authorizing the Interim Executive Director to prepare a RFQ for Parking Consulting Services as it relates to the Green Street Parking Project should it be necessary, by Commissioner Graham, seconded by Commissioner Lucas, and unanimously approved.

Roll Call:

Chair Evelyn Williams	Aye
Vice Chair Cagley	Absent
Commissioner Deandre Rudolph	Aye
Commissioner Allen	Aye
Commissioner Ballard	Aye
Commissioner Lucas	Aye

A motion was made to adjourn by Commissioner Rudolph, seconded by Commissioner Lucas and unanimously approved.
Meeting adjourned 4:46 p.m.