



AGENDA

BOARD OF COMMISSIONERS - Regular Meeting

November 22, 2016

4:00 p.m.

Call to Order

Attendance – Roll Call

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

Agenda Adoption

Action Items:

Minutes October 27, 2016 Regular Meeting

FINANCIAL REPORT

November Treasurer's Report –

COMMITTEE REPORTS

RESOLUTIONS:

1. RESOLUTION #11-2016-45 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK APPROVING THE LIST OF BILLS AND FINANCIAL REPORT FOR NOVEMBER 2016.

EXECUTIVE SESSION RESOLUTION #11-2016-

General Counsel Report

Executive Director Report

New Business

Adjournment

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF COMMISSIONERS OF THE
PARKING AUTHORITY OF THE CITY OF NEWARK
November 22, 2016**

The meeting was convened at 50 Park Place, Newark, New Jersey, at 4:35 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
Commissioner Deborah Ballard
Commissioner DeAndre Rudolph
Commissioner James Parrillo
Commissioner Raquel Cagley

Absent/Excused

Commissioner Niathan Allen

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.

General Counsel, Chigozie Onyema requested a Motion to Adopt the Agenda. Motion to adopt the Agenda by Commissioner Ballard and Seconded by Commissioner Parrillo and approved by unanimous consent.

Chigozie Onyema requested a Motion to approve the Minutes of October 27, 2016. Motion to approve by Commissioner Rudolph Second by Commissioner Cagley and approved by unanimous consent.

Chair Williams presented the following Resolutions:

1. **RESOLUTION #11-2016-45** OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK APPROVING THE LIST OF BILLS FOR NOVEMBER, 2016. Motion to Approve by Commissioner Ballard, ~~Graham~~, seconded by Commissioner Rudolph, Approved by Unanimous Consent.

Gabriela Santos reported to the Board that the FY2017 Budget has been approved and will be ready for adoption at the December meeting.

There was discussion on the December Board meeting. The December meeting will be immediately followed by the Holiday Celebration in the Crystal Room.

Chair Williams congratulated staff on a job well done with the Thanksgiving Dinner for all staff.

After discussion related to IPI 2017 Conference. General Counsel went on record to state that he feels only three (3) Commissioners should be permitted to attend for budgetary reasons. All Commissioners present felt that they should be allowed to attend. It was ultimately decided that a combination of staff and Commissioners will attend. Reservations made for eight (8) rooms. The actual attendees will be decided at a later date.

General Counsel reported to the Board that the Authority received funds back from the City related to the tow yard.

Commissioner Parrillo gave a full report to the Board on the East Ward School parking situation. Chair Williams also advised the Board of the need for signage and assistance from the Department of Traffic and Signals back log. Director Mack cautioned on not committing to anything that is not within our purview to get done. He stated that the school principals should take up the fight, not the NPA.

There being no further business, the meeting was adjourned at 4:59³⁵ p.m. on Motion of Commissioner Cagley seconded by Chair Williams ~~Ballard~~ and approved by unanimous consent.

RESOLUTION APPROVING THE LIST OF BILLS FOR NOVEMBER, 2016

Resolution No. 11-2016-45

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

Factual Contents Certified

By _____
Budget Authorization Certified

Chigozie Onyema, Esq.
General Counsel

WHEREAS, the Executive Director has received and reviewed the attached List of Bills for the Month of November, 2016; and

WHEREAS, the Board of Commissioners approved the list of Bills for November 2016; 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 November, 2016 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					DeAndre Rudolph				
Raquel Cagley					Deborah Ballard				
Niathan Allen									
James Parrillo									

I hereby certify that the above Resolution No.11-2016-45 was accepted at a Commissioners meeting of the Parking Authority of the City of Newark on November 22, 2016.

By: _____
EVELYN WILLIAMS
Chairperson
Newark Parking Authority

(SEAL)
ATTEST:

WITNESS:
