

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

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 and posted on the Authority's Web Site.

The pledge of allegiance was recited.

Roll Call as follows:

Present:

Chairperson Evelyn Williams
Vice-Chair Deborah Ballard
Commissioner Raquel Cagley
Commissioner Hassan Abdus-Sabur
Commissioner Niathan Allen
Commissioner James Parrillo

Others Present:

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

Public Present:

NONE

General Counsel, Chigozie U. 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 accept the Agenda by Chair Williams and Seconded by Commissioner Allen and approved by unanimous consent.

Chigozie Onyema requested a Motion to approve the Minutes of February 23, 2017 Motion to approve by Commissioner Ballard, Second by Chair Williams and approved by unanimous consent.

There were no Committee Reports to present.

General Counsel presented the following Resolutions:

1. **RESOLUTION #03-2017-11 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK APPROVING THE LIST OF BILLS FOR MARCH 2017.** Motion to Approve by Commissioner Ballard, seconded by Commissioner Allen. Approved by Unanimous Consent.

Executive Director Mack and General Counsel Fiscal Manager, Gabby Santos explained to the Board that the Authority is waiting for over \$500,000 in ticket share funds from CON. Presently, they are four (4) months in arrears. Mrs. Santos further advised that she has sent a stream of emails and made several calls.

The Executive Director update the Board on his appearance before the Municipal Council. The Director received an invite to appear with Public Safety Director Ambrose and the Director of the Public Works Department, Talib Aquil. The invite stated that the purpose was to discuss snow removal throughout the City and ticket issuance during the snow storm. Director Mack advised the Council that NPA issued no tickets during the recent snow storm and, in fact, did no enforcement during the entire week. Director further advised Council that all of our minutes, audits and budget information has been delivered to the City Clerk's Office. Chair Williams also advised the Board that she was in attendance at that Council meeting and gave her recitation on what occurred. The Chair congratulated the Director on his presentation to the Municipal Council. Chair Williams encouraged other Board

Members to be better advocates for the Authority and when in the Community to not be afraid to engage in public relations.

General Counsel Onyema echoed the sentiments of the Executive Director and the Chair.

General Counsel advised the Board that the Redevelopment Agreement has been returned to be Administration. General Counsel gave a thorough description of how the Redevelopment Agreement process works. After thorough discussion, General Counsel invited Board Members to the next Council meeting where Authority business is on the agenda. He will also invite our Financial Advisor and Bond Counsel.

On motion of Commissioner Cagley the Board went into Executive Session. On Motion seconded by Commissioner Ballard, the Board went into Executive Session on Resolution #03-2017-12.

Upon completion of Executive Session, General Counsel noted for the record that all members of the Board were present. No Member of the public was present. Counsel stated that the Board entered into executive session for discussion of litigation 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. Board resumed its regular meeting on motion to by Commissioner Allen and seconded by Commissioner Ballard.

Motion to resume the regular meeting by Chair Williams, seconded by Commissioner Ballard and approved by unanimous consent.

There was discussion concerning the up-coming IPI conference in Nashville Tennessee.

Chair Williams gave Commissioner Parrillo a brief description of Board duties and responsibilities. Commissioner Abdus-Hassan requested a Board Handbook. One is to be provided to all Board Members.

There being no further business, the meeting was adjourned at 5:20 p.m. on Motion of Commissioner Cagley, seconded by Commissioner Allen and approved by unanimous consent.

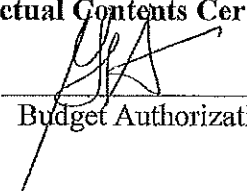
RESOLUTION APPROVING THE LIST OF BILLS FOR MARCH, 2017

Resolution No. 03-2017-11

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

Factual Contents Certified


CHIGOZIE D. ONYEMA

by 
Budget Authorization Certified

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

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

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

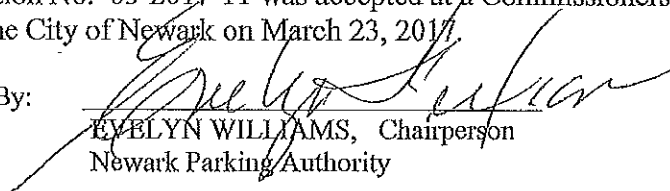
NOW, THEREFORE, be it resolved by the Board of Commissioners of the Parking Authority of the City of Newark, that the List of Bills for March approved for payment.

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

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|-----------------|--|--|--|--|--------------------|--|--|--|--|
| Evelyn Williams | | | | | Hassan Abdus-Sabur | | | | |
| Raquel Cagley | | | | | Niathan Allen | | | | |
| Deborah Ballard | | | | | James Parrillo | | | | |
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I hereby certify that the above Resolution No. 03-2017-11 was accepted at a Commissioners meeting of the Parking Authority of the City of Newark on March 23, 2017.

By: 
EVELYN WILLIAMS, Chairperson
Newark Parking Authority

(SEAL)
ATTEST:

WITNESS:
