

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF COMMISSIONERS OF THE
PARKING AUTHORITY OF THE CITY OF NEWARK
FEBRUARY 28, 2013**

The meeting was convened at 50 Park Place, Newark, New Jersey, at 4:15 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 WebSite.

The pledge of allegiance was recited.

Roll Call as follows:

Present:

Chairman LeVar Young
Vice-Chair Hubert Graham
Commissioner DeAndre Rudolph
Commissioner Raquel Cagley
Commissioner A. Dean Rawls

Others Present:

Executive Director, Ernest R. Booker
Phil George, Esq., General Counsel Office
Sr. Executive Asst., Merian Williams

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

Chair Young requested a Motion to adopt the Agenda for today's meeting. Motion by Vice-Chair Graham and seconded by Commissioner Cagley and approved by unanimous consent.

Chair Young requested a Motion to approve the minutes of the Meeting of January 24, 3013. Motion to approve by Commissioner Rawls, seconded by Commissioner Rudolph and approved by unanimous consent,

Financial Report:

Treasurer Rudolph presented the Financial Report for the month of January. Treasurer Rudolph pointed out to the Board that in spite of the winter weather conditions, the Operations staff continue to forge ahead and, in fact, the month was still financially productive. After discussion, Chair Young requested a motion to approved the financial report for the month of February. Motion by Commissioner Rawls, seconded by Vice-Chair Graham and approved by unanimous consent.

Chair Young presented the following Resolutions:

1. **Resolution #02-2013- APPROVING THE LIST OF BILLS AND FINANCIAL REPORT FOR FEBRUARY, 2013. Motion to approve by Commissioner Rawls, seconded by Commissioner Cagley and approved by unanimous consent.**

2. **Resolution #02-2013- AUTHORIZING EXECUTIVE DIRECTOR TO EXTEND THE CONTRACT FOR AUDITING SERVICEZ FOR SIX MONTHS WITH CURRENT AUDITORS, WITHUM SMITH AND BROWN.**Motion to approve by Vice-Chair Graham, second by Commissioner Cagley. Roll Call to Extend Withum Smith and Brown Contract for six months:

Chairman Young	Yes
Vice-Chair Graham	Yes
Commissioner Rudolph	Yes
Commissioner Cagley	Yes
Commissioner Rawls	Yes

Legal Counsel read the following Resolutions on Record:

3. **RESOLUTION OF THE PARKING AUTHORITY OF THE CITY OF NEWARK ADOPTING TOWING AND STORAGE RATES FOR THE PARKING AUTHORITY OF THE CITY OF NEWARK IN ACCORDANCE WITH THE NEW JERSEY PREDATORY TOWING PREVENTION ACT AND THE INTERLOCAL AGREEMENT WITH THE CITY OF NEWARK**
4. **RESOLUTION OF THE PARKING AUTHORITY OF THE CITY OF NEWARK ADOPTING RULES AND REGULATIONS FOR THE SELECTION, LICENSING AND ADMINISTRATION OF NONCONSENSUAL TOWING BY THE PARKING AUTHORITY OF THE CITY OF NEWARK IN ACCORDANCE WITH THE NEW JERSEY PREDATORY TOWING PREVENTION ACT AND THE INTERLOCAL AGREEMENT WITH THE CITY OF NEWARK**
5. **RESOLUTION OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE EXECUTIVE DIRECTOR OR HIS DESIGNEE TO ADVERTISE FOR BIDS FOR THE PROVISION OF NONCONSENSUAL TOWING SERVICES IN THE CITY OF NEWARK RELATED TO VEHICLES DISABLED BY ACCIDENT OR IMPOUNDED BY LAW ENFORCEMENT FOR MOTOR VEHICLE VIOLATIONS OR CRIMINAL ACTIVITY**
6. **RESOLUTION OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE EXECUTIVE DIRECTOR OR HIS DESIGNEE TO ADVERTISE FOR BIDS FOR THE PROVISION OF NONCONSENSUAL TOWING SERVICES IN THE CITY OF NEWARK RELATED TO PARKING VIOLATIONS, BUS LANE VIOLATIONS OR ALTERNATE SIDE PARKING VIOLATIONS**
7. **RESOLUTION OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE EXPENDITURE OF UP TO \$200,000.00 FROM DESIGNATED CAPITAL EXPENDITURE FUNDS FOR CERTAIN IMPROVEMENTS TO REAL PROPERTY AND FACILITIES RELATED TO TOWING OPERATIONS**
8. **RESOLUTION OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE EXECUTIVE DIRECTOR OR HIS DESIGNEE TO PERFORM AN EVALUATION OF PERSONNEL, FACILITIES AND EQUIPMENT RELATED TO INSTITUTION AND EXPANSION OF TOWING OPERATIONS**
9. **RESOLUTION OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A LEASE AGREEMENT WITH 98 FREYLINGHUYSEN REAL ESTATE URBAN RENEWAL ENTITY, LLC, FOR THE PROVISION OF TOW LOT STORAGE FOR NONCONSENSUAL TOWING SERVICES IN THE CITY OF NEWARK RELATED TO**

**PARKING VIOLATIONS, BUS LANE VIOLATIONS OR ALTERNATE
SIDE PARKING VIOLATIONS**

**10. RESOLUTION OF THE PARKING AUTHORITY OF THE CITY OF
NEWARK AUTHORIZING THE EXECUTIVE DIRECTOR TO
NEGOTIATE AN AGREEMENT WITH PRUDENTIAL INSURANCE
COMPANY REGARDING LOSS OF PARKING AUTHORITY PARKING
REVENUES DURING CONSTRUCTION OF A NEW BUILDING
FRONTING BROAD STREET**

On motion of Commissioner Rudolph and seconded by Commissioner Cagley, and approved by unanimous consent, the Board went into Executive Session.

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 personnel policies and matters, real estate development and litigation. Minutes of the Executive Session will be released when appropriate under the Open Public Meetings and the Open Public Records Act. Board resumed it's regular meeting on motion to by Commissioner Rawls and seconded by Commissioner Rudolph.

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

Chair Young	Yes
Commissioner Rudolph	Yes
Vice-Chair Graham	Yes
Commissioner Cagley	Yes
Commissioner Rawls	Yes

Chair Young requested a motion to approve the Resolutions read into record by Legal Counsel Phil George, prior to commencement of the Executive Session. Motion to approve by Vice-Chair Graham and approved by Commissioner Cagley.

Roll call to Approve Resolutions #3 through #10:

Chair Young	Yes
Commissioner Rudolph	Yes
Vice-Chair Graham	Yes

Commissioner Cagley	Yes
Commissioner Rawls	Yes

After discussion, it was determined that the March meeting of the Board of Commissioners will be held at 98 Frelinghuysen Avenue, Newark, NJ. Prior to the meeting, adequate notice will be published notifying any and all interested public of the change of location. Motion to change the location of the March meeting by Commissioner Rudolph, seconded by Commissioner Rawls and approved by unanimous consent.

There being no further business, the meeting was adjourned at approximately 5:55 P.M. on motion of Commissioner Cagley and seconded by Commissioner Rawls.