

**MINUTES OF THE SPECIAL MEETING OF THE  
BOARD OF COMMISSIONERS OF THE  
PARKING AUTHORITY OF THE CITY OF NEWARK  
AUGUST 29, 2019**

The meeting was convened at 50 Park Place, Newark, New Jersey, at 4:30 P.M.

Pursuant to (Ch. 231 PL 1975) "Open Public Meeting" Act, Chapter 113, adequate notice was given to the Star Ledger, the Jersey Journal 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:

Vice-Chairperson Raquel Cagley

Commissioner James Parrillo

Commissioner Paul Oliver

Commissioner Andre Hollis

Commissioner Marquis A. Lewis

Absent:

Chairperson Evelyn Williams

Commissioner Niathan Allen (excused)

Others Present:

Executive Director, Anthony C. Mack, Esq.

Sr. Executive Asst., Merian Williams

Members of the Public:

NONE

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

Executive Director Mack requested a Motion to adopt the Agenda. Motion by Vice-Chair Cagley, second by Commissioner Parrillo and approved by unanimous consent.

Executive Director Mack presented the following Resolutions:

1. **RESOLUTION #08-2019-22 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AMENDING THE PROFESSIONAL SERVICES CONTRACT FOR WILENTZ, GOLDMAN AND SPITZER, P.A.**

DISCUSSION: Executive Director Mack explained to the Board that we had previously approved the RFQ for a number of law firms, including Wilentz, Goldman and Spitzer to be Special Counsel. This firm has already previously served as our Bond Counsel. We are full speed ahead on the Green Street Garage Project. We are running into a number of issues that are not uncommon, with the Contractor, regarding Change Orders, etc. They are saying that they cannot do certain things as originally thought and at the cost originally thought. There may be claims at the end of the project. Director also discussed soil removal and other issues. Commissioners had several questions concerning this matter. Director explained that the other attorney that has been in discussion with the Construction Manager is not an experienced construction attorney, whereas, the Wilentz, Spitzer Goldman counsel is, thus the need for the Resolution to amend. Vice-Chair Cagley requested that we keep a tally of the legal fees specifically associated with this matter.

After full discussion, Motion to approve by Commissioner Hollis, seconded by Commissioner Cagley and approved by unanimous consent.

There was a brief discussion on the Board terms and make-up.

There being no further business, the meeting was adjourned at 5:15 pm on motion of Commissioner Lewis, seconded by Commissioner Cagley and approved by unanimous consent.