

General Counsel, Crump, requested a Motion to adopt the Minutes of the meeting of November 25, 2019. Motion to approve by Commissioner Lewis and seconded by Commissioner Allen and approved by unanimous consent.

General Counsel, Crump presented the following Resolutions:

1. **RESOLUTION #12-2019- 47 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK APPROVING THE LIST OF BILLS FOR DECEMBER, 2019.**
2. **RESOLUTION #12-2019-48 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDING A PROFESSIONAL SERVICES CONTRACT FOR IT AND COMPUTER RELATED SERVICES TO EXIGENT TECHNOLOGIES.** Executive Director explained that Exigent is being added to the List of Vendors with CMIT Technologies. Most of the work performed by them will be related to the move to the temporary space at 60 Park Place. After full discussion, motion to approve by Commissioner Lewis, seconded by Commissioner Hollis and approved by unanimous consent.
3. **RESOLUTION #12-2019-49 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE EXECUTIVE DIRECTOR TO TRANSFER FUNDS FROM CITY NATIONAL BANK TO BCB COMMUNITY BANK.** There was discussion concerning the take-over of City National by Industrial Bank. He explained that BCB is a minority bank as well. After full discussion, motion to approve by Commissioner Cagley, seconded by Commissioner Lewis and approved by unanimous consent.
4. **RESOLUTION #12-2019-50 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE EXECUTIVE DIRECTOR TO PURCHASE A NEW VEHICLE UNDER STATE CONTRACT FROM MAPLECREST FORD.** After full discussion, motion to approve by Commissioner Lewis, seconded by Commissioner Cagley and approved by unanimous consent.

Vice-Chair Cagley requested that the Board go into Executive Session. Executive session motion by Commissioner Hollis, seconded by Commissioner Allen and approved by unanimous consent.
Executive Session Resolution #12-2019-51

Upon completion of Executive Session, General Counsel noted for the record that the Board entered into executive session and that the Minutes of the Executive Session will be released when appropriate under the Open Public Meetings and the Open Public Records Act. No members of the public were present when the Executive Session commenced and no members of the Public were present upon return to the regular session. Motion to resume regular session by Commissioner Cagley, second by Commissioner Hollis and approved by unanimous Consent.

There being no further business, the meeting was adjourned at 5:35 pm on motion of Commissioner Hollis seconded by Commissioner Cagley and approved by unanimous consent.