

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF COMMISSIONERS OF THE
PARKING AUTHORITY OF THE CITY OF NEWARK
February 27, 2020**

The meeting was convened at 50 Park Place, Newark, New Jersey, at 5:00 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: Chairperson Raquel Cagley
Commissioner Marques A. Lewis
Treasurer Commissioner Niathan Allen
Secretary Commissioner Tarsha Prindle

Excused: Vice-Chair Hollis
Commissioner Parrillo
Commissioner Hargrove

Others Present: Executive Director, Anthony C. Mack, Esq.
C. Lawrence Crump, Esq., General Counsel
Gabriela Santos, Fiscal Manager
Sr. Executive Asst., Merian Williams

Members of the Public: NONE

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

Chair Cagley requested a Motion to adopt the Agenda. Motion by Commissioner Allen seconded by Commissioner Lewis and approved by unanimous consent.

Chair Cagley requested a Motion to adopt the Minutes of the Annual Reorganization meeting of January 2020. Motion to approve by Commissioner Lewis and seconded by Commissioner Allen and approved by unanimous consent.

Chair Csgley presented the following Resolutions:

1. **RESOLUTION #02-2020-05 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK APPROVING THE LIST OF BILLS AND FINANCIAL REPORT FOR FEBRUARY 2020.** Motion to approve by Commissioner Lewis, seconded by Commissioner Allen and approved by unanimous consent.

2. **RESOLUTION #02-2020-06 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE EXECUTIVE TO REQUEST BIDS FOR PARKING CONTROL EQUIPMENT FOR THE GREEN STREET MIXED USED PARKING FACILITY**

Motion to approve by Commissioner Lewis, seconded by Commissioner Allen and approved unanimous consent.

3. **RESOLUTION #02-2020-07 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK NAMING A PUBLIC AGENCY COMPLIANCE OFFICER FOR FY2020.**

General Counsel explained to the Board that this appointment is required every year. In the past it has been either the Executive Director or Fiscal Manager. However, moving forward it is best to utilize the general Counsel.

Motion to approve by Commissioner Lewis, seconded by Commissioner Cagley and approved unanimous consent.

Chair Cagley explained to the Board the Standing Committee selection is on the agenda. However, because we are short Commissioners, we will defer selection until the March regular meeting to allow everyone an opportunity to participate,

There was discussion and recommendation from Commissioner Lewis related to upgrading the Board to technological board packets by providing them with new equipment. After discussion, it was agreed that the Board will look at some future suggestions for tablets or laptops and will vote at the next meeting as relates to purchasing same.

The Executive Director distributed the monthly report on the Green Street Mixed Use Parking Facility. There was a brief discussion on the status of where we stand on the project. The Director advised that Gilbane participates in the "Ace Mentoring Program." The program consists of young high school students interested in becoming engineers and construction professionals. On March 3, 2020 @ 3:15 about thirty (30) students from the Ace Mentoring Program participants, from Newark Schools, will meet at our site to get a first hand view of what is going on, All safety protocols will be followed. There will be no work going on at the time off the visit. All of the Board Members are invited to participate and please feel free to do so and let the director know.

The Director also brought the Board up to date on the PSE&G Switching Station issue, relating to them commandeering about ten (10) parking spaces. Director is happy to report that the matter has been resolved and due to the diligence of the General Counsel, they will be cutting checks for loss revenue.

There was discussion regarding Changes Orders on the Green Street Mixed Use Parking Facility project.

There was discussion initiated by Commissioner Lewis regarding motorists parking on the side walk overnight in the South. Director explained the role of the NPD and ours and what the residents need to do,

The Board discussed the upcoming 2020 IPI Conference to be held in San Antonio, Texas from May 31st through June 3rd. After a brief discussion, the Board agreed that all of the members of the Board will still be allowed to go, if desired.

There being no further business, the meeting was adjourned at 7:20 pm on motion of Commissioner Cagley seconded by Commissioner Cagley and approved by unanimous consent.