



AGENDA

BOARD OF COMMISSIONERS - ANNUAL REORGANIZATION MEETING ~ January 25, 2018 4:00 p.m.

[Public Statement: The meeting is being called pursuant to the Open Public Meetings Act, Chapter 113; Adequate notice has been given to the public by advertisement in the Star Ledger and transmitted to the City of Newark's Public Information Office].

Pledge of Allegiance
Attendance – Roll Call

Action Items:
Agenda Adoption
Adoption of Minutes for December 09, 2017 Regular Meeting

REORGANIZATION OF BOARD OFFICERS FOR 2018 (New Board Officers Seated)

APPOINTMENT OF STANDING COMMITTEE MEMBERS

FINANCIAL REPORT – January 2018

RESOLUTIONS FOR ANNUAL MEETING JANUARY 25, 2018:

1. RESOLUTION #01-2018-01 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK RATIFYING THE LIST OF BILLS AND FINANCIAL REPORT FOR DECEMBER, 2017.
2. RESOLUTION #01-2018-02 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK APPROVING THE LIST OF BILLS AND FINANCIAL REPORT FOR JANUARY 2018.
3. RESOLUTION #01-2018-03 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK APPROVING 2018 MEETING DATES.
4. RESOLUTION #01-2018-04 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING OFFICIAL NEWSPAPERS FOR 2018.
5. RESOLUTION #01-2018-05 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK APPROVING THE 2018 FISCAL POLICIES AND PROCEEDS AND CASH MANAGEMENT PLAN .

6. RESOLUTION #01-2018-06 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE EXECUTIVE DIRECTOR TO ADVERTISE A REQUEST FOR QUALIFICATIONS FOR BOND COUNSEL.
7. RESOLUTION #01-2018-07 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE EXECUTIVE DIRECTOR TO ADVERTISE A REQUEST FOR QUALIFICATIONS FOR FINANCIAL ADVISOR.
8. RESOLUTION #01-2018-08 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE EXECUTIVE DIRECTOR TO ADVERTISE A REQUEST FOR QUALIFICATIONS FOR SPECIAL COUNSEL.
9. RESOLUTION #01-2018-09 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE EXECUTIVE DIRECTOR TO ADVERTISE A REQUEST FOR QUALIFICATIONS FOR AUDITOR.
10. RESOLUTION #01-2018-10 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE EXECUTIVE DIRECTOR TO ADVERTISE A REQUEST FOR QUALIFICATIONS FOR CCOUNTING SERVICES.
11. RESOLUTION #01-2018-11 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE EXECUTIVE DIRECTOR A CONFIDENTIAL AND NEGOTIATED SETTLEMENT AGREEMENT AND GENERAL RELEASE.
12. RESOLUTION #01-2018-12 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK DECLARING AN OFFICIAL INTENT TO REIMBURSE ITSELF FROM THE PROCEEDS OF TAX-EXEMPT DEBT OBLIGATIONS FOR CERTAIN COSTS AND EXPENSES PAID PRIOR TO THE ISSUANCE OF SUCH DEBT OBLIGATIONS IN CONNECTION WITH THE DESIGN AND CONSTRUCTION OF A PARKING STRUCTURE.
13. RESOLUTION #01-2018-13 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK, APPOINTING A CUSTODIAN OF RECORDS FOR 2018.

Resolution #01-2018-

Authorizing Executive Session to Discuss Personnel Matters and Possible
Litigation

Other Matters:

Adjournment: