



Executive Director Mack requested a Motion to adopt the Minutes of the meeting of December 17, 2019. Motion to approve by Commissioner Lewis and seconded by Commissioner Allen and approved by unanimous consent.

Commissioner Allen motioned for positions to be relinquished, seconded by Commissioner Cagley, approved by acclamation. Thereafter, all positions were relinquished and turned over to Executive Director, Anthony C. Mack, Esq., for purposes of elections. All of the offices were vacated.

Raquel Cagley was nominated for Chairperson by Commissioner Allen and seconded by Commissioner Hollis. Hearing no other nominations for Chair, nominations were closed and the vote took place.

**ROLL CALL FOR CHAIR:**

Niathan Hollis	YES
Raquel Cagley	YES
Roy Hargrove, Jr.	YES
James Parrillo	YES
Andre Hollis	YES
Marques A. Lewis	YES
Tarsha Prindle	YES

(7 votes; 0 abstentions; 0 absences)

Raquel Cagley was elected to the office of Chairperson of the Board, by acclamation.

The floor was open for nominations for the office of Vice-Chair. Chair Cagley nominated Commissioner Hollis. Commissioner Allen seconded the nomination. Hearing no other nominations for Vice-Chair, nominations were closed and the vote took place.

**ROLL CALL FOR VICE-CHAIR:**

Niathan Hollis	YES
Raquel Cagley	YES
Roy Hargrove, Jr.	YES
James Parrillo	YES
Andre Hollis	YES
Marques A. Lewis	YES
Tarsha Prindle	YES

(7 votes; 0 abstentions; 0 absences)

Commissioner Hollis was elected to the office of Vice-Chair, by acclamation.

The floor was open for nominations for the office of Treasurer. Commissioner Hollis nominated Commissioner Allen. Commissioner Cagley seconded the nomination. Hearing no other nominations for Treasurer, nominations were closed and the vote took place.

**ROLL CALL FOR TREASURER:**

Niathan Hollis	YES
Raquel Cagley	YES
Roy Hargrove, Jr.	YES
James Parrillo	YES
Andre Hollis	YES
Marques A. Lewis	YES
Tarsha Prindle	YES

(7 votes; 0 abstentions; 0 absences)

Commissioner Allen was re-elected to the office of Treasurer by acclamation.

The floor was opened for nominations for the position of Secretary. Commissioner Allen nominated Commissioner Tarsha Prindle, Commissioner Hollis seconded the nomination. There being no other nominations, nominations were closed.

**ROLL CALL FOR SECRETARY:**

Niathan Allen	YES
Raquel Cagley	YES
Roy Hargrove, Jr.	YES
James Parrillo	YES
Andre Hollis	YES
Marques A. Lewis	YES
Tarsha Prindle	YES

(7 votes; 0 abstentions; 0 absences)

Commissioner Prindle was elected to the Office of Secretary by acclamation.

Chairwoman Cagley thanked the Board of Commissioners for their vote of confidence. She congratulated all the officers on being elected to the Executive Board of the Board of Commissioners.

General Counsel requested the financial report. Treasurer Allen and Gabriella Santos reviewed the Financial Report and List of Bills with the Board.

Executive Director Mack presented the following Resolutions:

1. **RESOLUTION #01-2020-01 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK RATIFYING THE LIST OF BILLS AND FINANCIAL REPORT FOR JANUARY 2020.** Motion to approve by Commissioner Lewis, seconded by Commissioner Allen and approved by unanimous consent.
2. **RESOLUTION #01-2020-02 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK APPROVING 2020 MEETING DATES.** Motion to approve by Commissioner Lewis, seconded by Commissioner Allen and approved unanimous consent.
3. **RESOLUTION #01-2020-03 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING OFFICIAL NEWSPAPERS FOR 2020.** Motion to approve by Commissioner Hollis, seconded by Commissioner Allen and approved unanimous consent.
4. **RESOLUTION #01-2020-04 OF THE BOARD OF COMMISSIONERS THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE EXECUTIVE DIRECTOR TO**

## **PURCHASE A NEW VEHICLE UNDER STATE CONTRACT**

Advised the new members and reminded the older members of the Board that the vehicle the Director is currently driving is 12 years old, having been purchased in 2008. Said vehicle has had an enormous amount of repair issues in the last few months. Executive Director Mack discussed full details, including but not limited to the cost of the vehicle and terms of purchase under State contract. He explained that the old car will be placed into the fleet for use. After full discussion, motion to approve by Commissioner Lewis, seconded by Commissioner Allen and approved by unanimous consent.

Chair Cagley requested and the Board agreed that the selection of the 2020 Standing Committees will take place at the February 27<sup>th</sup> meeting.

There was full discussion and recommendation from the Personnel Committee on staff salaries, rotation and recognition for 2020. The Personnel Committee has met twice since the last Board meeting regarding the report. After discussion, motion to accept the recommendations of the Personnel Committee by Commissioner Hollis, seconded by Commissioner Allen and approved by unanimous consent.

Executive Director distributed a monthly report on the Green Street Garage project and stated that, going forward, he would be emailing same to the Board.

The Board discussed the upcoming 2020 IPI Conference to be held in San Antonio, Texas from May 31st through June 3rd. After discussion, the Board agreed that all of the members of the Board would be allowed to go, if desired, along with the Executive Director, General Counsel, Director of Enforcement, Joaquin Ayerbe and one staff member. Early bird registration will be done immediately.

There being no further business, the meeting was adjourned at 7:15 pm on motion of Commissioner Hollis seconded by Commissioner Cagley and approved by unanimous consent.