

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF COMMISSIONERS OF THE
PARKING AUTHORITY OF THE CITY OF NEWARK
June 13, 2018**

The meeting was convened at 50 Park Place, Newark, New Jersey, at 4:00 P.M.

Pursuant to (Ch. 231 PL 1975) "Open Public Meeting" Act, Chapter 113, adequate notice was given to the Star Ledger 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 Evelyn Williams
Vice-Chairperson Deborah Ballard

Commissioner Niathan Allen
Commissioner James Parrillo
Commissioner Hassan Abdus-Sabur
Commissioner Raquel Cagley (excused)
Commissioner Andre Hollis (arrived late)

Others Present:

Executive Director, Anthony C. Mack, Esq.
Chigozie U. Onyema, General Counsel
Gabriela Santos, Fiscal Manager
Sr. Executive Asst., Merian Williams

Members of the Public:

Eric Torain, Esq.
Everett Johnson, Esq.

| General Counsel, Chigozie Onyema, noted that there was a quorum present and the Board was in accord with State Statute and the meeting could now commence.

General Counsel, Chigozie Onyema requested a Motion to adopt the Agenda by Commissioner Ballard and Seconded by Commissioner Parrillo and approved by unanimous consent.

General Counsel, Onyema, presented the following Resolutions:

1. **RESOLUTION #06-2018-24 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE EXECUTIVE DIRECTOR TO PURCHASE TWO FORD FOCUS VEHICLES.**

General Counsel reported to the Board that we will be purchasing two vehicles or our fleet under State contract. He also noted that the minutes will reflect that there is an error in the body of the Resolution. That error will be corrected to reflect that we are purchasing “two” vehicles not “three” as stated therein. Chair Williams inquired about purchasing a vehicle for larger bodied employees. There was discussion related to same.

Motion to approve Resolution #06-2018-24 by
Commissioner Parrillo, second by Chair Williams
and approved by unanimous consent.

General Counsel indicated that Director Mack will be moving forward with the Finance Team, the Development Committee and the rest of the Green Street Team. They will continually report to the Board on the progress and plan for moving forward on the project. He introduced Eric Torain, principal of The Torain Group and Everett Johnson, Esq., of partner at Wilentz, Goldman and Spitzer.

The project design has been at about 90% for some time. There are minor façade changes to make the project more financially feasible, as well as some internal office changes. Small esthetic changes that will accommodate our budget. It should be about another four weeks to complete the design phase. Design and Finance will be running parallel with each other. Thereafter, around the end of July, we should be

putting out a bid and then the end of August or beginning of September we should have a return on proposals and be in position to begin the project.

General Counsel turned the meeting over to Eric Torain who addressed finance issues. He discussed his conversations and meetings with TD Bank. Mr. Torain stated we need to close within the next 60 to 90 days. Mr. Torain entertained questions from staff and Board members related to finance matters on the project.

Everett Johnson addressed the Board related to legal documents drafted to finance the project. Mr. Johnson advised that we will need a "special Meeting" sometime in July for a Resolution from the Board to permit submission of documents to the DCA. The Board requested early as possible notice of the special meeting since they will be on vacation and some members will be travelling. Mr. Johnson will prepare a proposed meeting date master schedule for submission to the Board. The Executive Director will coordinate same.

Executive Director Mack introduced C. Lawrence Crump to the Board. Mr. Crump will be replacing Chigozie Onyema as General Counsel and Director of Development of the NPA. Mr. Crump addressed the Board and reviewed his Resume. Mr. Onyema and the Board indicated that Mr. Crump will be a valuable addition to the Board and welcomed here.

Upon completion, all Board members expressed their thanks to Mr. Onyema best wishes to him.

There being no further business, the meeting was adjourned at 6:25 pm on motion of Commissioner Ballard second by Commissioner Parrillo Williams and approved by unanimous consent.