

**MINUTES OF THE SPECIAL MEETING OF THE  
BOARD OF COMMISSIONERS OF THE  
PARKING AUTHORITY OF THE CITY OF NEWARK  
July, 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 Raquel Cagley  
Commissioner Niathan Allen  
Commissioner James Parrillo  
Commissioner Hassan Abdus-Sabur (excused)  
Commissioner Andre Hollis (excused)

Others Present:

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

Members of the Public:

None

Executive Director, Anthony Mack, noted that there was a quorum present and the Board was in accord with State Statute and the meeting could now commence.

Chair Williams advised the Board that Commissioner Abdus-Sabur and Commissioner Hollis are excused. Motion to excuse the Commissioners by Chair Williams, second by Commissioner Parrillo and approved by unanimous consent.

Director Mack requested a Motion to adopt the Agenda by Commissioner Ballard and Seconded by Commissioner Allen and approved by unanimous consent.

Director Mack requested a Motion to adopt the Minutes of the meeting of June 28, 2018. Motion to approve by Chair Williams, and Seconded by Commissioner Allen and approved by unanimous consent.

Chair Williams presented the following Resolutions:

RESOLUTION #07-2018-31

OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE TD BANK TERM SHEET FOR THE 30-YEAR LOAN TO FINANCE THE BUILDING OF THE GREEN STREET MIXED USE PARKING FACILITY. Director Mack explained to the Board that this resolution is to authorize him to sign after the terms and conditions have been explained. General Counsel, Crump, explained all of the terms and conditions. TD bank is the lending institution. The terms will be agreed upon after discussion and advice from our Financial Advisor and with full agreement of the Board. Director explained that we are attempting to close by the end of September, 2018. Commissioner Allen requested that the Development Committee meet prior to the next meeting. He is to schedule and set up same. **Motion to Approve by Commissioner Allen, Second by Chair Williams, approved by unanimous consent.**

RESOLUTION #07-2018-32

OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AMENDING THE PROFESSIONAL SERVICES CONTRACT FOR THE TORAIN GROUP. Director Mack explained that the Resolution amends the terms of the current contract and explained to the Board what those amendments are. **Motion to Approve by Chair Williams, Second by Commissioner Allen, approved by unanimous consent**

RESOLUTION #07-2018-33

OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AMENDING THE SCOPE OF SERVICES OF PROFESSIONAL SERVICES CONTRACT FOR MASER ENGINEERING. **Motion to Approve by Commissioner Allen, Second by Commissioner Cagley, approved by unanimous consent**

RESOLUTION #07-2018-34

OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AMENDING THE PROFESSIONAL SERVICES CONTRACT FOR GILBANE BUILDING COMPANY. General Counsel executive director provided enlightenment on the need for additional costs and clarified any concerns. **Motion to Approve by Chair Williams, Second by Commissioner Allen, approved by unanimous consent.**

RESOLUTION #07-2018-35

OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE EXECUTIVE DIRECTOR TO ADVERTISE A REQUEST FOR PROPOSALS FOR THIRD-PARTY TESTING DURING THE CONSTRUCTION ADMINISTRATION PHASE FOR THE GREEN STREET MIXED USE PARKING FACILITY. The Executive Director advised that we ae being advised that we need an RFQ for testing.

**Motion to Approve by Commissioner Cagley, Second by Commissioner Parrillo, approved by unanimous consent**

Commissioner Allen thanked staff for a job well done on this project thus far.

There being no further business, the meeting was adjourned at 4:55 pm on motion of Commissioner Allen, second by Chair Williams and approved by unanimous consent.