

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF COMMISSIONERS OF THE
PARKING AUTHORITY OF THE CITY OF NEWARK
JUNE 23, 2016**

The meeting was convened at 50 Park Place, Newark, New Jersey, at 4:05 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
Commissioner Raquel Cagley
Commissioner DeAndre Rudolph
Commissioner Niathan Allen

Absent:

Vice-Chair Deborah Ballard (excused)
Commissioner Hubert Graham (excused)
Commissioner James Parrillo

Others Present:

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

Public Present:

Michael Elam

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. Motion to adopt the Agenda by Commissioner Cagley and Seconded by Commissioner Rudolph and approved by unanimous consent.

Chigozie Onyema requested a Motion to approve the Minutes of May 26, 2016. Motion to approve by Commissioner Williams, Second by Commissioner Rudolph and approved by unanimous consent.

There were no Committee Reports to present.

There was no requirement for an Executive ~~Session, bearing~~ Resolution #06-2016-29.

General Counsel, Onyema, presented the following Resolutions:

1. **RESOLUTION #06-2016-30** OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK APPROVING THE LIST OF BILLS FOR JUNEMAY, 2016. Motion to Approve by Chair Williams, Graham, seconded by Commissioner Cagley. Approved by Unanimous Consent.
2. **RESOLUTION #06-2016-31** RESOLUTION 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 CIVIL/SITE ENGINEER

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FOR THE TOW IMPOUND LOT AT THE FORMER VICTORIA STREET GARAGE.

General Counsel, Chigozie Onyema, advised the Board that he and the Executive Director have met with the Mayor. The Mayor is pleased with the numbers. He, Mr. Onyema, is 90% sure that we will maintain the site. At this point, it is important to keep moving forward on everything in anticipation of getting the lot. There are specific things that we need to do and have in place. We already have a preliminary site plan that shows the number of cars and how much revenue we plan to generate. There was further discussion on who is going to be in charge of towing and our options going forward. Mr. Onyema explained the process of how cars will be brought in to the site, by whom and who will maintain the site. Mr., Onyema explained that this Resolution will permit us to continue moving forward. After full discussion, motion to approve by Commissioner Rudolph, Seconded by Commissioner Allen and approved by unanimous consent.

3. **RESOLUTION #06-2016-32** OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING a NEW BANK ACCOUNT TO BE OPENED WITH BCB COMMUNITY BANK, PURSUANT TO OUR CASH MANAGEMENT PLAN RESOLUTION. Motion to approve by Commissioner Allen, seconded by Commissioner Rudolph.

There was full discussion on this Resolution. Mr. Onyema advised the Board that the Santander Account does not generate enough base points (40). BCB is offering 75 base points. They are located in South Orange and is looking to do business in Newark. Commissioner Allen requested that we look at the bank's Consumer Rating and employee profile. After full discussion the Board voted by unanimous consent to **TABLE Resolution #06-2016-32** until the next regular Board meeting.

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~~Chigozie Onyema advised the Board that he and the Executive Director have a meeting scheduled with the Mayor regarding~~

the Impound Lot and the NPA has “hard” numbers to present to him now. The proposed drainage retention system is costing a little more. We are making every effort to have the Tow Lot and the Green Street project completed by the end of the Mayor’s first term

There was discussion regarding the up-coming National Parking Association conference being held in Atlanta, Ga September 19 – 22, 2016. The Board voted to permit Chair Williams and Commissioner Allen to be added to the list of attendees. Commissioner Rudolph requested that he be permitted to attend and he will cover his cost for hotel and airfare. However, he requested that the Authority cover his conference registration. After discussion the Board voted to cover the conference registration fee in the following manner:

ROLL CALL:

| | |
|-----------------------------|----------------|
| <u>Chair Williams</u> | <u>NO</u> |
| <u>Commissioner Allen</u> | <u>YES</u> |
| <u>Commissioner Cagley</u> | <u>YES</u> |
| <u>Commissioner Rudolph</u> | <u>ABSTAIN</u> |

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Commissioner Allen discussed with the Board that he has met with the Executive Director and General Counsel concerning the Green Street Garage. He further discussed the value of the land as relates to the pro-forma and also tax Credits. General Counsel explained that the pro-forma includes no cost for land.

There being no further business, the meeting was adjourned at 5:00~~35~~ p.m. on Motion of Commissioner Cagley seconded by Commissioner Rudolph~~Ballard~~ and approved by unanimous consent.