

**MINUTES OF THE TELECONFERENCE OF THE
BOARD OF COMMISSIONERS OF THE
PARKING AUTHORITY OF THE CITY OF NEWARK
JUNE 24, 2021
5:30PM**

The meeting is being called pursuant to the Open Public Meetings Act, Chapter 113; pursuant, to N.J.S.A. 10:4-9.1, satisfies the notice requirement in lieu of the “adequate notice” provision of N.J.S.A. 10:4-8. P.L.2020, c.11. The notice was also transmitted to the City of Newark’s Public Information Office.

The pledge of allegiance was recited.

Roll Call as follows:

Present: Chair Raquel Cagley
Vice-Chair Andre Hollis
Secretary Marques Lewis
Commissioner Evelyn Williams
Commissioner Andre Speight

Members of the Public: NONE

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

General Counsel C. Lawrence Crump noted that there was a quorum present and the Board was in accord with State Statute and the meeting could now commence.

General Counsel Crump requested a Motion to adopt the Agenda. Motion by Commissioner Williams, seconded by Commissioner Williams and approved by unanimous consent

General Counsel requested a Motion to approve the minutes from the May 27, 2021. Motion to approve by Commissioner Williams, seconded by Commissioner Lewis General Counsel amended the Minutes of May 27, 2021 to reflect the correct meeting date in the heading. Minutes will be so amended. Motion to approve by unanimous consent.

No public attending.

No questions concerning the financial report.

Motion to approve **Resolution #06-2021-16**, approving the List of Bills and Financial Report for June, 2021 by Commissioner Williams, seconded by Commissioner Lewis and approved by unanimous consent.

Resolution #06-2021-17 authorizing the Executive Director to advertise a Request for Qualifications for Cleaning Services at 47-63 Green Street by Commissioner Williams. Motion seconded by Commissioner Lewis. No discussion, motion was approved by unanimous consent.

The Executive Director briefly reported on revenue. He advised the Board that the meter rate increase has provided an up-tick in revenue. Director feels that we will continue to see an influx and he is hopeful we will be back up and recovering from the pandemic by the end of the fall. No later than the end of the year. Director reminded the Board that we are still waiting on some additional requests to the City for assistance.

Vice-Chair Hollis advised the Board of the accomplishment of Commissioner Prindle in receiving her Master's Degree. Huge Congratulations to you COMMISSIONER PRINDLE on this achievement.

There was a brief discussion concerning the IPMI conference in November in Tampa Florida. Presently there are four (4) Board Members going and Director of Operations, Ayerbe.

There being no further business, the meeting was adjourned on motion of Chair Cagley, seconded by Commissioner Williams and approved by unanimous consent at 6:00pm. Close Out Prayer by Commissioner Speight.