

**MINUTES OF THE SPECIAL MEETING OF THE  
BOARD OF COMMISSIONERS OF THE  
PARKING AUTHORITY OF THE CITY OF NEWARK  
November 25, 2019**

The meeting was convened at 50 Park Place, Newark, New Jersey, at 5:00 P.M.

Pursuant to (Ch. 231 PL 1975) "Open Public Meeting" Act, Chapter 113, adequate notice was given to the Star Ledger, the Jersey Journal 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:

Commissioner James Parrillo  
Commissioner Paul Oliver  
Commissioner Andre Hollis  
Commissioner Marquis A. Lewis  
Commissioner Niathan Allen

Absent:

Acting Chairperson Raquel Cagley (excused)

Others Present:

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

Members of the Public:

NONE

| General Counsel, 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 Vice-Chair Cagley, second by Commissioner Lewis and approved by unanimous consent.

General Counsel, Crump, requested a Motion to adopt the Minutes of the meeting of September, 2019. (No October Meeting) Motion to approve by Commissioner Allen and Seconded by Commissioner Lewis and approved by unanimous consent.

General Counsel, Crump presented the following Resolutions:

1. **RESOLUTION #11-2019- 31** OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK APPROVING THE PROPOSED 2020 BUDGET FOR SUBMISSION TO THE DEPARTMENT OF COMMUNITY AFFAIRS (DCA).

Commissioner Allen, Treasurer and Fiscal Manager, Gabriella Santos summarized and reviewed the proposed Budget for FY2020, which will be submitted immediately to the DCA for approval. Upon completion of review, Motion to approve by Commissioner Lewis, seconded by Commissioner Allen.

**ROLL CALL FOR BUDGET REVIEW AND SUBMISSION FOR APPROVAL:**

Acting Chair Cagley	Absent
Commissioner Allen	Yes
Commissioner Lewis	Yes
Commissioner Hollis	Yes
Commissioner Parrillo	Yes
Commissioner Prindle	Yes
Commissioner Hargrove	Yes

2. **RESOLUTION #11-2019-32** OF THE BOARD COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK RATIFYING THE LIST OF BILLS AND FINANCIAL REPORT FOR OCTOBER, 2019. Motion to approve by Commissioner Lewis, seconded by Commissioner Allen and approved by unanimous consent
3. **RESOLUTION #11-2019-33** OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK APPROVING THE LIST OF BILLS AND FINANCIAL REPORT FOR NOVEMBER, 2019. Motion to approve by Lewis, seconded by Commissioner Allen and approved by unanimous consent.
4. **RESOLUTION #11-2019-34** OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDING A PROFESSIONAL SERVICES CONTRACT FOR BOND COUNSEL TO WILENTZ, GOLDMAN & SPITZER, PA. After

full discussion, motion to approve by Commissioner Lewis, seconded by Commissioner Parrillo and approved by unanimous consent.

5. **RESOLUTION #11-2019-35** RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDING A PROFESSIONAL SERVICES CONTRACT FOR SPECIAL COUNSEL TO LAW OFFICES OF ELVIN ESTEVES. After full discussion, motion to approve by Commissioner Lewis, seconded by Commissioner Parrillo and approved by unanimous consent.
6. **RESOLUTION #11-2019-36** OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDING A PROFESSIONAL SERVICES CONTRACT FOR SPECIAL COUNSEL TO SCARINCI HOLLENBACK, LLC. After full discussion, motion to approve by Commissioner Allen, seconded by Commissioner Lewis and approved by unanimous consent.
7. **RESOLUTION #11-2019-37** OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDING A PROFESSIONAL SERVICES CONTRACT FOR SPECIAL COUNSEL TO POST, POLAK, P.A. After full discussion, motion to approve by Commissioner Lewis, seconded by Commissioner Parrillo and approved by unanimous consent.
8. **RESOLUTION #11-2019-38** OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDING A PROFESSIONAL SERVICES CONTRACT FOR SPECIAL COUNSEL TO FLORIO PERRUCCI STEINHARDT & CAPPELLI, LLC. . After full discussion, motion to approve by Commissioner Lewis, seconded by Commissioner Hollis and approved by unanimous consent.
9. **RESOLUTION #11-2019-39** OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDING A PROFESSIONAL SERVICES CONTRACT FOR SPECIAL COUNSEL TO FLORIO KENNY RAVAL, LLP. After full discussion, motion to approve by Commissioner Lewis, seconded by Commissioner Allen and approved by unanimous consent.
10. **RESOLUTION #11-2019-40** OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDING A PROFESSIONAL SERVICES CONTRACT FOR

CONSTRUCTION LAW COUNSEL TO SCHENCK, PRICE SMITH & KING, LLP. After full discussion, motion to approve by Commissioner Lewis, seconded by Commissioner Hollis and approved by unanimous consent.

11. **RESOLUTION #11-2019-41** OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDING A PROFESSIONAL SERVICES CONTRACT FOR FINANCIAL ADVISOR TO THE TORAIN GROUP, LLC. After full discussion, motion to approve by Commissioner Hollis, seconded by Commissioner Allen and approved by unanimous consent.
12. **RESOLUTION #11-2019-42** OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDING A PROFESSIONAL SERVICES CONTRACT FOR FINANCIAL ADVISOR TO THE POWELL CAPITAL MARKETS, INC. After full discussion, motion to approve by Commissioner Lewis, seconded by Commissioner Hollis and approved by unanimous consent.
13. **RESOLUTION #11-2019-43** OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDING A PROFESSIONAL SERVICES CONTRACT FOR INFORMATION TECHNOLOGY AND COMPUTER-RELATED SERVICES TO IT NOW CORPORATION DBA CMIT SOLUTIONS. After full discussion, motion to approve by Commissioner Hollis, seconded by Commissioner Allen and approved by unanimous consent.
14. **RESOLUTION #11-2019-44** OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK FOR MEMBER PARTICIPATION IN A COOPERATIVE PRICING AGREEMENT. After full discussion, motion to approve by Commissioner Hollis, seconded by Commissioner Allen and approved by unanimous consent.
15. **RESOLUTION #11-2019-45** OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK APPROVING THE RECOMMENDATION OF THE EXECUTIVE DIRECTOR TO OFFER A “CASH OUT” OPTION TO EMPLOYEES FOR THEIR VACATION DAYS NOT USED BY DECEMBER 31, 2019. After full discussion, motion to approve by Commissioner Hollis, seconded by Commissioner Allen and approved by unanimous consent.

Commissioner Hollis requested that the Board go into Executive Session. Executive session motion by Commissioner Hollis, seconded by Commissioner Allen and approved by unanimous consent. **Executive Session Resolution #11-2019-46.**

Upon completion of Executive Session, General Counsel noted for the record that the Board entered into executive session and that the Minutes of the Executive Session will be released when appropriate under the Open Public Meetings and the Open Public Records Act. No members of the public were present when the Executive Session commenced and no members of the Public were present upon return to the regular session. Motion to resume regular session by Commissioner Lewis, second by Commissioner Hollis and approved by unanimous Consent.

The Executive Director advised the Board of the December activities, including the Holiday Celebration and the full staff meeting to be held on December 2, 2019. He invited all of the Commissioners to attend both events if so desired. Commissioner Lewis discussed uniform issues for 2020.

There being no further business, the meeting was adjourned at 7:10 pm on motion of Commissioner Lewis and seconded by Commissioner Parrillo and approved by unanimous consent.