

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF COMMISSIONERS OF THE
PARKING AUTHORITY OF THE CITY OF NEWARK
OCTOBER 25, 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
Commissioner Raquel Cagley
Commissioner Niathan Allen
Commissioner James Parrillo
Commissioner Andre Hollis

Absent:

Commissioner Paul Oliver (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

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 advised the Board that Commissioner Oliver is excused. Motion to excuse the Commissioners by Commissioner Allen, second by Chair Williams and approved by unanimous consent.

General Counsel Crump requested a Motion to adopt the Agenda by Commissioner Cagley and Seconded by Commissioner Allen and approved by unanimous consent.

General Counsel Crump requested a Motion to adopt the Minutes of the Regular Meeting of September 27, 2018. Motion to approve by Commissioner Allen, and Seconded by Commissioner Cagley, approved with unanimous consent.

General Counsel Crump, presented the following Resolutions:

1. **RESOLUTION #10-2018- 46 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK APPROVING THE LIST OF BILLS AND FINANCIAL REPORT FOR OCTOBER, 2018. Motion to approve by Commissioner Allen, second by Chairwoman Williams Parrillo and approved by unanimous consent.**

After discussion between the General Counsel and Board members, motion to defer Resolution #10-2018-47, Resolution #10-2018-48, Resolution #10-2018-49 and Resolution #10-2018-50 was moved by Chairwoman Williams, seconded by Commissioner Allen and approved by unanimous consent.

2. **RESOLUTION #10-2018- 51 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING GENERAL COUNSEL TO B ADDED AS A SIGNATOREE ON ALL BANK ACCOUNTS OF THE AUTHORITY. Motion to approve by Commissioner Allen, second by Commissioner Cagley and approved by unanimous consent.**
3. **RESOLUTION #10-2018- 52 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK ADOPTING AMENDMENTD TO THE SICK LEAVE POLICY OF THE EMPLOYEE HANDBOOK TO COMPLY WITH THE STATE PAID SICK LEAVE ACT. Motion to approve by Commissioner Allen, second by Chair Williams and approved by unanimous consent.**
4. **RESOLUTION #10-2018-53 OF THE BOARD OF COMMISSIONERS THE PARKING AUTHORITY OF THE CITY OF NEWARK ADOPTING THE ANNOUAL AUDIT FOR FISCAL YEAR ENDED DECEMBER 31, 2017. Upon completion of discussion, motion to approve by Commissioner Allen, second by Commissioner Hollis and approved by unanimous consent.**

5. **RESOLUTION #10-2018-54 OF THE BOARD OF COMMISSIONERS THE PARKING AUTHORITY OF THE CITY OF NEWARK APPROVING THE PROPOSED BUDGET FOR 2019.**

Upon completion of the Budget review and discussion, motion to approve by Commissioner Allen, second by Commissioner Cagley.

ROLL CALL FOR BUDGET APPROVAL:

Chair Williams	Yes
Commissioner Cagley	Yes
Commissioner Allen	Yes
Commissioner Hollis	Yes
Commissioner Parrillo	Yes
Commissioner Oliver	Absent

Commissioner Cagley motioned for Executive Session by Resolution 10-2018-55. Motion second by Commissioner Allen and approved by unanimous consent.

Motion to resume regular meeting by Commissioner Allen, second by Commissioner Cagley and approved by unanimous consent.

Upon completion of Executive Session, General Counsel noted for the record that the Board entered into executive session with regard to legal, and/or personnel matters. 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 Member of the Public were present upon return to the regular session. Motion to resume regular session by Chair Williams, second by Commissioner Allen and approved by unanimous Consent.

Commissioner Cagley scheduled a Personnel Committee Meeting for Tuesday, October 30, 2018 at 5:30PM. In attendance will be Commissioners Cagley, Hollis and Allen. Chair Williams is an Ex Officio Committee Member.

Director Mack reminded the Board of the League of Municipalities in November. All Commissioners are now attending, with the exception of Commissioner Oliver and Hollis.

There being no further business, the meeting was adjourned at 5:35 pm on motion of Commissioner Cagley, second by Commissioner Parrillo and approved by unanimous consent.