

**MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF COMMISSIONERS OF THE  
PARKING AUTHORITY OF THE CITY OF NEWARK  
MAY 30, 2013**

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 WebSite.

The pledge of allegiance was recited.  
Roll Call as follows:

Present:

Chairman LeVar Young  
Vice-Chair Hubert Graham  
Commissioner DeAndre Rudolph  
Commissioner Raquel Cagley  
Commissioner A. Dean Rawls

Others Present:

Executive Director, Ernest R. Booker  
Phil George, Esq., General Counsel Office  
Sr. Executive Asst., Merian Williams

Chair noted that there was a quorum present and the Board was in accord with State Statute and the meeting could now commence.

Chair Young requested a Motion to adopt the Agenda for today's meeting. Motion by Commissioner Rudolph and seconded by Commissioner Rawls and approved by unanimous consent.

Chair Young requested a Motion to approve the minutes of the Meeting of April 25, 2013. Motion to approve by Commissioner Rudolph, seconded by Vice-Chair Graham and approved by unanimous consent,

Financial Report:

Treasurer Rudolph presented the Financial Report for the month of After discussion, Chair Young requested a motion to approved the financial report for the month of May, 2013. Motion by Commissioner Rawls, seconded by Commissioner Cagley and approved by unanimous consent.

Chair Young presented the following Resolutions:

1. **Resolution #05-2013-** APPROVING THE LIST OF BILLS AND FINANCIAL REPORT FOR May, 2013. Motion to approve by Commissioner Cagley, seconded by Commissioner Rawls and approved by unanimous consent.
  
2. **RESOLUTION #05-2013-**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY IOF NEWARK AUTHORIZING THE EXECUTIVE DIRECTOR TO AMEND THE DUE DATE FOR RETURN OF RFQ FOR TOWING.

Roll Call:

Chairman Young	Yes
Vice-Chair Graham	Yes
Commissioner Rudolph	Yes
Commissioner Cagley	Yes
Commissioner Rawls	Yes

On motion of Commissioner Rudolph and seconded by Commissioner Cagley, and approved by unanimous consent, the Board went into Executive Session.

Upon completion of Executive Session, Legal Counsel noted for the record that all members of the Board were present and that the Board entered into executive session for discussion of personnel policies and matters, real estate development

and litigation. Minutes of the Executive Session will be released when appropriate under the Open Public Meetings and the Open Public Records Act. There were no Member of the public present at commencement of the Execupublic presen were no members of The Board resumed it's regular olph.

Roll call to resume the Regular Meeting of the the executive Session and no members of the public presen

Chair Young	Yes
Commissioner Rudolph	Yes
Vice-Chair Graham	Yes
Commissioner Cagley	Yes
Commissioner Rawls	Yes

Chair Young requested a motion to adjourn the meeting. Motion to adjourn by Commissioner Rudolph, second by Commissioner Rawls and approved by unanimous consent.

There being no further business, the meeting was adjourned at approximately 5:05 P.M. on motion of Commissioner Cagley and seconded by Commissioner Rawls.