

**MINUTES OF THE TELECONFERENCE OF A SPECIAL MEETING OF
THE
BOARD OF COMMISSIONERS OF THE
PARKING AUTHORITY OF THE CITY OF NEWARK
August 24, 2020
5:30PM**

The meeting is being called pursuant to the Open Public Meetings Act, Chapter 113; As a result of the Governor of the State of New Jersey declaring a State of Emergency (COVID-19), 48-hour electronic notice 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: Chairperson Raquel Cagley
Vice-Chair Andre Hollis
Secretary Commissioner Tarsha Prindle
Treasurer Niathan Allen
Commissioner Marques A. Lewis
Commissioner James Parrillo
Commissioner Roy Hargrove

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

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.

Motion to adopt the Agenda. Motion by Chair Cagley, seconded by Commissioner Lewis and approved by unanimous consent.

General Counsel Crump presented the following Resolutions:

RESOLUTION #08-2020-30 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK APPROVING THE LIST OF BILLS FOR AUGUST 2020. MOTION TO APPROVE BY COMMISSIONER LEWIS, SECONDED BY TREASURER ALLEN AND APPROVED BY UNANIMOUS CONSENT.

RESOLUTION #08-2020-31 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 THE TELECOMMUNICATIONS SYSTEMS FOR THE GREEN STREET MIXED USED PARKING FACILITY. MOTION TO APPROVE BY CHAIR CAGLEY, SECONDED BY COMMISSIONER ALLEN

DISCUSSION:

Commissioner Lewis requested clarification on the delay in bringing this resolution to the Board. Vice-Chair Hollis and others stated similar concerns. Executive Director Mack and General Counsel both explained all of the details leading to the delay. The Chair requested a punch list of open items going forward. There were other details discussed and questions and answers by the Board.

After full discussion, this resolution was approved by unanimous consent.

The Board has requested that the Executive Director and General Counsel provide a five to seven day turnaround on matters to be presented to the Board in order to give them an opportunity to review same prior to meeting and voting.

RESOLUTION #08-2020-32 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDING A CONTRACT FOR CONSULTING SERVICES FOR THE GREEN STREET MIXED USED PARKING FACILITY. Motion to approve by Commissioner Lewis, seconded by Chair Cagley. **AFTER FULL DISCUSSION, THIS RESOLUTION DID NOT PASS.** After complying with the Board requests, Executive Director Mack will schedule a new meeting related to this resolution as soon as possible.

The Board discussed the need to have the Resolution Binders present during the virtual meetings. Vice-Chair Hollis requested to pick up his binder and will be doing so this week. Commissioners Prindle and Lewis do not want the binders however, requested tablets to received emails and attachments for meeting purposes.

Executive Director Mack advised the Board that he and General Counsel will be participating in a virtual meeting with Tasha Rogers from the City on August 25, 2020, related to the Authority receiving COviC-19 financial relief. He will update the Board later.

There being no further business, the meeting was adjourned on motion of Vice-Chair Cagley, seconded by Commissioner Hargrove and approved by unanimous consent.

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