

**MINUTES OF THE TELECONFERENCE OF REGULAR MEETING OF
THE
BOARD OF COMMISSIONERS OF THE
PARKING AUTHORITY OF THE CITY OF NEWARK
NOVEMBER 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
Secretary Commissioner Tarsha Prindle
Vice-Chair Andre Hollis
Commissioner Evelyn Williams
Commissioner Marques Lewis
Treasurer Niathan Allen

Absent

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 Chair Cagley, seconded by Commissioner Allen and approved by unanimous consent.

General Counsel Crump requested a motion to approve the Minutes for the regular monthly meeting on October, 2020. Motion to approve by Commissioner Lewis, seconded by Chair Cagley and approved by unanimous consent.

General Counsel Crump requested a motion to approve the Minutes for the regular monthly meeting on November 05, 2020, Special Meeting, 2020. Motion to approve by Commissioner Lewis, seconded by Commissioner Allen and approved by unanimous consent.

General Counsel Crump presented the following Resolutions:

RESOLUTION #11-2020-47 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK APROVING THE BILLS AND FINANCIAL REPORT FOR NOVEMBER, 2020. Motion to approve by Commissioner Lewis, seconded by Commissioner Allen and approved by unanimous consent.

RESOLUTION #11-2020-48 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK TO ENTER INTO A REVOCABLE LICENSE AGREEMENT WITH THE UNITED STATES POSTAL SERVICE FOR SOIL VAPOR INVESTIGATION WITH LEWIS CONSULTING GROUP REGARDING THE GREEN STREET MIXED USE PARKING FACILITY. Motion to approve by Commissioner Lewis, seconded by Commissioner Allen.

DISCUSSION: General Counsel Crump explained that this item deals with the underground storage tank and possible contaminants in the air. He explained that the State DEP is requiring the NPA to have the soil monitored. This agreement allows our people to go onto the site, bi-annually, to monitor the site to make sure no contaminants it does not go above a specific level. The bi-annual maintenance maximum amount is \$2200.00. After full discussion motion carried by unanimous consent.

RESOLUTION #11-2020-49 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

COPRORATION DBA CMIT SOLUTIONS. Motion to approve by Commissioner Lewis, seconded by Commissioner Allen.

DISCUSSION: General Counsel explained that CMIT and all of the companies presented today are the companies we are currently using. Commissioner Allen ascertained the diversity of the company. After full discussion, motion carried by unanimous consent.

RESOLUTION #11-2020-50 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDDING A PROFESSIONAL SERVICES CONTRACT FOR INFORMATION TECHNOLOGY AND COMPUTER-RELATED SERVICES TO EXIGENT TECHNOLOGIES. Motion to approve by Chair Cagley, seconded by Commissioner Allen.

DISCUSSION: General Counsel explained that while CMIT basically covers everyday desktop issues, software maintenance and security, Exigent maintains the hardware and is assisting in the relocation of all equipment to the new building. After full discussion, motion carried by unanimous consent.

Prior to voting, General Counsel discussed each of the following Law Firms individually, the firm's association with the Authority and how they are presently being utilized. Commissioner Allen ascertained the diversity of all the companies listed.

RESOLUTION #11-2020-51 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDDING A PROFESSIONAL SERVICES CONTRACT FOR SPECIAL COUNSEL TO LAW OFFICE OF SCHENCK, PRICE, SMITH & KING, LLP. Motion to approve by Chair Cagley, seconded by Commissioner Hollis. After discussion, motion carried by unanimous consent.

RESOLUTION #11-2020-52 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDDING A PROFESSIONAL SERVICES CONTRACT FOR SPECIAL COUNSEL TO LAW OFFICE OF ELVIN ESTEVES, LLC. Motion to approve by Chair Cagley, seconded by Commissioner Hollis. After discussion, motion carried by unanimous consent.

RESOLUTION #11-2020-53 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDED A PROFESSIONAL SERVICES CONTRACT FOR SPECIAL COUNSEL TO FLORIO KENNY RAVAL, LLP. Motion to approve by Chair Cagley, seconded by Commissioner Hollis. After discussion, motion carried by unanimous consent.

RESOLUTION #11-2020-54 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDED A PROFESSIONAL SERVICES CONTRACT FOR SPECIAL COUNSEL TO POST POLAK, P.A. Motion to approve by Chair Cagley, seconded by Commissioner Hollis. After discussion, motion carried by unanimous consent.

RESOLUTION #11-2020-55 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDED A PROFESSIONAL SERVICES CONTRACT FOR FINANCIAL ADVISOR TO THE TORAIN GROUP, LLC. Motion to approve by Chair Cagley, seconded by Commissioner Allen. Motion carried by unanimous consent.

RESOLUTION #11-2020-56 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDED A PROFESSIONAL SERVICES CONTRACT FOR BOND COUNSEL TO WILENTZ, GOLDMAN & SPITZER, PA. Commissioner Hollis and Dr. Allen both commented on the excellence of the Firm of Wilentz, Goldman and Spitzer and expressed pleasure that they are on board. Motion to approve by Chair Cagley, seconded by Commissioner Hollis. Motion carried by unanimous consent.

The Executive Director discussed the COVID-19 update for personnel. The Executive Director requested an Executive Session. Motion to go into Executive Session by Commissioner Allen, seconded by Commissioner Lewis, approved by unanimous consent.

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 Williams, second by Commissioner Hollis and approved by unanimous Consent.

There being no further business, the meeting was adjourned on motion of Commissioner Lewis, seconded by Commissioner Allen, and approved by unanimous consent at 7:00pm.