

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF COMMISSIONERS OF THE
PARKING AUTHORITY OF THE CITY OF NEWARK
DECEMBER 14, 2017**

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
Vice-Chairperson Deborah Ballard

Commissioner James Parrillo
Commissioner Raquel Cagley

Absent:

Commissioner Hassan Abdus-Sabur
Commissioner Andre Hollis
Commissioner Niathan Allen

Excused:

Chigozie Onyema, General Counsel

Members of the Public:

NONE

Others Present:

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

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

Chair Williams requested a Motion to adopt the Agenda by Commissioner Cagley, second by Commissioner Parrillo and approved by unanimous consent.

Chair Williams requested a Motion to approve the Minutes of the Regular Meeting of November 09, 2017. Motion to approve by Commissioner Cagley and second by Commissioner Parrillo and approved by unanimous consent.

Chair Williams presented the following Resolutions:

- 1. RESOLUTION #12-2017-28 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK RATIFYING THE LIST OF BILLS AND FINANCIAL REPORT FOR NOVEMBER, 2017.** Motion to Approve by Commissioner Ballard, ~~Graham~~, seconded by Commissioner Parrillo, Approved by Unanimous consent.

Fiscal Manager Gabriela Santos explained to the Board that due to the early meeting date, the November bills are not ready to be presented. Same will be presented at the January meeting for ratification. Ms. Santos, further explained that during the October meeting the Board met and approved the Budget presented. Same was forward to the DCA for approval. Ms. Santos modified the by sending the missing and necessary Financial Disclosure statements and the GATBSY68 change to the PERS. The 2018 Budget has been approved by the DCA for adoption. Upon adoption same will be filed with the DCA.

- 2. RESOLUTION #12-2017-29 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK ADOPTING THE ANNUAL BUDGET FOR FISCAL YEAR 2018.**

ROLL CALL TO ADOPT THE 2018 BUDGET:

Chair Williams	Yes
Vice-Chair Ballard	Yes
Commissioner Cagley	Yes

Commissioner Parrillo

Yes

Director Mack noted that General Counsel has been excused from the meeting.

Director Mack reported that he is working to build a stronger bond between staff going forward. Commissioner Cagley requested that he present his goals for 2018. Chair Williams thanked the Director for his transparency and for being so informative, which permits the Board to address issues intelligently when in the public eye report. The Chair also stated that the Board is very pleased about the Director being the face of NPA and is proud to have him as the Executive Director. Commissioner Cagley affirmed the comments of the Chair.

Ms. Santos advised the Board the 2017 revenue increased by 6% this year.

Chair Williams thanked the staff for assisting the Director in moving the Agency forward.

There being no further business, the meeting was adjourned on motion of Commissioner Cagley, second by Commissioner Ballard and approved by unanimous consent.

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING
AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE BOARD OF
COMMISSIONERS TO ENTER INTO EXECUTIVE SESSION TO DISCUSS LEGAL
AND PERSONNEL MATTERS**

**Approved as to form and
Legality on basis of Facts**

**Factual Contents Certified
to by:**

RESOLUTION 01-2018-14

RESOLVED by the Board of Commissioners (hereinafter called the "Board") of the Parking Authority of the City of Newark (hereinafter called the "Authority") on this ____ day of _____, 20_18__ that an Executive Session of this Authority is held to discuss legal and personnel matters.

BE IT FURTHER RESOLVED that this portion of the meeting be closed to the public, pursuant to the provisions of the Open Public Meetings Act (N.J.S.A. 10:4-6, et. seq.).

BE IT FURTHER RESOLVED that the discussion during the closed portion of the meeting be disclosed to the public, most notably attorney client privilege and personnel under N.J.S.A. 10:4-12(b)(7), and N.J.S.A. 10:4-12 (b) (8) if and only if permitted by law at a future time.

Commissioner Seconded the Motion
X - Indicates Vote AB – Absent NV – Not Voting
Board of Commissioners Vote of Final Passage

Commissioners AYE NAY NV AB Commissioners AYE NAY NV AB

Evelyn Williams					Andre Hollis				
Raquel Cagley					James Parrillo				
Deborah Ballard					Hassan Abdus-Sabur				
Andre Hollis									

I hereby certify that the above resolution was accepted at a Commissioners meeting of the Parking Authority of the City of Newark on January 25, 2018.

By: _____

Chairperson, Newark Parking Authority

(SEAL)
ATTEST:

WITNESS:
