

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF COMMISSIONERS OF THE
PARKING AUTHORITY OF THE CITY OF NEWARK
Feb 28, 2019**

The meeting was convened at 50 Park Place, Newark, New Jersey, at 5:00 P.M.

Pursuant to (Ch. 231 PL 1975) "Open Public Meeting" Act, Chapter 113, adequate notice was given to the Star Ledger, the Jersey Journal 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 Raquel Cagley

Commissioner Niathan Allen
Commissioner James Parrillo
Commissioner Paul Oliver
Commissioner Andre Hollis
Commissioner Marquis A. Lewis

Others Present:

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

Members of the Public: NONE

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

Chair Williams advised the Board that we have a new member to the Board of Commissioners and introduced Marquis A. Lewis. Each member of the Board introduced themselves to Commissioner Lewis and welcomed him to the Board. Commissioner Lewis expressed his excitement to become a Member of the Board of Commissioners and thanked everyone for the warm welcome.

General Counsel, Crump requested a Motion to adopt the Agenda by Commissioner Parrillo and Seconded by Chair Williams and approved by unanimous consent.

General Counsel, Chigozie Onyema requested a Motion to adopt the Minutes of the meeting of February 28, 2019. Motion to approve by Chair Williams, and Seconded by Commissioner Allen and approved by unanimous consent.

General Counsel, Crump presented the following Resolutions:

1. **RESOLUTION #02-2019-06 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK RATIFYING THE LIST OF BILLS AND FINANCIAL REPORT FOR February 2019.** Motion to approve by Commissioner Allen, seconded by Commissioner Oliver and approved by unanimous consent.

2. **RESOLUTION #02-2019-07 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDING A PROFESSIONAL SERVICES CONTRACT FOR SPECIAL COUNSEL TO FLORIO, KENNEY & RAVAL, LLP.** After brief discussion, Motion to approve by Commissioner Allen, seconded by Chair Williams and approved by unanimous consent.

3. **RESOLUTION #02-2019-08 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK, AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT FOR SPECIAL COUNSEL TO WILENTZ, GOLMAN & SPITZER, PA.** After brief discussion, Motion to approve by Commissioner Allen, seconded by Chair Williams and approved by unanimous consent.

Chairperson Williams suggested to Commissioner Lewis that he come into the office and sit with Executive Director Mack and General Counsel so that he can be up-dated on the status of the Green Street Mixed Use Parking Facility, as well as other matters concerning the Authority. She indicated that this will help him feel comfortable when he attends the meetings coming up.

Commissioner Allen suggested that we extrapolate the amount of dollars that are being used by the Authority for women and minorities vendors and professionals. There was full discussion on this subject and all agreed that we need take the lead and set the standard and raise the bar for this matter. Commissioner Allen commended the staff for their endurance and perseverance to get this project moving forward. The Board agreed.

There are no Committee Reports.

No General Counsel Report.

Executive Director Mack reported that the cars are off the lot and be have begun the milling process. The Lot will be fenced off. The NPA will go before the Council again on March 6, 2019

Vice-Chair Cagley requested that the Board go into Executive Session. Executive session motion by Commissioner Allen, seconded by Commissioner Parrillo and approved by unanimous consent. **Executive Session Resolution #02-2019-09.**

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 Chair Williams, second by Commissioner Allen and approved by unanimous Consent.

Upon resuming the meeting, Chair Williams announced that the Safety Committee and the Maintenance Committee will be combined (Commissioner Parrillo and Commissioner Lewis). Commissioner Allen announced that the Development Committee (Commissioner Allen and Commissioner Hollis) will meet on March 28, 2019, one hour prior to the regular meeting

There was full and complete discussion concerning paid time off to employees because of Authority opening delays, states of emergency, etc. Chair Williams requested the General Counsel research and report back to the Board at the next meeting. If necessary, the Employee Handbook will be revised. General Counsel will research, meet with the Personnel Committee, make recommendations to the Board and render a legal opinion at the next meeting.

There being no further business, the meeting was adjourned at 4:55 pm on motion of Commissioner Cagley, seconded by Commissioner Hollis and approved by unanimous consent.

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