

**MINUTES OF THE ANNUAL REORGANIZATION MEETING AND  
BUDGET ADOPTION MEETING OF THE  
BOARD OF COMMISSIONERS OF THE  
PARKING AUTHORITY OF THE CITY OF NEWARK  
January 10, 2019**

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  
Commissioner Raquel Cagley  
Commissioner Niathan Allen  
Commissioner Paul Oliver  
Commissioner Andre Hollis

Absent:

Commissioner James Parrillo (excused for illness)

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, 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 to adopt by Commissioner Allen, Seconded by Commissioner Cagley and approved by unanimous consent.

General Counsel, Crump, requested a Motion to approve the Minutes of November, 29, 2018. Motion to approve by Commissioner Cagley, Seconded by Chair Williams and approved by unanimous consent. General Counsel, Crump, requested a Motion to approve the Minutes of December 17, 2018. Motion to approve by Commissioner Cagley, Seconded by Chair Williams and approved by unanimous consent

General Counsel requested motion to adopt the Budget previously reviewed and approved. Chair Williams requested that, going forward, the Board receive information for Budget submission, thirty (30) days prior to submission to DCA. All agreed. Motion to adopt **Resolution #01-2019-01** by Commissioner Allen, seconded by Chair Williams.

**ROLL CALL FOR 2019 BUDGET ADOPTION:**

Evelyn Williams	YES
Raquel Cagley	YES
Niathan Allen	YES
Paul Oliver	YES
Andre Hollis	YES

Commissioner Allen motioned to relieve the Chair's seat, seconded by Commissioner Cagley, approved by acclamation. Thereafter, the Chair position was relinquished and turned over to Legal Counsel, C. Lawrence Crump, Esq., for purposes of elections. All of the offices were vacated.

Evelyn Williams was nominated for Chairperson by Commissioner Allen and seconded by Commissioner Cagley. Hearing no other nominations for Chair, nominations were closed and the vote took place.

**ROLL CALL FOR CHAIR:**

Evelyn Williams	YES
Raquel Cagley	YES
Niathan Allen	YES
Paul Oliver	YES
Andre Hollis	YES

Evelyn Williams was elected to the office of Chairperson of the Board, by acclamation.

General Counsel opened the floor for nominations for the office of Vice-Chair. Chair Williams nominated Commissioner Cagley. Commissioner Allen seconded the nomination. Hearing no other nominations for Chair, nominations were closed and the vote took place.

**ROLL CALL FOR VICE-CHAIR:**

Evelyn Williams	YES
Raquel Cagley	YES
Niathan Allen	YES
Paul Oliver	YES
Andre Hollis	YES

Commissioner Cagley was elected to the office of Vice-Chair, by acclamation.

General Counsel opened the floor for nominations for the office of Treasurer. Chair Williams nominated Commissioner Allen. Commissioner Cagley seconded the nomination. Hearing no other nominations for Chair, nominations were closed and the vote took place.

**ROLL CALL FOR TREASURER:**

Evelyn Williams	YES
Raquel Cagley	YES
Niathan Allen	YES
Paul Oliver	YES
Andre Hollis	YES

Commissioner Allen was elected to the office of Treasurer by acclamation.

General Counsel opened the floor for nominations for the position of Secretary. Commissioner Cagley nominated Commissioner Hollis, Chair Williams seconded the nomination. There being no other nominations, nominations were closed.

**ROLL CALL FOR SECRETARY:**

Evelyn Williams	YES
Niathan Allen	YES
Raquel Cagley	YES
Paul Oliver	YES
Andre Hollis	YES

Commissioner Hollis was elected to the Office of Secretary by acclamation.

Chairwoman Williams gave her heartfelt thanks to the Board for their vote of confidence. She congratulated all the officers on being elected to the Executive Board of the Board of Commissioners and vowed to continue to be the best she can be.

Chair Williams stated that the selection of Standing Committee Members will be deferred to the next regular meeting on February 28, 2019. The Board agreed.

General Counsel requested the financial report. Gabriella Santos reviewed the Financial Report with the Board. Commissioner Hollis had questions concerning a couple of bills on the List of Bills. Same was explained by Gabriela Santos and Commissioner Cagley and Commissioner Hollis stated he had a better understanding.

General Counsel, Crump, presented the following Resolutions:

- 1. RESOLUTION #01-2019-02 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK RATIFYING THE LIST OF BILLS AND FINANCIAL REPORT FOR DECEMBER, 2018.** Motion to approve by Chair Williams, second by Vice-Chair Cagley and approved by unanimous consent.

2. **RESOLUTION #01-2019-03 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK APPROVING 2019 MEETING DATES.**  
After discussion, it was agreed to keep the meeting date for the fourth Thursday of the month, however, in an effort to accommodate everyone and maintain a quorum, it was agreed that the meeting time will be changed to 5:00PM. Motion to approve by Commissioner Allen, seconded by Chair Williams and approved unanimous consent.
  
3. **RESOLUTION #01-2019-04 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING OFFICIAL NEWSPAPERS FOR 2019.** Motion to approve by Commissioner Cagley, seconded by Commissioner Allen and approved unanimous consent.
  
4. **RESOLUTION #01-2019-05 OF THE BOARD OF COMMISSIONERS THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE EXECUTIVE DIRECTOR TO ADVERTISE A REQUEST FOR QUALIFICATIONS FOR SPECIAL COUNSEL.** After discussion, motion to approve by Chair Williams, second by Commissioner Allen and approved by unanimous consent.

There was a brief discussion on staff "safety training."

Attorney Crump reported that the CWA matter is in mediation and updated the Board on the current status of this matter.

Executive Director Mack reported that we have closed on the Green Street Project. Gilbane is the Construction Manager. Tim Haahs is the architect. Dobco is our builder.

Commissioner Allen requested Construction reports be submitted to the Board and presented at the monthly meetings.

Chair Williams commented on the use of minorities on the project. Director Mack discussed the project labor agreement with the Essex County Building and Trades Commission. NPA has included "First Source Ordinance" even though we are not required to do so. He stated the NPA wants to set the standard for hiring residents and minorities with this project.

The Board will be get up to date on the groundbreaking and ceremony.

Vice-Chair Cagley requested that the Personnel Committee meet on Monday, January 21, 2019. The time and location will be determined

There being no further business, the meeting was adjourned at 6:35 pm on motion of Commissioner Hollis, second by Commissioner Oliver and approved by unanimous consent.