

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF COMMISSIONERS OF THE
PARKING AUTHORITY OF THE CITY OF NEWARK
January 6, 2016**

The meeting was convened at 50 Park Place, Newark, New Jersey, at 4:15 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 Hubert Graham
Commissioner Niathan Allen
Commissioner DeAndre Rudolph
Commissioner Deborah Ballard

Absent:

Commissioner Raquel Cagley

Chigozie U. Onyema, Esq., Dir. Of Development
and Compliance/Legal Counsel

Others Present:

Executive Director, Anthony C. Mack, Esq.
Chigozie U. Onyema, General Counsel
Sr. Executive Asst., Merian Williams
Fiscal Manager, Gabriela Santos

Public Present:

Michael Elam

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. Motion to accept the Agenda by Commissioner Rudolph and Seconded by Commissioner Graham and approved by unanimous consent.

There were no Committee Reports to present.

Chair Williams presented the following Resolutions:

- 1. RESOLUTION #01-2016-01 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A CORPORATE MEMBERSHIP WITH THE YOUNG MEN'S CHRISTIAN ASSOCIATION OF NEWARK AND VICINITY (YMCA). Motion to Approve by Commissioner Rudolph and seconded by Commissioner Graham. Approved by Unanimous Consent.**

The Board Of Commissioners Went Into Executive Session On Motion Of Commissioner Graham, Seconded By Commissioner Allen And Approved By Unanimous Consent.

Upon completion of Executive Session, Legal Counsel noted for the record that all members of the Board were present and that the Board entered into executive session for discussion of potential litigation. Minutes of the Executive Session will be released when appropriate under the Open Public Meetings and the Open Public Records Act. Board resumed it's regular meeting on motion to by Commissioner Allen and seconded by Commissioner Rudolph.

2. RESOLUTION #01-2016-02 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDING AN EMPLOYMENT COUNSEL CONTRACT TO ERIC PENNINGTON, P.C. Motion to Approve by Commissioner Rudolph, Seconded by Commission Graham and approved by unanimous consent.

3. RESOLUTION #01-2016-03 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDING A PROFESSIONAL CONTRACT FOR ENVIRONMENTAL ENGINEERING SERVICES TO LEWIS CONSULTING GROUP. Motion To Approve By Commissioner Rudolph, Seconded By Commissioner Graham And Approved By Unanimous Consent.

Chair Williams gave closing remarks.

There being no further business, the meeting was adjourned at 5:40 p.m. on Motion of Commissioner Ballard, seconded by Commissioner Graham and approved by unanimous consent.