MINUTES OF THE TELECONFERENCE OF A SPECIAL EMERGENCY MEETING OF THE

BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK

JULY,30, 2020 5:30PM

This Special Emergency Meeting is being called pursuant to the Open Public Meetings Act, Chapter 113; This emergency meeting is required in order to address matters of such urgency and importance that a delay for the purpose of providing adequate notice would be likely to result in substantial harm to the public interest. Notice of this emergency meeting will be provided as soon as possible following the calling of such meeting by posting written notice of the same in the public place, at the Newark Parking Authority's Office, and also by providing the requisite notice in the Star Ledge and Jersey Journal. The need for this emergency meeting could not have been reasonably foreseen at a time when adequate notice could have been provided, or such need could have been foreseen. Pursuant to N.J.S.A. 10:4-9B(1), the Board of Commissioners may not hear, deliberate on, or decide any matters not listed on the agenda below.

The pledge of allegiance was recited. Roll Call as follows:

Present: Chairperson Raquel Cagley

Vice-Chair Andre Hollis

Secretary Commissioner Tarsha Prindle

Commissioner Marques A. Lewis Commissioner James Parrillo Commissioner Roy Hargrove

Absent Commissioner Niathan Allen (excused)

Others Present: Everette Johnson, Esq.

Executive Director, Anthony C. Mack, Esq. C. Lawrence Crump, Esq., General Counsel

Gabriela Santos, Fiscal Manager Sr. Executive Asst., Merian Williams 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 ROLL Call to approve the Emergency Meeting:

ROLL CALL:

Chairperson Raquel Cagley	YES
Vice-Chair Andre Hollis	YES
Secretary Commissioner Tarsha Prindle	YES
Commissioner Marques A. Lewis	YES
Commissioner James Parrillo	YES
Commissioner Roy Hargrove	YES

Motion to adopt the Agenda. Motion by Chair Cagley, seconded by Commissioner Parrillo and approved by unanimous consent.

General Counsel Crump presented the following Resolutions:

RESOLUTION #07-2020-29 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE EXECUTION AND DELIVERY OF AN AMENDED AND RESTATED BOND, A FIRST AMENDMENT TO BOND AGREEMENT AND RELATED AGREEMENTS, CERTIFICATES AND INSTRUMENTS RELATED THERETO AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

MOTION TO APPROVE BY CHAIR CAGLEY, SECONDED BY VICE-CHAIR HOLLIS.

DISCUSSION:

Bond Counsel Everette Johnson completely updated the Board on the requirement for this resolution. Following his up-date, there was a question and answer period from the Board concerning details.

Following discussion this Resolution was approved with the following Roll Call:

Chairperson Raquel Cagley	YES
Vice-Chair Andre Hollis	YES
Secretary Commissioner Tarsha Prindle	YES
Commissioner Marques A. Lewis	YES
Commissioner James Parrillo	YES
Commissioner Roy Hargrove	YES

There being no further business, the meeting was adjourned at 6:30pm on motion of Commissioner Parrillo, seconded by hair Cagley and approved by unanimous consent.