

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF COMMISSIONERS OF THE
PARKING AUTHORITY OF THE CITY OF NEWARK
March 29, 2018**

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 (excused)

Commissioner Raquel Cagley (absent)
Commissioner Niathan Allen (excused)
Commissioner James Parrillo
Commissioner Hassan Abdus-Sabur
Commissioner Andre Hollis

Others Present:

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

Members of the Public: NONE

General Counsel, Chigozie Onyema, 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 Commissioner Ballard was bed ridden due to an injury and Commissioner Allen was out of town because of a death in the Family. Motion to excuse both Commissioners by Chair Williams, second by Commissioner Hollis and approved by unanimous consent.

General Counsel, Chigozie Onyema 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 January 25, 2018. (There was no meeting for February, 2018) Motion to approve by Chair Williams, and Seconded by Commissioner Hollis and approved by unanimous consent.

General Counsel, Onyema, presented the following Resolutions:

1. **RESOLUTION #03-2018-16 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK RATIFYING THE LIST OF BILLS AND FINANCIAL REPORT FOR February 2018.** Motion to approve by Commissioner Abdus-Sabur second by Commissioner Parrillo and approved by unanimous consent.

2. **RESOLUTION #03-2018-17 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK APPROVING THE LIST OF BILLS FOR MARCH 2018.** Motion to approve by Commissioner Parrillo, seconded by Chair Williams and approved by unanimous consent.

3. **RESOLUTION #03-2018-19 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK, AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A GOVERNMENT OBLIGATION CONTRACT WITH KS STATE BANK TO PURCHASE MULTI-SPACE PARKING METERS FROM PARKEON, INC.**

Executive Director Mack explained to the Board that the purchase is to improve services and maximize our footprint here in the City of Newark. We were able to strike a great deal with Parkeon. We are entering into a lease and will own the meters after five (5) years. The meters will pay for themselves. We will be putting thirty (30) out on the street. The meters are upgradeable so that they will not become obsolete.

There being no further discussion on this Resolution #03-2018-19, and completion of the question and answer period, a Motion to approve by Chair Williams, seconded by Commissioner Parrillo and approved by unanimous consent.

Chair Williams presented to the Board the 2018 Standing Committee appointments that have been made. She indicated that after waiting three (3) months for volunteers, none coming forward, she has completed the selection process. Chair Williams requested that each chairperson for each committee hold, at least, two (2) meetings per year. Each committee and its chair was read aloud. Upon completion, motion to approve as presented by Commissioner Hollis, second by Chair Williams and approved by unanimous consent.

Chair Williams requested that the Board go into Executive Session. Executive session motion by Commissioner Parrillo, second by Commissioner Abdus-Sabur and approved by unanimous consent. **Executive Session Resolution #03-2018-19.**

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 Abdus-Sabur and approved by unanimous Consent.

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