



AGENDA

BOARD OF COMMISSIONERS - Regular Meeting

March 29, 2018

4:00 p.m.

Public Statement: The meeting is being called pursuant to the Open Public Meetings Act, Chapter 113; Adequate notice has been given to the public by advertisement in the Star Ledger and transmitted to the City of Newark's Public Information Office.

Pledge of Allegiance

Attendance – Roll Call

Action Items:

Agenda Adoption

Minutes January 25, 2018 (No February Meeting)

LIST OF BILLS AND FINANCIAL REPORT

March List of Bills and Treasurer's Report –

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.
2. **RESOLUTION #03-2018-17** OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK APPROVING THE LIST OF BILLS AND FINANCIAL REPORT FOR MARCH, 2018.
3. **RESOLUTION #03-2018-18** OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE EXECUTIVE DIRECTOR AND CHAIRPERSON TO EXECUTE A FINANCE LEASE AGREEMENT WITH PARKEON FOR THE PURCHASE OF THIRTY (30) METERS.

SELECTION OF STANDING COMMITTEE MEMBERS FOR 2018

Executive Session

Resolution #03-2018- 19

Legal Report

Chigozie U. Onyema, Esq., General Counsel

Executive Director's Report

Anthony C. Mack, Esq.

New Business:

Adjournment: