

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF COMMISSIONERS OF THE
PARKING AUTHORITY OF THE CITY OF NEWARK
March 24, 2016**

The meeting was convened at 50 Park Place, Newark, New Jersey, at 4:05 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-Chair Deborah Ballard
Commissioner Hubert Graham
Commissioner Raquel Cagley
Commissioner DeAndre Rudolph
Commissioner Niathan Allen

Others Present:

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

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.

General Counsel, Chigozie Onyema requested a Motion to Adopt the Agenda. Motion to accept the Agenda by Commissioner Cagley and Seconded by Commissioner Rudolph and approved by unanimous consent.

Chigozie Onyema requested a Motion to approve the Minutes of February 25, 2016 Motion to approve by Commissioner Rudolph, Second by Commissioner Graham and approved by unanimous consent.

There were no Committee Reports to present.

Chair Williams presented the following Resolutions:

1. **RESOLUTION #03-2016-18 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK APPROVING THE LIST OF BILLS FOR FEBRUARY 2016.** Motion to Approve by Commissioner Graham, seconded by Commissioner Allen. Approved by Unanimous Consent.

2. **RESOLUTION 02-2016-19 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT FOR 2016 AUDITOR SERVICES WITH WITHUM SMITH & BROWN**

Executive Director Mack distributed the responses to RFQ to the Board. He stated that the evaluation committee review all proposals and qualified Within Smith and Brown. There was full discussion and review of all submissions. Director Mack indicated the Fiscal Manager will supply the firm profile of the Auditor, Withum Smith & Brown to the Board. Chair Williams requested that, going forward, the profile of all respondents be supplied to the Board prior to submission for voting. Treasurer requested that the Resolution be amended to include "Not to Exceed \$17,500." After completion and full discussion, Motion to approve by

Commissioner Graham, seconded by Commissioner Allen and approved by unanimous consent.

Chair Williams requested that the Board go into Executive Session. On Motion of Chair Williams, second by Commissioner Rudolph, the Board went into Executive Session on Resolution #04-2016-20.

Upon completion of Executive Session, General Counsel noted for the record that all members of the Board were present. That the Member of the public was still present. Counsel stated that the Board entered into executive session for discussion of litigation and/or other matters. 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.

Motion to resume the regular meeting by Chair Williams, seconded by Commissioner Rudolph and approved by unanimous consent.

There was discussion concerning the up-coming IPI conference in Nashville Tennessee.

There being no further business, the meeting was adjourned at 5:15 p.m. on Motion of Commissioner Ballard, seconded by Commissioner Graham and approved by unanimous consent.