



AGENDA

BOARD OF COMMISSIONERS – TELE-CONFERENCE MEETING

May 14, 2020

5:30PM

Public Statement: The meeting is being called pursuant to the Open Public Meetings Act, Chapter 113; As a result of the Governor of the State of New Jersey declaring a State of Emergency (COVID-19), 48-hour electronic notice pursuant, to N.J.S.A. 10:4-9.1, satisfies the notice requirement in lieu of the “adequate notice” provision of N.J.S.A. 10:4-8. P.L.2020, c.11. The notice was also transmitted to the City of Newark’s Public Information Office.

Pledge of Allegiance
Attendance – Roll Call

Action Items:
Agenda Adoption

RESOLUTIONS:

RESOLUTION #05-2020-18 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK RECOMMENDING THAT THE CITY OF NEWARK INCREASE SUMMONS FEES FOR PARKING RELATED OFFENSES

Executive Session
Legal Report
Executive Director’s Report
New Business:
Adjournment:

Resolution #05-2020 -
C. Lawrence Crump, Esq., General Counsel
Anthony C. Mack, Esq.
IPI Virtual Conference

**MINUTES OF THE TELECONFERENCE OF THE SPECIAL MEETING
OF THE
BOARD OF COMMISSIONERS OF THE
PARKING AUTHORITY OF THE CITY OF NEWARK
MAY 14, 2020
5:30PM**

The meeting is being called pursuant to the Open Public Meetings Act, Chapter 113; As a result of the Governor of the State of New Jersey declaring a State of Emergency (COVID-19), 48-hour electronic notice pursuant, to N.J.S.A. 10:4-9.1, satisfies the notice requirement in lieu of the “adequate notice” provision of N.J.S.A. 10:4-8. P.L.2020, c.11. The notice was also transmitted to the City of Newark’s Public Information Office.

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

Present: Chairperson Raquel Cagley
Vice-Chair Andre Hollis
Treasurer Commissioner Niathan Allen
Secretary Commissioner Tarsha Prindle
Commissioner Marques A. Lewis (excused)
Commissioner James Parrillo
Commissioner Roy Hargrove

Others Present: Executive Director, Anthony C. Mack, Esq.
C. Lawrence Crump, Esq., General Counsel
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 Motion to adopt the Agenda. Motion by Chair Cagley, seconded by Commissioner Allen and approved by unanimous consent

General Counsel Crump presented the following resolutions:

**RESOLUTION #05-2020-18 OF THE BOARD OF COMMISSIONERS
OF THE PARKING AUTHORITY OF THE CITY OF NEWARK
RECOMMENDING THAT THE CITY OF NEWARK INCREASE
SUMMONS FEES FOR PARKING RELATED OFFENSES**

Discussion: Executive Director Mack advised the Board that this resolution will authorize him to go before the City Council for a rate increase. He stated that there has not been a citywide meter increase in thirteen (13) years and five (5) years for summonses. The Director is hoping to get on the Council Agenda for July. Director reported that we have provided 15 million in revenue to the City in the last five (5) YEARS. Upon completion of this discussion, Director stated that it is ultimately up to the City Council.

**MOTION TO APPROVE BY CHAIR CAGLEY, SECONDED BY
COMMISSIONER ALLEN AND APPROVED CONSENT**

Executive Director Mack reported that we are still waiting on a completion of the Industrial Bank \$250,000 Line of Credit. Hopefully, it will be completed by next week.

The Executive Director advised the Board that the 2020 IPI Mobility Conference in San Antonio, is now virtual. After discussion, the Board agreed to wait until 2021 to attend the conference. The only virtual NPA participants for 2020 will be the Executive Director, the General Counsel and the Director of Enforcement. The deposits paid for everyone else will be transferred to 2021 participation.

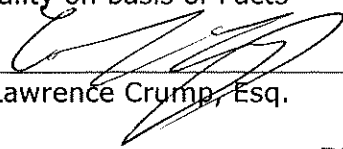
Director Mack advised the Board that the RFQ's are due back by May 18, 2020. There was a brief discussion on the RFQ'S and the submission deadline.

Director Mack reported on the request for a deduction on vehicle insurance. We are waiting for a credit adjustment on our next premium invoice.

There being no further business, the meeting was adjourned at 6:15pm on motion of Commissioner Allen, seconded by Commissioner Parrillo and approved by unanimous consent.

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING
AUTHORITY OF THE CITY OF NEWARK RECOMMENDING THAT THE CITY OF
NEWARK INCREASE SUMMONS FEES FOR PARKING RELATED OFFENSES**

Approved as to form and
Legality on basis of Facts


C. Lawrence Crump, Esq.

Factual Contents Certified As to
Accuracy



RESOLUTION NO.: 05-2020-18

WHEREAS, Resolution 7R1-A(s) was adopted by the Newark City Council on April 27, 2010, which amended the Interlocal Agreement; and

WHEREAS, one of the primary functions of the Newark Parking Authority of the City of Newark is to manage the parking meter operation of the City, which includes the maintenance, servicing, and enforcement related to the meters; and

WHEREAS, the summonses for parking violations are also important factors in the parking system that impact parking convenience for residents and business and revenue for the City of Newark; and

WHEREAS, the City of Newark has not increased its summons fees in over five years; and

WHEREAS, the City of Newark's summons fees are lower than comparable cities in the state and region; and

WHEREAS, an increase in summons fees will positively impact parking convenience, traffic flow patterns and revenue for the City of Newark; and

WHEREAS, the Board of Commissioners has previously approved that the Executive Director's recommendations for meter rate increases should be sent to the Director of Engineering; and

WHEREAS, the Executive Director recommends an increase in summons fees, which will complement the meter rate increases; and

WHEREAS, the aforesaid recommendation requires adoption by Resolution of the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Parking Authority of the City of Newark accepts the recommendation of the Executive Director to increase the summons fees for parking violations.

BE IT FURTHER RESOLVED, that the Executive Director shall forward a copy of this Resolution to the Director of Public Safety, Corporation Counsel of the City of Newark, and a copy to the Business Administrator for drafting, with a copy to the

Office of the Mayor and the City Clerk, and submission of the requisite legislation to the City Council.

Commissioner
Motion

Seconded the

X - Indicates Vote AB – Absent NV – Not Voting

Board of Commissioners Vote of Final Passage

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING
AUTHORITY OF THE CITY OF NEWARK RECOMMENDING THAT THE CITY OF
NEWARK INCREASE SUMMONS FEES FOR PARKING RELATED OFFENSES**

Commissioners AYE NAY NV AB Commissioners AYE NAY NV AB

Raquel Cagley, Chairperson					Marques-Aquil Lewis				
Niathan Allen					Tarsha Prindle				
James Parrillo					Roy Hargrove, Jr.				
Andre Hollis									

CERTIFICATION

I, RAQUEL CAGLEY, Chairperson of the Parking Authority of the City of Newark (the "Authority"), a public body corporate and politic and a political subdivision of the State of New Jersey, DO HEREBY CERTIFY as follows:

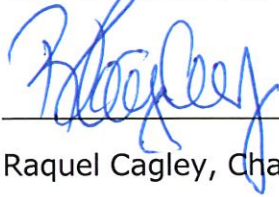
Attached hereto is a copy of a resolution entitled, "RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK RECOMMENDING THAT THE CITY OF NEWARK INCREASE SUMMONS FEES FOR PARKING RELATED OFFENSES" (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on May 14, 2020 in accordance with the Open Public Meetings Act, *N.J.S.A. 10:4-6 et seq.*, as amended and supplemented, at which meeting a quorum was present and acting throughout, which copy of said Resolution has been compared by me with the original thereof as officially recorded in the Minute Book of the Authority and that said copy is a true, complete and correct copy of said Resolution and that said Resolution has been duly

adopted and has not been modified, amended or repealed and is in full force and effect on and as of the date hereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Authority hereto this 14th day of May 2020.

PARKING AUTHORITY OF THE
CITY OF NEWARK

[SEAL]



Raquel Cagley, Chairperson