

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF COMMISSIONERS OF THE
PARKING AUTHORITY OF THE CITY OF NEWARK
MAY 26, 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 James Parrillo
Commissioner DeAndre Rudolph

Absent:

Commissioner Niathan Allen (*excused*)

Others Present:

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

Public Present:

Michael Elam
Tod Helmer, Timothy Haas & Associates
Brian Grant, Grant Engineering
Elin Nguyen

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 adopt the Agenda by Commissioner Rudolph and Seconded by Commissioner Graham and approved by unanimous consent.

Chigozie Onyema requested a Motion to approve the Minutes of April 26, 2016. Commissioner Rudolph noted for the record that the minutes of April 26, 2016, reflected him as being absent, when as a matter of fact, he was "excused." Motion to approve with the noted correction by Commissioner Williams, Second by Commissioner Graham and approved by unanimous consent.

There were no Committee Reports to present.

At this point, members of the firm of Tim Haas & Associates and Grant Engineering made a full presentation to the Board. Brian Grant gave the Site plan presentation and Tod Helmer gave the Planning and Architectural portion. Upon completion, there was a question and answer period

The Board went into executive session on Motion of Chair Williams, second by Commissioner Graham and approved by unanimous consent, bearing Resolution **#05-2016-25**.

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

Upon completion of Executive Session, General Counsel noted for the record that all members of the Board were still present. That the only Member of the public that is still present was Michael Elam. 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 its regular meeting on motion of Commissioner Williams and seconded by Commissioner Graham, and approved by unanimous consent.

Chair Williams presented the following Resolutions:

1. **RESOLUTION #05-2016-26** OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK APPROVING THE LIST OF BILLS FOR MAY, 2016. Motion to Approve by Commissioner Graham, seconded by Commissioner Parrillo. Approved by Unanimous Consent.

2. **RESOLUTION #05-2016-27** RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK RATIFYING SETTLEMENT IN THE CONCERNED BUSINESS OWNER'S ASSOCIATION OF NEWARK OPEN PUBLIC RECORDS ACT LITIGATION. Motion to approve by Commissioner Rudolph, Seconded by Commissioner Williams and approved by unanimous consent.

3. **RESOLUTION #05-2016-28** OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH GRANT ENGINEERING & CONSTRUCTION TO PREPARE A SITE IMPROVEMENT CONCEPT FOR THE PROPOSED IMPOUND LOT. Motion to approve by Commissioner Rudolph, seconded by Commissioner Graham and approved by unanimous consent.

Chigozie Onyema advised the Board that he and the Executive Director have a meeting scheduled with the Mayor regarding the Impound Lot and the NPA has "hard" numbers to present to him now. The proposed drainage retention system is costing a little more. We are making every effort to have the Tow Lot

and the Green Street project completed by the end of the Mayor's first term.

There being no further business, the meeting was adjourned at 5:35 p.m. on Motion of Commissioner Cagley seconded by Commissioner Ballard and approved by unanimous consent.