

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF COMMISSIONERS OF THE
PARKING AUTHORITY OF THE CITY OF NEWARK
MAY 8, 2019**

The meeting was convened at 50 Park Place, Newark, New Jersey, at 5:00 P.M.

Pursuant to (Ch. 231 PL 1975) "Open Public Meeting" Act, Chapter 113, adequate notice was given to the Star Ledger, the Jersey Journal 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 Raquel Cagley

Commissioner Niathan Allen
Commissioner James Parrillo
Commissioner Paul Oliver
Commissioner Andre Hollis
Commissioner Marquis A. Lewis

Others Present:

Executive Director, Anthony C. Mack, Esq.
C. Lawrence Crump, Esq., General Counsel
Gabriela Santos, Fiscal Manager
Sr. Executive Asst., Merian Williams

Members of the Public:

NONE

General Counsel, 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 Vice-Chair Cagley, second by Commissioner Lewis and approved by unanimous consent.

After discussion, there was a Motion to cancel the May 23, 2019 Regular meeting. Motion to cancel by Commissioner Lewis, second by Commissioner Parrillo and approved by unanimous consent.

General Counsel, Crump, requested a Motion to adopt the Minutes of the meeting of April 25, 2019. Motion to approve by Vice-Chair Cagley, and Seconded by Commissioner Parrillo and approved by unanimous consent.

General Counsel, Crump presented the following Resolutions:

1. **RESOLUTION #05-2019-15 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDING A PROFESSIONAL SERVICES CONTRACT FOR AUDITOR TO MITCHELL & TITUS, LLP.**

Motion to approve by Commissioner Parrillo, seconded by Commissioner Lewis. After discussion, this Motion failed and the matter was under further consideration.

The Executive director advised the Board that we have been using the same auditors for quite some time and he desires to diversify the auditor. We received three (3) responses to the RFQ. All of them are qualified. The Executive Director is recommending Mitchell & Titus, LLP. There was discussion concerning the amount of each response and consistency . General Counsel Crump stated that all the firms are qualified on the same scale, however, having an office in Newark, being a minority firm places Mitchel Titus over the edge. Following full discussion, it was agreed to award the contract to Mitchell & Titus, LLP in an amount not to exceed \$27,500. The Resolution is to be amended to reflect that amount.

Motion to approve Resolution 05-2019-16 by Commissioner Hollis, second by Commissioner Parrillo and approved by unanimous consent,

General Counsel distributed the revised Employee Handbook. The Personnel Committee is meeting May 16, 2019 at 6:00. The Committee will be prepared to make recommendations at the June 2019 Regular Meeting.

There being no further business, the meeting was adjourned at 6:45 pm on motion of Commissioner Allen, seconded by Commissioner Cagley and approved by unanimous consent.