

**MINUTES OF THE TELECONFERENCE OF SPECIAL MEETING OF  
BOARD OF COMMISSIONERS OF THE  
PARKING AUTHORITY OF THE CITY OF NEWARK  
NOVEMBER 05, 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  
Secretary Commissioner Tarsha Prindle  
Commissioner Marques Lewis  
Commissioner Evelyn Williams

Absent                                   Treasurer Niathan Allen, *Excused*  
Vice-Chair Hollis, *Excused*

Others Present:                      Executive Director, Anthony C. Mack, Esq.  
C. Lawrence Crump, Esq., General Counsel  
Attorney Everett Johnson, Bond Counsel  
Sr. Executive Asst., Merian Williams  
Gabriela Santos, Fiscal Manager

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 presented the following Resolutions:

**RESOLUTION #11-2020-45** OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE EXECUTION AND DELIVERY OF A SECOND AMENDMENT TO THE BOND AGREEMENT, AND ALL DOCUMENTS CERTIFICATES AND AGREEMENTS RELATED THERETO AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH. Motion to approve by Chair Cagley, seconded by Commissioner Lewis.

Chair Cagley requested that Bond Counsel Johnson give a full explanation on the Resolution being presented today. Counsel Johnson explained that this was a Second Amendment to the Bond for the Green Street Mixed Use Parking Facility. He up-dated the Board on the First Amendment authorized back in July 2020. There was discussion related to construction delays and the effects of COVID-19 on the project. Attorney Johnson explained that there was no change in the terms of the agreement, just an extension of the terms.

Upon completions of the discussion, the Resolution was approved by unanimous consent.

Executive Director Mack updated the Board on the progress and stated that we should be completed in the next two or three weeks, barring any setbacks.

Commissioner Williams thanked the Attorney for his committed and dedicated work on this project.

Motion to go into Board only executive session by Chair Cagley, seconded by Commissioner Williams and approved by unanimous consent. (Resolution #11-2020-46).

Motion to resume the meeting by Commissioner Williams, seconded by Commissioner Lewis and approved by unanimous consent.

There being no further business, the meeting was adjourned on motion of Commissioner Williams, seconded by Commissioner Lewis and approved by unanimous consent.