

**MINUTES OF THE TELECONFERENCE OF THE  
BOARD OF COMMISSIONERS OF THE  
PARKING AUTHORITY OF THE CITY OF NEWARK  
NOVEMBER 22, 2021  
4:30PM**

**The meeting is being called pursuant to the Open Public Meetings Act, Chapter 113; 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: Chair Raquel Cagley  
Vice-Chair Andre Hollis  
Secretary Marques Lewis  
Treasurer Tarsha Prindle  
Commissioner Andre Speight  
Commissioner Evelyn Williams

Members of the Public: NONE

Others Present: Executive Director, Anthony C. Mack, Esq.  
C. Lawrence Crump, Esq., General Counsel  
Gabriela Santos, Manager Fiscal Operations  
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 Commissioner Cagley, seconded by Chair Hollis and approved by unanimous consent

General Counsel requested a Motion to approve the minutes from September 23, 2021. Motion to approve by Chair Cagley seconded by Commissioner Hollis.

No public attending.

No questions concerning the financial report.

**Resolution #11-2021-29**, ratifying the List of Bills and Financial Report for October 2021 by Commissioner Williams, seconded by Commissioner Lewis and approved by unanimous consent.

**Resolution #11-2021-30**, approving the List of Bills and Financial Report for November 2021 by Commissioner Williams, seconded by Commissioner Lewis and approved by unanimous consent.

**Resolution #11-2021-31** Of the Board of Commissioner of the Parking Authority of the City of Newark to Increase Parking Meter Reservation rates from Twenty Five (\$25.00) Dollars to Thirty-Five (\$35.00) Dollars. Motion by Chair Cagley, seconded by Commissioner Williams. After brief discussion, motion was approved by unanimous consent.

**Resolution #11-2021-32** approving the recommendation of the Executive Director to offer a “Cash Out” Option to Employees for no More than ten (10) vacation days not used by December 31, 2021. No discussion. Motion to approve by Commissioner Williams, seconded by Chair Cagley, and approved by unanimous consent.

The Executive Director advised the Board what was done to complete the dedication of the Board Room, immediately following this meeting.

There was detailed discussion concerning “bonus” vs. “merit” at the end of the year. Commissioner Speight suggested that there be some type of end of the year, maybe allocating specific days. The Chair recommended that the Executive Director, General Counsel and Fiscal Manager do an analysis, come up with some ideas and present them to the Board for approval for next year.

There being no further business, the meeting was adjourned on motion of Chair Cagley, seconded by Commissioner Lewis and approved by unanimous consent at 5:30 pm.