

**MINUTES OF THE TELECONFERENCE OF THE  
BOARD OF COMMISSIONERS OF THE  
PARKING AUTHORITY OF THE CITY OF NEWARK  
SEPTEMBER 23, 2021  
5:30PM**

**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:

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|------------------------|--|
| Present:               | Chair Raquel Cagley {via teleconference}<br>Vice-Chair Andre Hollis<br>Secretary Marques Lewis<br>Treasurer Tarsha Prindle<br>Commissioner Andre Speight |
| Absent:                | Commissioner Evelyn Williams   |
| Members of the Public: | NONE   |
| Others Present:        | Executive Director, Anthony C. Mack, Esq.<br>C. Lawrence Crump, Esq., General Counsel<br>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 August 26, 2021. Motion to approve by Chair Cagley seconded by Commissioner Hollis.

No public attending.

No questions concerning the financial report.

**Resolution #09-2021-26**, approving the List of Bills and Financial Report for September 2021 by Vice-Chair Hollis, seconded by Commissioner Lewis and approved by unanimous consent.

**Resolution #09-2021-27** authorizing the Executive Director to enter into a contract for professional services to J & R Cleaning and Disinfecting Services. Motion by Chair Cagley, seconded by Commissioner Lewis. No discussion, motion was approved by unanimous consent.

**Resolution #09-2021-28** authorizing the Executive Director to advertise a Request For Proposals for Special Counsel. No discussion. Motion to approve by Chair Cagley, seconded by Vice-Chair Hollis, and approved by unanimous consent.

The Executive Director advised the Board concerning his desire to attend the Smart Cities Conference on Maryland. He has been invited to participate and attend free of charge. Motion to approve attendance and expenses by Chair Cagley, seconded by Commissioner Lewis and approved by unanimous consent.

There was detailed discussion concerning the dedication of the Board Room to Dr. Niathan Allen. After discussion, the Board agreed that we should have a dedication ceremony immediately following our November meeting. The family of Dr. Allen, Mayor, Chief of Staff, Municipal Council and former Commissioners are all to be invited, as well as the entire NPA staff. The event is to be catered. The Board wants the wall in the Board Room to be lettered with gold letters and the NPA logo. Following discussion, the Executive Assistant, Merian Oliver-Williams, will insure that all of the requests of the Board are followed through.

There was a brief discussion on the upcoming NJ League of Municipalities attendance in Atlantic City.

There being no further business, the meeting was adjourned on motion of Chair Cagley, seconded by Commissioner Lewis and approved by unanimous consent at 6:20 pm.