

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF COMMISSIONERS OF THE
PARKING AUTHORITY OF THE CITY OF NEWARK
NOVEMBER 9, 2017**

The meeting was convened at 50 Park Place, Newark, New Jersey, at 4:00 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-Chairperson Deborah Ballard

Commissioner Niathan Allen
Commissioner James Parrillo
Commissioner Hassan Abdus-Sabur
Commissioner Andre Hollis
Commissioner Raquel Cagley

Members of the Public: NONE

Others Present: Executive Director, Anthony C. Mack, Esq.
 Gabriela Santos, Fiscal Manager
 Sr. Executive Asst., Merian Williams

Chair Williams noted that there was a quorum present and the Board was in accord with State Statute and the meeting could now commence.

Chair Williams requested a Motion to adopt the Agenda by Commissioner Allen, second by Commissioner Parrillo and approved by unanimous consent.

Chair Williams requested a Motion to approve the Minutes of the Regular Meeting of October 26, 2017. Motion to approve by Commissioner Allen and second by Commissioner Ballard and approved by unanimous consent.

General Counsel Onyema presented the following Resolutions:

1. **RESOLUTION #11-2017-26 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK APPROVING THE LIST OF BILLS AND FINANCIAL REPORT FOR NOVEMBER, 2017.** Motion to Approve by Commissioner Allen, seconded by Commissioner Parrillo, Approved by Unanimous consent.
2. **RESOLUTION #09-2017-27 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK ADOPTING THE ANNUAL BUDGET FOR FISCAL YEAR 2018.**

DISCUSSION: Treasurer Allen and Gabriela Santos distributed the budget summary to the Board explained in detail how it was formulated. The 2018 Budget is \$4.5 million. Dr. Allen also discussed outstanding legal fees for the Jackson Street Lot. Ms. Santos stated that the capital budget includes money for a new van which needs to be purchased in 2018. Dr. Allen thanked the Fiscal Manager and staff for a job very well done on preparation of the budget and presentation to the Board. Upon completion of the full discussion, Treasurer Allen recommended that the 2018 be approved and sent to the state for approval.

Upon completion of discussion, Motion to Approve by Commissioner Allen, seconded by Chair Williams

ROLL CALL TO APPROVE 2018 BUDGET:

Chair Williams	Yes
Vice-Chair Ballard	Yes
Treasurer Allen	Yes
Secretary Parrillo	Yes

Commissioner Abdus-Sabur	Yes
Commissioner Hollis	Yes
Commissioner Cagley	Yes

Director Mack report on his appearance before the Municipal Counsel. He meeting was elated to parking issues on Halsey Street. The Council is the body to correct this issue. The Business permits were issued by the Department of Special Taxes. The Director explained that the Clerk is pulling the ordinance governing these blocks and Council is proposing to amend same. Some residents may have to look to acquire other parking, i.e. garages and surface lots. The permits previously issued may be rescinded. Chair Williams suggested that we wash our hands and leave it to the Council to resolve. Commissioner Cagley suggested that the NDBD meet with the businesses and attempt to resolve their parking issues.

Director also expressed that there is a list being comprised related to valid handicap signs and the ones that have expired will be taken down. Chair Williams stated that the signs should come down and Traffic and Signals need to insure removal of the expired signs.

Director discussed the street cleaning issued that appeared in the Star Ledger. He explained to the Board that people cannot have the benefit of getting their streets cleaned and then complain and debate enforcement because a street was not included in the ordinance. Bottom line, is this is a sanitation department issue.

There was thorough discussion concerning parking on Division Street, next to the old Bears Stadium.

There being no further business, the meeting was adjourned on motion of Commissioner Cagley, second by Commissioner Abdus-Sabur and approved by unanimous consent.