

**MINUTES OF THE REGULAR MEETING AND 2015 BUDGET REVIEW
OF THE
BOARD OF COMMISSIONERS OF THE
PARKING AUTHORITY OF THE CITY OF NEWARK
October 23, 2014**

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 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:

Vice-Chairman Hubert Graham
Commissioner Evelyn William
Commissioner Raquel Cagley
Commissioner Samuel Lucas

Absent:

Chairman LaVar Young
Commissioner A. Dean Rawls
Commissioner DeAndre Rudolph

Others Present:

Executive Director, Ethelyn S. Bowers
Chigozie U. Onyema, Esq., Dir. Of Development
and Compliance/Legal Counsel
Sr. Executive Asst., Merian Williams
Gabriela Santos, Manager Fiscal Operations

Michael Elam, Member of the Public

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

Vice-Chair Graham requested a Motion to Adopt the Agenda. Motion to accept the Agenda by Commissioner Cagley and Seconded by Commissioner Williams, and approved by unanimous consent.

Vice-Chair Graham requested a Motion to Approve the Minutes from September 2014. After comments from Commissioner Cagley, the record was corrected to reflect that Commissioner Cagley did not vote on any of the Resolutions as she arrived at the meeting late. Motion to approve with amendment by Commissioner Williams and Seconded by Commissioner Lucas and approved by unanimous consent.

Vice-Chair Graham presented the List of Bills. Commissioner Cagley requested information on the Positive Impact invoice. Executive Director Bowers addressed the concerns of Commissioner Cagley.

- 1. RESOLUTION #10-2014-67 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK APPROVING THE LIST OF BILLS AND FINANCIAL REPORT FOR OCTOBER 2014. Motion to Approve by Commissioner Williams and seconded by Commissioner Lucas. Approved by Unanimous Consent.**

Vice-Chair Graham presented the 2015 Budget. Gabriela Santos thoroughly reviewed the Budget to the Board in the absence of Treasurer, Commissioner DeAndre Rudolph. Mrs. Santos reviewed the Budget and the Resolution approving same. Mrs. Santos completely discussion specific variances in the new Budget. Mrs. Santos advised the Board that the DCA now requires a Resolution approving specific variances. The Budget statement was read. Executive Director Bowers commented on the Budget as presented. Upon completion of the presentation and after full discussion by the Board, Vice-Chair Graham presented the following two Resolutions related to the budget.

- 2. RESOLUTION #10-2014-68 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK APPROVING THE 2015 BUDGET OF THE PARKING AUTHORITY OF THE CITY OF NEWARK. Motion to Approve by Commissioner Cagley, seconded by Commissioner Williams. Approved by Unanimous Consent.**

3. **RESOLUTION #10-2014-69 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK ACCEPTING AND APPROVING THE RECOMMENDATIONS OF THE TREASURER AND RELATED TO VARIANCES IN THE 2015 BUDGET. Motion To Approve By Commissioner Cagley, Seconded By Commissioner Williams And Approved By Unanimous Consent.**

Vice Chair Graham presented the following Resolutions:

4. **RESOLUTION #10-2014-70 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK RECOMMENDING THAT THE PARKING METERS ON MARKET STREET, BETWEEN UNIVERSITY AVENUE AND MARTIN LUTHER KING JR. BOULEVARD BE EXTENDED FROM A ONE HOUR TO TWO HOUR TIME LIMIT. Motion to Approve by Commissioner Williams and seconded by Commissioner Lucas. Approved by Unanimous Consent.**
5. **RESOLUTION #10-2014-71 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING EXPANSION OF THE PARKING SYSTEM IN THE CITY OF NEWARK. Motion to Approve by Commissioner Williams and seconded by Commissioner Lucas. Approved by Unanimous Consent.**

There were no Committee Reports to present.

EXECUTIVE DIRECTOR REPORT

Ms. Bowers expressed gratification to Mrs. Santos for her hard work on the Budget. She stated that Mrs. Santos ensures that the Budget is completed and submitted in a timely manner and she and the Board appreciate her efforts.

Mrs. Bowers advised the Board that on Monday, October 27, 2014m at 10:00 A.M. the next group of Parking Enforcement Officers will be sworn in by the City Clerk's Office in the Council Chambers. She stated that if any Board Members are available, it would be appreciated if they could attend the swearing in. The Officers are very proud to be sworn in and have invited their family and friends to attend and several staff persons will also be in attendance.

Commissioner Cagley requested permission to attend the up-coming Regional Business Partnership event. The Executive Director indicated that she would make sure arrangements were made for her to attend.

Vice-Chair Graham stated, there being no further business, and seeing and hearing no members of the public present, request for motion to adjourn. Motion to adjourn By Commissioner Williams and seconded by Commissioner Lucas. The meeting was adjourned at approximately 6:00 P.M.

***NOTE: NO EXECUTIVE SESSION**