



# AGENDA

**BOARD OF COMMISSIONERS – REGULAR MEETING OCTOBER 27, 2016**  
4:00 p.m.

**Public Statement:** The meeting is being called pursuant to the Open Public Meetings Act, Chapter 113; Adequate notice has been given to the public by advertisement in the Star Ledger and transmitted to the City of Newark’s Public Information Office.

**Pledge of Allegiance**

**Attendance – Roll Call**

**Action Items:**

**Agenda Adoption**

**Minutes September 29, 2016**

**Executive Session**

**Resolution #10-2016- (If Required)**

**LIST OF BILLS AND  
FINANCIAL REPORT**

**October List of Bills and Treasurer’s Report –  
Ratification of the Resolution Approving the  
Annual Audit for FY2015**

**RESOLUTIONS:**

1. **RESOLUTION #10-2016-42** OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK APPROVING THE LIST OF BILLS AND FINANCIAL REPORT FOR OCTOBER, 2016.
2. **RESOLUTION #10-2016-44** OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK APPROVING THE PROPOSED ANNUAL BUDGET FOR FISCAL YEAR 2017.

Legal Report

Executive Director’s Report

New Business:

Adjournment:

Chigozie U. Onyema, Esq., General Counsel

Anthony C. Mack, Esq.

**MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF COMMISSIONERS OF THE  
PARKING AUTHORITY OF THE CITY OF NEWARK  
October 27, 2016**

The meeting was convened at 50 Park Place, Newark, New Jersey, at 4:35 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  
Commissioner Deborah Ballard  
Commissioner DeAndre Rudolph  
Commissioner James Parrillo

Absent/Excused

Commissioner Niathan Allen  
Commissioner Raquel Cagley

Others Present:

Executive Director, Anthony C. Mack, Esq.  
Chigozie U. Onyema, General Counsel  
Gabriela Santos, Fiscal Manager  
Sr. Executive Asst., Merian Williams

General Counsel, Chigozie Onyema, noted that there was a quorum present and the Board was in accord with State Statute and the meeting could now commence.

General Counsel, Chigozie Onyema requested a Motion to Adopt the Agenda. Motion to adopt the Agenda by Commissioner Ballard and Seconded by Commissioner Rudolph and approved by unanimous consent.

Chigozie Onyema requested a Motion to approve the Minutes of September 28, 2016. Motion to approve by Commissioner Rudolph Second by Commissioner Ballard and approved by unanimous consent.

After full discussion, the Board on Motion of Commissioner Rudolph, seconded by Chairwoman Williams, it was voted to ratify Resolution #10-2016-43 approving the 2015 Audit.

Roll Call:

Chairwoman Williams	Yes
Commissioner Rudolph	Yes
Commissioner Ballard	Yes
Commissioner Parrillo	Yes

Chair Williams presented the following Resolutions:

1. **RESOLUTION #10-2016-42** OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK APPROVING THE LIST OF BILLS FOR OCTOBER 2016. Motion to Approve by Chair Williams, seconded by Commissioner Parrillo. Approved by Unanimous Consent.
2. **RESOLUTION #10-2016-44** RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK APPROVING THE PROPOSED ANNUAL BUDGET FOR FY2017. Motion to approve by Commissioner Ballard, seconded by Chair Williams.

Roll Call:

Chairwoman Williams	Yes
Commissioner Rudolph	Yes
Commissioner Ballard	Yes
Commissioner Parrillo	Yes

General Counsel, Onyema reported to the Board that he and Director Mack are working on getting a return of all of the funds disbursed on the tow yard. This amounts to approximately \$240,000.00. A formal agreement is currently being prepared and should be signed in about a week.

There was discussion on the November Board meeting, since the date falls during the week of the League of Municipalities. After discussion on Motion of Chair Williams, seconded by Commissioner Ballard, approved by unanimous consent, the November Board meeting date was changed to Tuesday, November 22, 2016.

After full discussion related to IPI 2017 Conference, due to the costs associated with attendance, it was suggested that there will be three (3) Commissioners attending and three (3) staff members. The attendees will be decided at the November meeting.

There being no further business, the meeting was adjourned at 5:15 p.m. on Motion of Commissioner Rudolph seconded by Chair Williams and approved by unanimous consent.

**RESOLUTION APPROVING THE LIST OF BILLS FOR OCTOBER, 2016**

Resolution No. 10-2016-42

**Approved as to form and  
Legality on basis of Facts**

**Factual Contents Certified**

By \_\_\_\_\_  
Budget Authorization Certified

\_\_\_\_\_  
Chigozie Onyema, Esq.  
General Counsel

**WHEREAS**, the Executive Director has received and reviewed the attached List of Bills for the Month of July, 2016; and

**WHEREAS**, the Board of Commissioners approved the list of Bills for July 2016; and

**WHEREAS**, the Executive Director is recommending that the List of Bills be approved; and

**NOW, THEREFORE**, be it resolved by the Board of Commissioners of the Parking Authority of the City of Newark, that the List of Bills for OCTOBER, 2016 approved for payment.

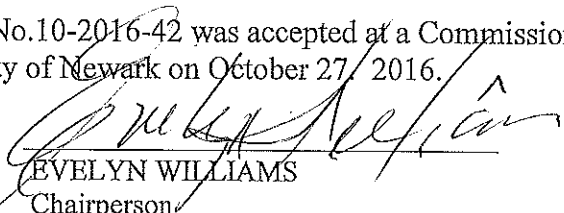
Commissioner \_\_\_\_\_ Seconded the Motion  
X - Indicates Vote AB – Absent NV – Not Voting  
Board of Commissioners Vote of Final Passage

Commissioners    AYE    NAY    NV    AB    Commissioners    AYE    NAY    NV    AB

Evelyn Williams					DeAndre Rudolph				
Raquel Cagley					Deborah Ballard				
Niathan Allen									
James Parrillo									

I hereby certify that the above Resolution No.10-2016-42 was accepted at a Commissioners meeting of the Parking Authority of the City of Newark on October 27, 2016.

By:

  
EVELYN WILLIAMS  
Chairperson  
Newark Parking Authority

(SEAL)  
ATTEST:

WITNESS:

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY  
OF THE CITY OF NEWARK ADOPTING THE ANNUAL AUDIT FOR FISCAL YEAR 2015**

**Approved as to form and  
Legality on basis of Facts**

**Factual Contents Certified  
to by**

\_\_\_\_\_  
Chigozie U. Onyema, Esq.

\_\_\_\_\_  
Gabriela Santos

**Resolution No. 10-2016-43**

**WHEREAS,** The Parking Authority of the City of Newark is require to submit an independent audit to the Department of Community Affairs for each fiscal year;

**WHEREAS,** the Board of Commissioners of the Parking Authority of the City of Newark reviewed the annual audit for fiscal year 2015, specifically the section of the audit report entitled "General Comments and Recommendation", as prepared by the firm of Withum Smith & Brown, PC;

**NOW, THEREFORE, BE IT RESOLVED,** BY THE PARKING AUTHORITY OF THE CITY OF NEWARK, COUNTY OF ESSEX, STATE OF NEW JERSEY, that the independent audit report prepared by the firm of Withum Smith & Brown, PC, is hereby adopted by the Board of Commissioners and the Executive Director, Anthony C. Mack, Esq., is hereby directed to forward the aforesaid report to the State of New Jersey's Department of Community Affairs, Division of Local Government; and

**BE IT FURTHER RESOLVED,** that evidence of the Commissioners' personal review of the audit shall be set forth in an affidavit which shall be forwarded to the State of New Jersey's Department of Community Affairs, Division of Local Government.

Commissioner

Seconded the Motion

X - Indicates Vote AB - Absent NV - Not Voting

Board of Commissioners Vote of Final Passage

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK ADOPTING THE ANNUAL AUDIT FOR FISCAL YEAR 2015

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
Evelyn Williams, Chairperson	✓				DeAndre Rudolph	✓			
Deborah Ballard	✓				James Parrillo	✓			
Raquel Cagley				✓					
Niathan Allen	✓								

CERTIFICATION

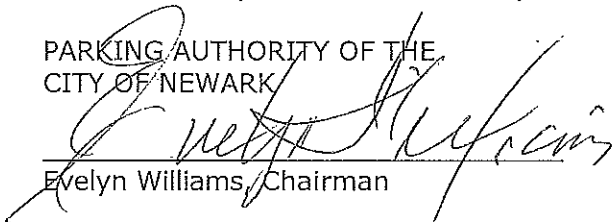
I, Evelyn Williams, Chairperson of the Parking Authority of the City of Newark (the "Authority"), a public body corporate and politic and a political subdivision of the State of New Jersey, DO HEREBY CERTIFY as follows:

Attached hereto is a copy of a resolution entitled, "RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK ADOPTING THE ANNUAL AUDIT FOR FISCAL YEAR 2015," (the "Resolution"), which Resolution was adopted at a special meeting of the Authority duly called, advertised and held on October 13, 2016 in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., as amended and supplemented, at which meeting a quorum was present and acting throughout, which copy of said Resolution has been compared by me with the original thereof as officially recorded in the Minute Book of the Authority and that said copy is a true, complete and correct copy of said Resolution and that said Resolution has been duly adopted and has not been modified, amended or repealed and is in full force and effect on and as of the date hereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Authority hereto this 13th day of October, 2015.

PARKING AUTHORITY OF THE CITY OF NEWARK

[SEAL]

  
Evelyn Williams, Chairman

**RESOLUTION APPROVING THE LIST OF BILLS FOR OCTOBER, 2016**

Resolution No. 10-2016-42

**Approved as to form and  
Legality on basis of Facts**

**Factual Contents Certified**

By \_\_\_\_\_  
Budget Authorization Certified

\_\_\_\_\_  
Chigozie Onyema, Esq.  
General Counsel

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**WHEREAS**, the Board of Commissioners approved the list of Bills for July 2016; and

**WHEREAS**, the Executive Director is recommending that the List of Bills be approved; and

**NOW, THEREFORE**, be it resolved by the Board of Commissioners of the Parking Authority of the City of Newark, that the List of Bills for OCTOBER, 2016 approved for payment.

Commissioner \_\_\_\_\_ Seconded the Motion  
X - Indicates Vote AB – Absent NV – Not Voting  
Board of Commissioners Vote of Final Passage

Commissioners AYE NAY NV AB Commissioners AYE NAY NV AB

Evelyn Williams					DeAndre Rudolph				
Raquel Cagley					Deborah Ballard				
Niathan Allen									
James Parrillo									

I hereby certify that the above Resolution No.10-2016-42 was accepted at a Commissioners meeting of the Parking Authority of the City of Newark on October 27, 2016.

By: \_\_\_\_\_  
EVELYN WILLIAMS  
Chairperson  
Newark Parking Authority

(SEAL)  
ATTEST:

WITNESS:  
\_\_\_\_\_



**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY  
OF THE CITY OF NEWARK ADOPTING THE ANNUAL AUDIT FOR FISCAL YEAR 2015**

**Approved as to form and  
Legality on basis of Facts**

**Factual Contents Certified  
to by**

\_\_\_\_\_  
Chigozie U. Onyema, Esq.

\_\_\_\_\_  
Gabriela Santos

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**WHEREAS**, the Board of Commissioners of the Parking Authority of the City of Newark reviewed the annual audit for fiscal year 2015, specifically the section of the audit report entitled "General Comments and Recommendation", as prepared by the firm of Withum Smith & Brown, PC;

**NOW, THEREFORE, BE IT RESOLVED**, BY THE PARKING AUTHORITY OF THE CITY OF NEWARK, COUNTY OF ESSEX, STATE OF NEW JERSEY, that the independent audit report prepared by the firm of Withum Smith & Brown, PC, is hereby adopted by the Board of Commissioners and the Executive Director, Anthony C. Mack, Esq., is hereby directed to forward the aforesaid report to the State of New Jersey's Department of Community Affairs, Division of Local Government; and

**BE IT FURTHER RESOLVED**, that evidence of the Commissioners' personal review of the audit shall be set forth in an affidavit which shall be forwarded to the State of New Jersey's Department of Community Affairs, Division of Local Government.

Commissioner

Seconded the Motion

X - Indicates Vote AB - Absent NV - Not Voting

Board of Commissioners Vote of Final Passage

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK ADOPTING THE ANNUAL AUDIT FOR FISCAL YEAR 2015

Commissioners AYE NAY NV AB Commissioners AYE NAY NV AB

Evelyn Williams, Chairperson					DeAndre Rudolph				
Deborah Ballard					James Parrillo				
Raquel Cagley									
Niathan Allen									

CERTIFICATION

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IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Authority hereto this 13th day of October, 2015.

PARKING AUTHORITY OF THE CITY OF NEWARK

[SEAL]

Evelyn Williams, Chairman