

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF COMMISSIONERS OF THE
PARKING AUTHORITY OF THE CITY OF NEWARK
September 26, 2013**

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:

Chairman LaVar Young
Commissioner Raquel Cagley
Commissioner DeAndre Rudolph
Commissioner A. Dean Rawls

Absent:

Vice-Chair Hubert Graham

Others Present:

Executive Director, Ernest R. Booker
Phil George, Dir. of Compliance & Development
Sr. Executive Asst., Merian Williams

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

Chair Young requested a Motion to Adopt the Agenda. Motion by Commissioner Rudolph and Seconded by Cagley.

Chair requested a Motion to Approve the Minutes from June 2013. Motion by Commissioner Rudolph and Seconded by Commissioner Cagley.

Financial Report:

Treasurer Rudolph presented the Bills and Financial Report for the month of September, 2013 and reported that the organization is "very solvent." After question and answer discussion, Chair Young requested a motion to approve the Financial report for the month of June, 2013. Motion by Commissioner Rawls and seconded by Commissioner Cagley and approved by unanimous consent.

Chair Young presented the following Resolutions:

1. **RESOLUTION #09-2013-36.** RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK, RATIFYING PAYMENT OF THE LIST OF BILLS FOR JULY, 2013. MOTION TO APPROVE BY COMMISSIONER RAWLS, SECONDED BY COMMISSIONER CAGLEY AND APPROVED BY UNANIMOUS CONSENT
2. **RESOLUTION #09-2013-37.** RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK RATIFYING THE PAYMENT OF THE LIST OF BILLS FOR AUGUST, 2013. MOTION TO APPROVE BY COMMISSIONER RAWLS, SECONDED BY COMMISSIONER CAGLEY AND APPROVED BY UNANIMOUS CONSENT
3. **RESOLUTION #09-2013-38.** RESOLUTION APPROVING SEPTEMBER, 2013 BILLS. MOTION TO APPROVE BY COMMISSIONER RAWLS, SECONDED BY COMMISSIONER CAGLEY AND APPROVED BY UNANIMOUS CONSENT
4. **RESOLUTION #09-2013-39.** RESOLUTION OF BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK

AUTHORIZING AN AMENDMENT TO THE INTERLOCAL AGREEMENT WITH THE CITY OF NEWARK, TRANSFERRING TOWING OPERATIONS BACK TO THE CITY OF NEWARK.

Phil George, Director of Compliance and Development advised the Board that the Authority was required to return to Court on this matter. He stated that the challenges began in April, 2013. As a result of the challenges, there was agreement to withdraw and go out for a new bid with different space and allowing towers to utilize their space. On the return date of the motion, the City of Newark announced that they were taking back the towing responsibilities and issue their own RFP. The City of Newark will go out to bid with basically the same requirements. The City passed a Resolution in August to amend the NPA Interlocal Agreement to take back the towing. This resolution #39 is to allow them to take the towing back. Mr. George further explained that it is better to let it go and focus on other programs.

5. **RESOLUTION #09-2013-40.** RESOLUTION OF BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK APPROVING THE ANNUAL AUDIT FOR 2012. Motion to approve by Commissioner Rudolph Seconded by Commissioner Cagley.

ROLL CALL ON MOTION TO APPROVE THE 2012 ANNUAL AUDIT:

Chairman Young	Yes
Commissioner Rudolph	Yes
Commissioner Cagley	Yes
Commissioner Rawls	Yes

Executive Director Booker requested that the Board go into Executive Session to discuss Resolutions #41, #42, #43 and #44. Motion to move to Executive Session

by Commissioner Rudolph and Seconded by Commissioner Cagley. The Board commenced the Executive Session. No members of the public was present.

Motion to resume the regular session of the Board of commissioners by Commissioner Rudolph, seconded by Commissioner Rawls. Roll call to resume the Regular Meeting of the Board of Commissioners:

Chair Young	Yes
Commissioner Cagley	Yes
Commissioner Rudolph	Yes
Commissioner Rawls	Yes

Phil George, Esq. noted for the record that all members of the Board were present and that the Board entered into executive session for discussion of development, personnel and litigation matters, more specifically Resolutions #41, #42, #43 and #44. The aforementioned Resolutions were discussed at length. All Commissioners were present and the commencement of the Executive Session and were present at the end. Phil George, Esq., summarized that in the Executive Session, several matters and contracts were discussed and potential developments were discussed which are in a proprietary development stage because they involve potential third parties. All matters will be discussed under the Open Public Records Act when necessary and appropriate.

6. **RESOLUTION #09-2013-41.** RESOLUTION OF BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK APPROVING THE RECOMMENDATION OF THE EXECUTIVE DIRECTOR AND THE EVALUATION TEAM TO AWARD THE RFP FOR SINGLE POLE METERS TO CONTRACTOR, IPS. Motion to approve by Commissioner Cagley, seconded by Commissioner Rudolph and approved by unanimous consent.
7. **RESOLUTION #09-2013-42.** RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK APPROVING THE PROPOSED

APPOINTMENT OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AS AGENT OF THE CITY OF NEWARK FOR THE EXAMINATION OF FEASIBILITY FOR A MUNICIPAL GARAGE AT 51-57 GREEN STREET AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COMMISSIONERS TO EXECUTE AGREEMENTS ON BEHALF OF THE BOARD OF COMMISSIONERS. Motion to approve by Commissioner Rawls, seconded by Commissioner Rudolph and approved by unanimous consent.

8. **RESOLUTION #09-2013-43.** RESOLUTION OF THE BOARD OF COMMISSIONERS AUTHORIZING THE CREATION OF THE POSITION OF COMMUNITY LIAISON AND TAXATION COLLECTION MANAGER AND AUTHORIZING THE EXECUTIVE DIRECTOR TO FILL SUCH POSITION. **TABLED ON MOTION OF COMMISSIONER RUDOLPH AND SECONDED BY COMMISSIONER CAGLEY, UNTIL THE PARKING AUTHORITY OF THE CITY OF NEWARK RECEIVES THE PARKING ENFORCEMENT AUTHORITY BY RESOLUTION FROM THE CITY OF NEWARK MUNICIPAL COUNCIL.**

ROLL CALL TO TABLE MOTION #09-2013-43:

CHAIR YOUNG	YES
COMMISSIONER RUDOLPH	YES
COMMISSIONER CAGLEY	YES
COMMISSIONER RAWLS	YES

9. **RESOLUTION #09-2013-44.** RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING AN INCREASE IN FUNDS FOR IMPROVEMENTS TO CITY DOCK STREET FOR ON-STREET METERED LONG TERM PARKING. Motion to approve by Commissioner Rudolph seconded Commissioner Cagley and approved by unanimous consent.

10. **RESOLUTION #09-2013-45** OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE CREATION OF DEDICATED FUNDS FOR IMPROVEMENTS TO THE

WESTINGHOUSE SITE. Motion to approve by Commissioner Cagley and Seconded by Commissioner Rudolph, and approved by unanimous consent.

The Executive Director reported that the Parking Authority of the City of Newark is now functioning as the Landlord for the Devils' Arena. Mr. Booker stated that the Board will get an updated report at the next regular meeting.

Chair Young 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 Cagley and seconded by Commissioner Rudolph. The meeting was adjourned at approximately 5:35 P.M.