

**MINUTES OF THE MEETING OF
BOARD OF COMMISSIONERS OF THE
PARKING AUTHORITY OF THE CITY OF NEWARK
December 19, 2022 4:30pm**

Public Statement: This meeting is called pursuant to the Open Public Meetings Act, Chapter 113; adequate notice of this meeting has been provided to the Star Ledger and to the public at large; establishing the date, time and location of this meeting by filing with the Office of the City Clerk the schedule of regular meetings.

The pledge of allegiance:

Roll Call:

Present: Chairperson Evelyn Williams
Vice-Chair Raquel Cagley
Treasurer Tarsha Prindle-Hartley
Commissioner Andre Speight
Secretary Marques Lewis
Commissioner Andre Hollis

Absent

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

General Counsel 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 requested a motion to approve the Agenda. Motion to approve by Chair Williams, seconded by Commissioner Hollis and approved by unanimous consent.

General Counsel requested a Motion to approve the Minutes of the Regular Meeting held on November, 2022. Motion by Chair Williams, seconded by Commissioner Hollis and approved by unanimous consent.

RESOLUTION #12-2022-58 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK APPROVING THE LIST OF BILLS AND FINANCIAL REPORT FOR DECEMBER, 2022. Motion to approve the List of Bills and Treasurer's report by Commissioner Hollis, seconded by Treasurer Prindle-Hartley.

DISCUSSION: General Counsel explained the need to pay legal fees for PO #5946, dated December 13, 2022, to Attorney Elvin Esteves. Hearing no further questions, the List of Bills was approved by unanimous consent.

RESOLUTION #12-2022-59 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK REJECTING THE RESPONSES TO THE REQUEST FOR PROPOSALS FOR THE PURCHASE, INSTALLATION AND DATA COLLECTION OF THREE (3) DUAL LEVEL-TWO CHARGING STATIONS.

DISCUSSION: General Counsel Crump and Executive Director Mack both explained to the board the issues concerning the RFQ for Charging Stations and the need to reject all bids and go back out. The two (2) bids received were significantly higher than in the pass. This will be the second time we rejected and requested re-bids. General Counsel indicated we will be looking into another process. No further questions, the motion was approved by unanimous consent.

RESOLUTION #12-2022-60 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK REJECTING THE RESPONSES TO THE REQUEST FOR QUALIFICATIONS FOR CLEANING SERVICES. Motion to approve by Secretary Lewis, seconded by Commissioner Hollis.

DISCUSSION: The two (2) bids received were significantly higher than in the pass. We will reject and request new bids. No further questions, the motion was approved by unanimous consent.

RESOLUTION #12-2022-61 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDED A PROFESSIONAL CONTRACT FOR AUDITOR SERVICES FOR YEAR 2021. Motion to approve by Commissioner Lewis, seconded by Commissioner Hollis. There was a request for a brief narrative

of the composition on the firm. Fiscal Manager Santos provided a company profile and indicated that she will provide a hard copy of the same the board. . No further questions, the motion was approved by unanimous consent.

The Executive Director reported to the Board that the Commercial Appraisal came in. Executive Director is looking into other options for obtaining funds while the refinance is under review. We are still waiting for the SNAP value to rebound.

Director Mack is requesting a virtual meeting for sometime next week with our Financial Advisor, Eric Torain and the Finance Committee. After the meeting, the Committee will provide a report to the full Board. There was a full discussion on the Authority's finances.

There being no further business, motion to adjourn at 5:47 by Commissioner Cagley, seconded by Commissioner Prindle-Hartley and approved by unanimous consent.

**MINUTES OF THE MEETING OF
BOARD OF COMMISSIONERS OF THE
PARKING AUTHORITY OF THE CITY OF NEWARK
November 22, 2022 4:30pm**

Public Statement: This meeting is called pursuant to the Open Public Meetings Act, Chapter 113; adequate notice of this meeting has been provided to the Star Ledger and to the public at large; establishing the date, time and location of this meeting by filing with the Office of the City Clerk the schedule of regular meetings.

The pledge of allegiance:

Roll Call:

Present: Chairperson Evelyn Williams
Vice-Chair Raquel Cagley
Treasurer Tarsha Prindle-Hartley
Commissioner Andre Speight
Secretary Marques Lewis

Absent Commissioner Andre Hollis

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

General Counsel 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 requested a motion to approve the Agenda. Motion to approve by Chair Williams, seconded by Treasurer Prindle-Hartley and approved by unanimous consent.

General Counsel requested a Motion to approve the Minutes of the Regular Meeting held on October, 2022. Motion by Chair Williams, seconded by Vice-Chair Cagley and approved by unanimous consent.

RESOLUTION #11-2022-49 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK APPROVING THE LIST OF BILLS AND FINANCIAL REPORT FOR NOVEMBER 2022. Motion to approve by Treasurer Prindle-Hartley, seconded by Chair Williams, motion approved by unanimous consent.

RESOLUTION #11-2022-50 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDING WILENTZ, GOLDMAN & SPITZER, P.A. A PROFESSIONAL CONTRACT FOR BOND COUNSEL. Questions concerning the continuance of this contract. Executive Director explained that this contract is for the year the balance of the year. There was extensive discussion concerning the actual contract. It was agreed that General Counsel will provide a copy of the actual contract to the Board for review, prior to voting. Motion by Chair Williams to defer until the December meeting. Seconded by Vice-Chair Cagley and approved by unanimous consent.

RESOLUTION #11-2022-51 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDING THE TORAIN GROUP A PROFESSIONAL CONTRACT FOR FINANCIAL ADVISOR. There was discussion concerning the actual contract. It was agreed that General Counsel will provide a copy of the actual contract to the Board for review, prior to voting. Motion by Chair Williams to defer until the December meeting. Seconded by Vice-Chair Cagley and approved by unanimous consent.

RESOLUTION #11-2022-52 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDING IT NOW CORPORATION DBA CMIT SOLUTIONS NUC A PROFESSIONAL CONTRACT FOR INFORMATION TECHNOLOGY AND COMPUTER-RELATED SERVICES. There was discussion concerning the actual contract. It was agreed that General Counsel will provide a copy of the actual contract to the Board for review, prior to voting. Motion by Chair Williams to defer until the December meeting. Seconded by Vice-Chair Cagley and approved by unanimous consent.

RESOLUTION #11-2022-53 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDING FLORIO, PERRUCCI, STEINHARDT, CAPPELLI, TIPTON & TAYLOR, LLC A PROFESSIONAL SERVICES CONTRACT FOR SPECIAL COUNSEL. There was discussion concerning the actual contract. It was agreed that General Counsel

will provide a copy of the actual contract to the Board for review, prior to voting. Motion by Chair Williams to defer until the December meeting. Seconded by Vice-Chair Cagley and approved by unanimous consent.

RESOLUTION #11-2022-54 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDING SCHENCK, PRICE, SMITH & KING, LLP A PROFESSIONAL SERVICES CONTRACT FOR SPECIAL COUNSEL There was discussion concerning the actual contract. It was agreed that General Counsel will provide a copy of the actual contract to the Board for review, prior to voting. Motion by Chair Williams to defer until the December meeting. Seconded by Vice-Chair Cagley and approved by unanimous consent.

RESOLUTION #11-2022-55 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDING THE LAW OFFICE OF ELVIN ESTEVES A PROFESSIONAL SERVICES CONTRACT FOR SPECIAL COUNSEL. There was discussion concerning the actual contract. It was agreed that General Counsel will provide a copy of the actual contract to the Board for review, prior to voting. Chair Williams requested a list of duties and responsibilities for all Special Counsel firms. Motion by Chair Williams to defer until the December meeting. Seconded by Vice-Chair Cagley and approved by unanimous consent.

RESOLUTION #11-2022-56 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDING AMENDING THE PROFESSIONAL SERVICES CONTRACT FOR THE TORAIN GROUP. There was discussion concerning the actual contract. It was agreed that General Counsel will provide a copy of the actual contract to the Board for review, prior to voting. Motion by Chair Williams to defer until the December meeting. Seconded by Vice-Chair Cagley and approved by unanimous consent. Chair Williams requested a list of duties and responsibilities for all Special Counsel firms.

After full discussion and clarification on all of the above Resolutions #51 through 56, the Board on motion of Vice-Chair Cagley, seconded by Treasurer Prindle-Hartley, voted to reconsider each of the above resolutions and approved them all (#51 through #56) by unanimous consent.

It was also agreed that moving forward, the Board will receive a copy of proposed contracts with the Resolutions approving same.

The Board entered into executive session. **Executive Session Resolution #11-2022-57** on motion of Chair Williams, seconded by Treasurer Prindle Hartley and approved by unanimous consent.

Upon completion of Executive Session, General Counsel noted for the record that the Board entered into executive session with regard to a legal matter. Minutes of the Executive Session will be released when appropriate under the Open Public Meetings and the Open Public Records Act. At commencement of the Executive Session, there was one other party present. At conclusion of executive Session, there was still one other party present. Motion to resume regular session by Vice-Commissioner Hollis, seconded by Chair Williams and approved by unanimous consent.

After completion of the Executive Session, motion to return to regular session by Vice-Chair Cagley seconded by Chair Williams and approved by unanimous consent.

Legal Report NONE

New Business: The Board of Commissioners

The Board of Commissioners discussed the holiday staff celebration. Board confirmed that arrangements have been made and will be finalized by Commissioners Lewis and Prindle-Hartley. The holiday celebration will commence following the meeting at 6:00PM on December 19 2022. The celebration will immediately follow the Board Meeting. Commissioner Prindle-Hartley will prepare the flyer and same will be distributed to all staff.

Adjournment:

There being no further business, the meeting adjourned at 6:15pm on motion of Commissioner Lewis seconded by Commissioner Prindle-Hartley and approved by unanimous consent.

**MINUTES OF THE MEETING OF
BOARD OF COMMISSIONERS OF THE
PARKING AUTHORITY OF THE CITY OF NEWARK
October 27, 2022 4:30pm**

Public Statement: This meeting is called pursuant to the Open Public Meetings Act, Chapter 113; adequate notice of this meeting has been provided to the Star Ledger and to the public at large; establishing the date, time and location of this meeting by filing with the Office of the City Clerk the schedule of regular meetings.

The pledge of allegiance:

Roll Call:

Present: Chairperson Evelyn Williams
Treasurer Tarsha Prindle-Hartley
Commissioner Andre Hollis
Commissioner Andre Speight
Secretary Marques Lewis

Absent Vice-Chair Cagley

Others Present: Executive Director, Anthony C. Mack, Esq.
C. Lawrence Crump, General Counsel
Sr. Executive Asst., Merian Williams
Gabriela Santos, Fiscal Manager
Joseph Haftek, Jr., Esq., Special Counsel

General Counsel 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 requested a motion to amend the agenda to move Resolution #10-2022-45 to be discussed first on the agenda in order to accommodate our Special Counsel Joseph Heftek, Jr., Esq. from the firm of Schenck Price. All agreed. Motion by Chair Williams, seconded by Secretary Lewis and approved by unanimous consent. General Counsel requested a motion to approve Resolution

#10-2022-45. Motion to approve by Chair Williams, seconded by Treasurer Prindle-Hartley. General Counsel introduced Mr. Haftek, Jr. Prior to Mr. Hafter's discussion motion to enter into Executive Session by Chair Williams, seconded by Commissioner Hollis, approved by unanimous consent. The Board entered into executive session. **Executive Session Resolution #10-2022 -48**

Upon completion of Executive Session, General Counsel noted for the record that the Board entered into executive session with regard to a legal matter. Minutes of the Executive Session will be released when appropriate under the Open Public Meetings and the Open Public Records Act. At commencement of the Executive Session, there was one other party present. At conclusion of executive Session, there was still one other party present. Motion to resume regular session by Vice-Commissioner Hollis, seconded by Chair Williams and approved by unanimous consent.

After completion of the Executive Session, motion to approve Resolution #10-2022-45 approved by unanimous consent.

ROLL CALL ;

Chair Evelyn Williams	Yes
Treasurer Tarsha Prindle-Hartley	Yes
Secretary Marques Lewis	Yes
Commissioner Andre Speight	Yes
Commissioner Andre Hollis	Yes

The Chair requested a Motion to approve the Minutes of the Regular Meeting held on September 28, 2022. Motion by Chair Williams, seconded by Commissioner Lewis and approved by unanimous consent.

RESOLUTION #10-2022-43 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK APPROVING THE LIST OF BILLS AND FINANCIAL REPORT FOR OCTOBER 2022. Motion to approve by Commissioner Hollis, seconded by Chair Williams. There were questions

concerning specific items on the bills. After discussion, motion approved by unanimous consent.

RESOLUTION #10-2022-44 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE EXECUTIVE DIRECTOR TO ADVERTISE A REQUEST FOR QUALIFICATIONS FOR CLEANING SERVICES AT THE GREEN STREET MIXED USE PARKING GARAGE. Motion to approve by Commissioner Hollis, seconded by Commissioner Lewis. Discussion concerning the cleaning company we currently have and whether or not it would be more cost effective to hire our own cleaning staff. The Board requested that the Fiscal Manager run numbers to compare hiring cleaning staff “in-house” or outsourcing same. After full discussion, motion was approved by unanimous consent.

RESOLUTION #10-2022-46 OF THE BOARD OF COMMISSIONER OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE EXECUTIVE DIRECTOR TO ADVERTISE A REQUEST FOR QUALIFICATIONS FOR AUDITOR.. Motion to approve by Commissioner Lewis, seconded by Chair Williams and approved by unanimous consent.

RESOLUTION #10-2022-47 OF THE BOARD OF COMMISSIONER OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE EXECUTIVE DIRECTOR TO ADVERTISE A REQUEST FOR QUALIFICATIONS FOR VENDING MACHINE SERVICES. After discussion, Motion to approve by Commissioner Hollis, seconded by Chair Williams and approved by unanimous consent.

There was discussion concerning the up-coming NJ League of Municipalities conference and attendance. Commissioner Speight and Treasurer Prindle-Hardley discussed the issue of “per diem” compensation for the Board while attending conferences. Commissioner Speight motioned that the per diem rate for all conferences, whether in state or out of state, be the sum of \$150.00 per day. Motion seconded by Commissioner Lewis. Said motion was approved by all except Chair Williams, who abstained.

Commissioner Hollis briefly discussed his concerns with the relationship with outside vendors.

Discussion on the meeting scheduled for November 10, 2022 being too early and the following week conflicting with the NJ League Conference,. On Motion of Commissioner Lewis, seconded by Chair Williams, it was agreed that the November meeting will be changed to Tuesday, November 22, 2022 @4:30pm.

Legal Report

C. Lawrence Crump, Esq., General Counsel

General Counsel reported to the Board that there are currently four (4) Worker Compensation matters that are being handled. Chair Williams requested that the Safety Committee look into all potential safety issues that may occur.

New Business:

The Board of Commissioners

The Board of Commissioners discussed the status of the holiday staff celebration. Board decided that the holiday celebration and meeting date will be December 19 2022 on Motion of Commissioner Lewis, seconded by Chair Williams and approved by unanimous consent. The celebration will immediately follow the Board Meeting. Commissioner Lewis offered to provide some information to have the celebration off site. Ms. Santos will provide numbers for the cost of last year's celebration and provide a budget for this year.

Adjournment:

There being no further business, the meeting adjourned at 6:25pm on motion of Commissioner Hollis, seconded by Commissioner Prindle-Hartley and approved by unanimous consent.

**MINUTES OF THE MEETING OF
BOARD OF COMMISSIONERS OF THE
PARKING AUTHORITY OF THE CITY OF NEWARK
September 22, 2022 4:30pm**

Public Statement: This meeting is being called pursuant to the Open Public Meetings Act, Chapter 113; adequate notice of this meeting has been provided to the Star Ledger, Jersey Journal and to the public at large; establishing the date, time and location of this meeting by filing with the Office of the City Clerk the schedule of regular meetings.

The pledge of allegiance:

Roll Call:

Present: Chairperson Evelyn Williams
Treasurer Tarsha Prindle-Hartley
Commissioner Andre Hollis
Commissioner Andre Speight

Absent Vice-Chair Cagley
Secretary Lewis

Others Present: Executive Director, Anthony C. Mack, Esq.
C. Lawrence Crump, General Counsel
Sr. Executive Asst., Merian Williams
Gabriela Santos, Fiscal Manager
Mike McQuire, Accountant

General Counsel 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 adjusted the agenda to move Resolution #09-2022-34 to be discussed first on the agenda to accommodate our accountant, Mike McGuire from the Samuel Klein firm. All agreed. Motion to adopt the Agenda, as modified, by Chair Williams, seconded by Treasurer Prindle-Hartley and approved by unanimous consent.

The Chair requested a Motion to approve the Minutes of the Regular Meeting held on June 22, 2022. Motion by Chair Williams, seconded by Commissioner Hollis and approved by unanimous consent.

RESOLUTION #09-2022-34 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE ADOPTION OF THE 2020 AUDIT AND GROUP AFFIDAVIT.

Motion by Commissioner Hollis and seconded by Treasurer Prindle-Hartley. General Counsel Crump turned the floor over to Mr. McGuire for discussion and summarization of the 2020 audit and Group Affidavit. Mr. McGuire reviewed the Management's Discussion and Analysis and devoted a substantial amount of time to Revenues expenses and Changes in net position. There was a substantial amount of time also devoted to Operating Revenues and Expenses. Mr. McGuire discussed adjustments that were corrected by the previous auditors. Upon completion, he answered all questions and finalized the Findings and Recommendations. Hearing no further questions;

ROLL CALL TO ADOPT THEW 2020 ANNUAL AUDIT:

Chair Williams	Yes
Commissioner Hollis	Yes
Secretary Lewis	Yes
Treasurer Prindle-Hartley	Yes

Mr. McGuire indicated the 2021 audit is expected to begin in a couple of weeks. Mr. McGuire left the meeting upon completion of his presentation.

RESOLUTION #09-2022-31 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK RATIFYING THE LIST OF BILLS AND FINANCIAL REPORT FOR JULY 2022. Motion to approve by Commissioner Hollis, seconded by Treasurer Prindle-Hartley and approved by unanimous consent.

RESOLUTION #09-2022-32 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK RATIFYING THE LIST

OF BILLS AND FINANCIAL REPORT FOR AUGUST 2022. Motion to approve by Commissioner Hollis, seconded by Treasurer Prindle-Hartley and approved by unanimous consent.

RESOLUTION #09-2022-33 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK APPROVING THE LIST OF BILLS AND FINANCIAL REPORT FOR SEPTEMBER 2022. Motion to approve by Treasurer Prindle-Hartley, seconded by Chair Williams. There were questions concerning specific items on the bills that appear to be incorrect. Therefore the list of bills for September 22, 2022 was not approved. After full and complete discussion regarding the bills and review, the List of Bills was under a Motion for Reconsideration of 09-2022-33 by Chair Williams, seconded by Commissioner Speight and same was approved by unanimous consent.

Motion to amend the List of Bills for September 22, 2022 to reflect the errors and remove the Torain Group payments from this List of Bills and Financial Report by Chair Williams, seconded by Commissioner Speight and approved by unanimous consent.

RESOLUTION #09-2022-35 OF THE BOARD OF COMMISSIONER OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE EXECUTIVE DIRECTOR TO ADVERTISE A REQUEST FOR QUALIFICATIONS FOR INFORMATION, TECHNOLOGY AND COMPUTER RELATED SERVICES. Motion to approve by Commissioner Hollis, seconded by Chair Williams and approved by unanimous consent.

RESOLUTION #09-2022-36 OF THE BOARD OF COMMISSIONER OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE EXECUTIVE DIRECTOR TO ADVERTISE A REQUEST FOR QUALIFICATIONS FOR A FINANCIAL ADVISOR. After discussion, Motion to approve by Commissioner Hollis, seconded by Chair Williams and approved by unanimous consent.

RESOLUTION #09-2022-37 OF THE BOARD OF COMMISSIONER OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE EXECUTIVE DIRECTOR TO ADVERTISE A REQUEST FOR QUALIFICATIONS FOR BOND COUNSEL. Motion to approve by Commissioner Hollis, seconded by Chair Williams and approved by unanimous consent.

RESOLUTION #09-2022-38 OF THE BOARD OF COMMISSIONER OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE EXECUTIVE DIRECTOR TO ADVERTISE A REQUEST FOR QUALIFICATIONS FOR SPECIAL COUNSEL. Motion

to approve by Chair Williams, seconded by Treasurer Prindle-Hartley, and approved by unanimous consent.

RESOLUTION #09-2022-39 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE EXECUTIVE DIRECTOR TO PAY FOR AN APPRAISAL OF THE MIXED USE PARKING FACILITY, NOT TO EXCEED SEVEN THOUSAND FIVE HUNDRED (\$7,500.00). Motion by Commissioner Hollis, seconded by Commissioner Speight. Executive Director and General Counsel explained the necessity of this Resolution and how it relates to the refinance. Executive Director Mack explained how the amount was determined. After discussion, motion approved by unanimous consent.

Chair Williams revisited the resolution from our prior meeting Of June 23, 2022 related to signage and the urgent need for same. Chair indicated that she learned from the New Orleans Conference the importance of proper signage on our facility. After some discussion, there was a motion authorizing the Executive Director to Request Proposals for the Purchase and Installation of Signage on the Façade garage which is Resolution #06-2022-28 by Commissioner Speight, seconded by Commissioner Hollis and approved by unanimous consent.

Executive Session

Resolution #09-2022 -

Legal Report

C. Lawrence Crump, Esq., General Counsel - No Report

Executive Director's Report Anthony C. Mack, Esq. –

The Executive Director up-dated the Board on his appearance before the Municipal Council in August, which resulted in an increase in Alternate Side summons rate. This legislation should take place sometime in November, 2022.

New Business:

The Board of Commissioners

Chair Williams revisited the resolution from our prior meeting Of June 23, 2022 related to signage and the urgent need for same. Chair indicated that she learned from the New Orleans Conference the importance of proper signage on our facility. After some discussion, there was a motion authorizing the Executive Director to Request Proposals for the Purchase and Installation of Signage on the Façade of the garage which is Resolution #06-2022-28 by Commissioner Speight, seconded by Commissioner Hollis and approved by unanimous consent.

The Board of Commissioners discussed the holiday staff celebration and decided that the Board will plan the holiday celebration for staff for 2022. Also, there was a brief discussion on bonuses and vacation buy-outs.

Adjournment:

There being no further business, the meeting adjourned at 6:25pm on motion of Commissioner Hollis, seconded by Commissioner Prindle-Hartley and approved by unanimous consent.

**MINUTES OF THE SPECIAL VIRTUAL MEETING
OF THE BOARD OF COMMISSIONERS OF THE
PARKING AUTHORITY OF THE CITY OF NEWARK**
September 28, 2022 4:30pm

Public Statement: This meeting is being called pursuant to the Open Public Meetings Act, Chapter 113; adequate notice of this meeting has been provided to the Star Ledger, Jersey Journal and to the public at large; establishing the date, time and location of this meeting by filing with the Office of the City Clerk the schedule of regular meetings.

The pledge of allegiance:

Roll Call:

Present: Chairperson Evelyn Williams
Treasurer Tarsha Prindle-Hartley
Commissioner Andre Hollis
Commissioner Andre Speight
Vice-Chair Raquel Cagley
Secretary Marques Lewis

Others Present: Executive Director, Anthony C. Mack, Esq.
C. Lawrence Crump, General Counsel
Sr. Executive Asst., Merian Williams
Gabriela Santos, Fiscal Manager
Eric Torain, Financial Adviser
Everett Johnson, Bond Counsel
Liesel Pajarillo, Law Clerk to Everett Johnson

General Counsel 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 requested a motion to adopt the Agenda. Motion by Chair Evelyn Williams, seconded by Treasurer Tarsha Prindle-Hartley,

Executive Director introduced the guests, Everett Johnson and Eric Torain to discuss this Resolution. Mr. Torain's Power Point presentation was shared as he spoke.

He advised that this is a follow up to our July meeting related to the SWAP Termination/Refinancing. Mr. Torain gave the Board a thorough explanation of everything in the Power Point presentation that he supplied and how it affects the NPA and the Board. Mr. Torain elaborated on the up-front savings and the over the next ten (10) years. There was discussion of pre-payment penalties, if any.

Upon completion he responded to all questions and concerns.

In response to the request from Commissioner Speight, our Fiscal Manager, Gabriella Santos gave her opinion on both Resolutions.

Everett Johnson, Esq. responded to concerns of the Board and explained that this is similar to a refinancing and will provide monies back. Mr. Johnson, followed Mr. Torain's discussion with information the SWAP. Mr. Johnson walked the Board through from A to Z on the completion of the termination of the SWAP. He also discussed his visit to the Local Finance Board related to this matter. He explained the protections that are in place for the NPA. Executive Director Mack, Chair Williams and Vice-Chair Cagley all gave in-put on the financing history of the NPA and previous meetings wherein it was an up-hill battle to get things done.

RESOLUTION #09-2022-40 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE ISSUANCE AND SALE OF PARKING REVENUE BONDS, SERIES 2022 IN THE PRINCIPAL AMOUNT NOT TO EXCEED \$39,500,000 OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AND AUTHORIZING AND APPROVING THE EXECUTION AND DELIVERY OF, AS APPLICABLE, A BOND, A MORTGAGE AND SECURITY AGREEMENT AND RELATED AGREEMENTS, CERTIFICATES, AND INSTRUMENTS AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH AND AUTHORIZING THE TERMINATION OF A SWAP AGREEMENT. Motion to approve by Vice-Chair Cagley, seconded by Secretary Lewis. Upon completion of full discussion:

ROLL CALL FOR RESOLUTION 09-2022-40

Chair Evelyn Williams	Yes
Vice-Chair Cagley	Yes
Treasurer Tarsha Prindle-Hartley	Yes
Secretary Marques Lewis	Yes
Commissioner Andre Hollis	Yes
Commissioner Andre Speight	No

General Counsel thanked Mr. Johnson and Ms. Pajarillo for coming and for their presentation to the Board and they left the meeting.

RESOLUTION #09-2022-41 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AMENDING THE PROFESSIONAL SERVICES CONTRACT FOR THE TORAIN GROUP. Motion by Vice-Chair Cagley, seconded by Chair Williams.

There was full discussion on the work provided by the Torain Group and his relationship with the NPA. Concerns regarding the amount of the amended contract and the contract term were addressed. Mr. Torain provided answers to questions presented to him.

ROLL CALL FOR RESOLUTION 09-2022-41:

Chair Evelyn Williams	Yes
Vice-Chair Cagley	Yes
Treasurer Tarsha Prindle-Hartley	Abstain
Secretary Marques Lewis	Yes
Commissioner Andre Speight	Abstain
Commissioner Andre Hollis	Abstain

Motion to go into Executive Session, Resolution #09-2022-42 by Vice-Chair Cagley, seconded by Treasurer Tarsha Prindle-Hartley and approved by unanimous consent.

Upon completion of Executive Session, General Counsel noted for the record that the Board entered into executive session with regard to a legal matter. Minutes of the Executive Session will be released when appropriate under the Open Public Meetings and the Open Public Records Act. At commencement of the Executive Session, there was one other party present. At conclusion of executive Session, there was still one other party present. Motion to resume regular session by Vice-Chair Cagley, second by Treasurer Tarsha Prindle-Hartley and approved by unanimous Consent

After completion of the Executive Session, motion for Reconsideration of Resolution #09-2022-41 by Chair Williams, seconded by Vice-Chair Cagley and approved by unanimous consent.

ROLL CALL FOR RESOLUTION 09-2022-41:

Chair Evelyn Williams	Yes
Vice-Chair Cagley	Yes
Treasurer Tarsha Prindle-Hartley	Yes
Secretary Marques Lewis	Yes
Commissioner Andre Speight	Yes
Commissioner Andre Hollis	Yes

Adjournment:

There being no further business, the meeting adjourned at 6:10 pm on motion of Commissioner Hollis, seconded by Commissioner Prindle-Hartley and approved by unanimous consent.

**MINUTES OF THE SPECIAL VIRTUAL MEETING OF
BOARD OF COMMISSIONERS OF THE
PARKING AUTHORITY OF THE CITY OF NEWARK
June 9, 2022 3:00pm**

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:

Present: Chairperson Evelyn Williams
Treasurer Tarsha Prindle-Hartley
Secretary Marques Lewis
Commissioner Andre Hollis
Commissioner Bernard Chase

Absent Vice-Chair Raquel Cagley
Commissioner Andre Speight

Others Present: Eric Torain, Financial Advisor
Everett Johnson, Bond Counsel
Executive Director, Anthony C. Mack, Esq.
C. Lawrence Crump, Esq., General Counsel
Sr. Executive Asst., Merian Williams
Gabriela Santos, Fiscal Manager

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 Chair Secretary Lewis, seconded by Treasurer Tarsha Prindle-Hartley and approved by unanimous consent.

RESOLUTION #06-2022-26 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A FIFTH AMENDMENT TO BOND AGREEMENT, AND ALL DOCUMENTS, CERTIFICATES, AND AGREEMENTS RELATED THERETO AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH

Motion by Commissioner Lewis, seconded by Commissioner Prindle-Hartley.

DISCUSSION: Financial Advisor Eric Torain, explained to the Board that this resolution is a modification to the debt service agreement with TB Bank. This is our second amendment to same, following the one that was done in November 2020. Mr. Torain distributed to the Board a one page Powerpoint presentation related to this modification. Mr. Torain went through the presentation and explained how this modification fits within the Authority cash flows and balances things and lessens any risk of default or default actions being taken by the bank. Mr. Torain discussed the new payment structure through the rest of this year and next year. Treasurer Prindle-Hartley had questions and concerns which Mr. Torain addressed. Commissioner Hollis commended Mr. Torain and Mr. Mack on the ease of following and understanding the presentation. He also had additional questions which Mr. Mack and Mr. Torain addressed.

Executive Director Mack reported that Mr. Everett Johnson, in conjunction with Mr. Torain, is preparing all of the necessary documents to complete this matter and will submit to the Board of Commissioners.

Chair Williams congratulated the team on a job well done from inception.

Upon completion of the full discussion, the motion was passed unanimously.

There being no further business, the meeting adjourned on motion of Chair Williams seconded by Commissioner Lewis and approved by unanimous consent at 3:30 pm.

**MINUTES OF THE MEETING OF
BOARD OF COMMISSIONERS OF THE
PARKING AUTHORITY OF THE CITY OF NEWARK
MAY 26, 2022
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:

Present: Chairperson Evelyn Williams
Treasurer Tarsha Prindle-Hartley
Secretary Marques Lewis
Commissioner Andre Hollis
Commissioner Bernard Chase

Absent Vice-Chair Raquel Cagley
Commissioner Andre Speight

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

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 Chair Williams, seconded by Treasurer Tarsha Prindle-Hartley and approved by unanimous consent.

General Counsel requested a Motion to approve the minutes from the meeting of April 28, 2022. Motion to approve by Chair Williams, seconded by Commissioner Hollis and approved by unanimous consent.

Motion to approve the List of Bills and Financial Report for April, 2022, **RESOLUTION #05-2022-22** by Treasurer Tarsha Prindle-Hartley, seconded by Chair Williams and approved by unanimous consent.

RESOLUTION #05-2022-23 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK RATIFYING AND AUTHORIZING THE EXECUTIVE DIRECTOR AND/OR HIS DESIGNEE, THE GENERAL COUNSEL, TO RESOLVE THIS MATTER BY EXECUTING A SETTLEMENT AGREEMENT AND RELEASE WITH MITCHELL & TITUS, LLP AND PAYING THE SETTLEMENT SUM OF \$15,000.00 FOR THE AUDITOR SERVICES RENDERED FOR FY 2019, IN RETURN FOR A FULL RELEASE BY MITCHELL & TITUS, LLP. Motion by Chair Williams, seconded by Commissioner Hollis.

DISCUSSION: The Chair thanked the staff for getting this matter resolved. After brief discussion, hearing no further questions, the resolution was approved by unanimous consent.

RESOLUTION #05-2022-24 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE EXECUTIVE DIRECTOR TO ADVERTISE A REQUEST FOR PROPOSALS FOR THE PURCHASE, INSTALLATION AND MAINTENANCE OF THREE (3) DUAL ELECTRIC VEHICLE CHARGING STATIONS. Motion by Chair Williams, seconded by Commissioner Chase. After full discussion on what we will need to get the stations up and running, hearing no further questions, Motion was approved by unanimous consent.

Chair Williams requested an Executive Session. Motion to go into Executive Session (by **Resolution #03-2022-25**) Chair Williams, seconded by Commissioner Hollis, approved by unanimous consent.

Upon completion of Executive Session, General Counsel noted for the record that the Board entered into executive session and that the Minutes of the Executive Session will be released when appropriate under the Open Public Meetings and the Open Public Records Act. No members of the public were present when the

Executive Session commenced and no members of the Public were present upon return to the regular session. Motion to resume regular session by Chair Williams, seconded by Commissioner Hollis and approved by unanimous Consent.

It is duly noted, for the record, that the Board voted in Executive Session to change meeting commencement time to 4:30pm on the fourth Thursday of every month. Recess during the months of July and August remain the same.

General Counsel reported that there is no Legal Report to the Board at this time.

Executive Director Mack reported on the following matters to the Board of Commissioners:

- I. SWAP Unwind-Financial Advisor will come in and fully explain what we have to do and make a presentation. Commissioner Hollis had questions as to the need for an FA moving forward.
- II. DOBCO Settlement – Negotiations are on-going. Director will report to the Board as we move forward with a settlement.
- III. Financial Recovery – We are beginning to get back to pre-Covid earnings.
 - a. City of Newark Summons Share - Executive Director read the email received from the BA. We have to repay the City for summons sharing.
 - b. Meter/Summons Revenue vs. 2019 – We hope to exceed earnings.
- IV. New Development Settlements – The Executive Director explained to the Board how new developments take over and remove meter spaces when new buildings go up. He explained that now the Department of Traffic and Signals and the Department of Engineering refer the developers to the NPA before the building permits are issued so that if the meters are removal matter can be negotiated and resolved. The NPA and FA determine the present value figure for the number of meters affected and reach an acceptable amount for same.
- V. Audit Preparation – Auditors, Withum, Smith & Brown, are currently working on 2020. Upon completion, Finance Committee and staff will meet with the auditors. 2021 audit should commence sometime this fall.

General Counsel and Chair Williams commended the aggressive efforts of the Executive Director and Fiscal Manager in generating new streams of income to increase revenue.

Commissioner inquired about a Booth being donated to the Authority and what are the plans moving forward for same.

Condolences were made to the family of our former Commissioner Paul Oliver, who passed away in May, 2022. We were not notified of the arrangements. He will be sorely missed.

There being no further business, the meeting adjourned on motion of Commissioner Hollis, seconded by Commissioner Lewis and approved by unanimous consent at 6:45 pm.



**MINUTES OF THE TELECONFERENCE MEETING OF
BOARD OF COMMISSIONERS OF THE
PARKING AUTHORITY OF THE CITY OF NEWARK**

**April 28, 2022
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:

Present:

Chairperson Evelyn Williams
Vice-Chair Raquel Cagley
Treasurer Tarsha Prindle-Hartley
Secretary Marques Lewis
Commissioner Andre Speight
Commissioner Bernard Chase

Absent

Others Present:

Executive Director, Anthony C. Mack, Esq.
C. Lawrence Crump, Esq., General Counsel
Sr. Executive Asst., Merian Williams
Gabriela Santos, Fiscal Manager

General Counsel C. Lawrence Crump noted that there was a quorum present and the Board was in accord with State Statute and the virtual meeting could now commence.

General Counsel Crump requested a Motion to adopt the Agenda. Motion by Chair Williams, seconded by Vice-Chair Cagley and approved by unanimous consent.

General Counsel requested a Motion to approve the minutes from the March 24, 2022. Motion to approve by Chair Williams, seconded by Commissioner Lewis and approved by unanimous consent.

Motion to ratify the List of Bills for March, 2022, **RESOLUTION #04-2022-21** by Commissioner Lewis, seconded by Chair Williams and unanimous consent.

Commissioner Lewis requested information on how the NPA coin audits are conducted and by whom. Fiscal Manager, Gabby Santos, provided him with a complete and concise description of same. Thereafter, there was discussion on upgrading our technology so that people do not have to carry coins to use our meters. Executive Director Mack elaborated on our collection procedures as well as upgrade information.

There was brief discussion on the organizational chart. We will need to update our organization chart to include the garage operation.

There being no further business, the meeting adjourned on motion of Vice Chair Cagley, seconded by Commissioner Prindle-Hartley and approved by unanimous consent at 5:55pm.

MINUTES OF THE TELECONFERENCE OF THE REORGANIZATION
AND BUDGET REVIEW MEETING OF
BOARD OF COMMISSIONERS OF THE
PARKING AUTHORITY OF THE CITY OF NEWARK
MARCH 24, 2022
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:

Present: Chairperson Evelyn Williams
Vice-Chair Raquel Cagley
Treasurer Tarsha Prindle-Hartley
Secretary Marques Lewis
Commissioner Andre Hollis
Commissioner Andre Speight
Commissioner Bernard Chase

Absent

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

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 Chair Williams, seconded by Commissioner Lewis and approved by unanimous consent.

General Counsel requested a Motion to approve the minutes from the January 27, 2022 (There was no February 2022 meeting) Motion to approve by Chair Williams, seconded by Commissioner Lewis and approved by six commissioners, with one abstention by Commissioner Bernard Chase.

Chair Williams welcomed the new Commissioner and opened the floor for all present to introduce themselves and welcome Commissioner Chase to the Board. Thereafter, Commissioner Chase gave his response.

Motion to ratify the List of Bills for February, 2022, **RESOLUTION #03-2022-15** by Vice-Chair Cagley, seconded by Commissioner Lewis, approved by six commissioners. Commissioner Chase, abstained.

Motion to approve the List of Bills for March, 2022 **RESOLUTION #03-2022-16** by Vice-Chair Cagley, seconded by Commissioner Lewis. Commissioner Speight questioned the bill from The Torain Group. Chair Williams, General Counsel Crump and the Executive Director Mack all responded to his question and the need for future services from The Torain Group. Fiscal Manager Santos responded to additional questions on the List of Bills. There was discussion concerning the retired employee's medical payment. After full discussion on all financial matters, hearing no further questions, motion approved by six commissioners. Commissioner Chase, abstained.

RESOLUTION #03-2022-17 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK. ADOPTING THE BUDGET FOR FY2022. Motion by Vice-Chair Cagley, seconded by Treasurer Prindle-Hartley. **DISCUSSION:** Treasurer Prindle-Hartley had several questions concerning the annual Budget. The process for the Budget review, finance committee review and submission and adoption. Commissioner Speight requested a Budget presentation meeting take place so that the whole board will have a clear understanding of the process and the actual budget. After complete discussion, hearing no further questions, the resolution was approved by unanimous consent.

RESOLUTION #03-2022-18 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDING A PROFESSIONAL SERVICES CONTRACT FOR AUDITOR SERVICES TO WITHUM, SMITH & BROWN. Motion to approve by Vice-Chair Cagley, seconded by Chair Williams. **DISCUSSION:** Commissioner Speight requested that,

moving forward, the full dollar amount be included in the Resolution body. General Counsel Crump went over the format for preparation of the Resolutions. Director Mack explained the relationship between both auditors. After discussion, hearing no further questions, Motion was approved by unanimous consent.

RESOLUTION #03-2022-19 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDDING A PROFESSIONAL CONTRACT FOR ACCOUNTING SERVICES. Motion to approve by Commissioner Cagley, Seconded by Commissioner Hollis and approved by unanimous consent.

Chair Williams requested an Executive Session. Motion to go into Executive Session (by Resolution #03-2022-20) Chair Williams, seconded by Treasurer Prindle-Hartley, approved by unanimous consent.

Upon completion of Executive Session, General Counsel noted for the record that the Board entered into executive session and that the Minutes of the Executive Session will be released when appropriate under the Open Public Meetings and the Open Public Records Act. No members of the public were present when the Executive Session commenced and no members of the Public were present upon return to the regular session. Motion to resume regular session by Vice Chair Cagley, seconded by Commissioner Hollis and approved by unanimous Consent.

Upon resuming the meeting, Commissioner Lewis discussed briefly that the Authority look into booting.

There being no further business, the meeting adjourned on motion of Vice Chair Cagley, seconded by Commissioner Hollis and approved by unanimous consent at 7:30pm.



47-63Green Street • Suite 200 • Newark, New Jersey • 07102 • 973.623.6335 • 973.623.2854 (fax)

February

2022

NO MEETING

General Counsel advised the Board that there is a requirement of three (3) votes for each seat to be elected to that position.

Evelyn Williams was nominated for Chairperson by Commissioner Cagley, seconded by Commissioner Prindle-Hartley and hearing no other nominations for Chair, nominations were closed and the vote took place.

ROLL CALL FOR CHAIR:

Raquel Cagley	YES
Andre Hollis	YES
Marques A. Lewis	YES
Tarsha Prindle	YES
Evelyn Williams	YES
Andre Speight	YES
(6 votes; 0 abstentions; 0 absences)	

Evelyn Williams elected to the office of Chairperson of the Board, by acclamation.

The floor was open for nominations for the office of Vice-Chair. Chair Williams nominated Commissioner Cagley, Seconded by Commissioner Prindle-Hartley. Hearing no other nominations for Vice-Chair, nominations were closed and the vote took place.

ROLL CALL FOR VICE-CHAIR:

Raquel Cagley	YES
Andre Hollis	YES
Marques A. Lewis	YES
Tarsha Prindle	YES
Evelyn Williams	YES
Andree Speight	YES
(6 votes; 0 abstentions; 0 absences)	

Commissioner Cagley elected to the office of Vice-Chair, by acclamation.

The floor was opened for nominations for the position of Secretary. Commissioner Williams nominated Commissioner Marques A. Lewis, seconded by Commissioner Prindle-Hartley. There being no other nominations, nominations were closed.

ROLL CALL FOR SECRETARY:

Raquel Cagley	YES
Andre Hollis	YES
Marques A. Lewis	YES
Tarsha Prindle	YES
Evelyn Williams	YES
Andre Speight	YES

(6 votes; 0 abstentions; 0 absences)

Commissioner Lewis was elected to the Office of Secretary by acclamation.

The floor was open for nominations for the office of Treasurer. Commissioner Hollis nominated Commissioner Prindle-Hartley, seconded by Commissioner Cagley. Hearing no other nominations for Treasurer, nominations were closed and the vote took place.

ROLL CALL FOR TREASURER:

Raquel Cagley	YES
Andre Hollis	YES
Marques A. Lewis	YES
Tarsha Prindle	YES
Evelyn Williams	YES
Andre Speight	YES

(6 votes; 0 abstentions; 0 absences)

Commissioner Prindle was elected to the office of Treasurer by acclamation.

Chairwoman Williams thanked the Board of Commissioners for their vote of confidence. She congratulated all the officers on being elected to the Executive Board of the Board of Commissioners.

General Counsel requested a Motion to approve the minutes from the December 22, 2021, Regular Meeting. (date corrected on the record) Motion to approve by Vice-Chair Cagley, seconded by Commissioner Lewis and approved by unanimous consent.

General Counsel requested the financial report. Santos reviewed the Financial Report and List of Bills with the Board. Motion to approve the List of Bills for January 2021, **Resolution #01-2022-01** by Vice-Chair Cagley, seconded by Chair Williams,. Chair Williams discussed the late submission of the Budget and the fact that we are just completing the 2019 audit and other matters affecting the late submission. Treasurer Prindle-Hartley stated no projections of problems in the future After full discussion, roll call to submit the late budget

Raquel Cagley	APPROVED
Andre Hollis	APPROVED
Marques A. Lewis	APPROVED
Tarsha Prindle	APPROVED
Evelyn Williams	APPROVED
Andre Speight	APPROVED

(6 votes; 0 abstentions; 0 absences)

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RESOLUTION #01-2022-02 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK APPROVING THE LIST OF BILLS AND FINANCIAL REPORT FOR JANUARY 2022. Motion by Vice-Chair Cagley, seconded by Commissioner Lewis. Commissioner Speight requested clarification of law firms. There was discussion and explanation provided by General Counsel concerning the use of multiple law firms. After discussion, the resolution was approved by unanimous consent.

RESOLUTION #01-2022-02 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK APPROVING MEETING DATES FOR THE YEAR 2022, Motion to approve by Vice-Chair Cagley, seconded by Treasurer Prindle-Hartley. Motion was approved by unanimous consent.

RESOLUTION #01-2022-03 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING OFFICIAL NEWSPAPERS FOR ADVERTISING FOR 2022. Motion to Approve by Chair Williams, seconded by Commissioner Prindle-Hartley, approved by unanimous consent.

RESOLUTION #01-2022-05 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDED FLORIO, KENNY & RAVAL, LLP A PROFESSIONAL SERVICES CONTRACT FOR SPECIAL COUNSEL. Motion by Vice-Chair Cagley, seconded by Chair Williams, and approved by unanimous consent.

RESOLUTION #01-2022-06 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDED CHASAN, LAMPARELLO, MALLON & CAPPUZZO, PC A PROFESSIONAL SERVICES CONTRACT FOR SPECIAL COUNSEL. Motion to Approve by Chair Williams, seconded by Commissioner Prindle-Hartley, approved by unanimous consent.

RESOLUTION #01-2022-07 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDED A PROFESSIONAL SERVICES CONTRACT TO IT NOW CORPORATION DBA CMIT SOLUTIONS. Motion to Approve by Commissioner Lewis, seconded by Chair Williams. General Counsel explained the services provided by CMIT. Commissioner Hollis requested that, moving forward we included in the contract and in the Resolutions submitted to the Board, language that states “an amount not to exceed.” After discussion, resolution approved by unanimous consent.

RESOLUTION #01-2022-08 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDED THE TORAIN GROUP A PROFESSIONAL SERVICES CONTRACT FOR FINANCIAL ADVISOR. Motion to Approve by Chair Williams, seconded by Vice-Chair Cagley. Discussion on the dollar amount of the contract and the scope of work moving forward. After full discussion and explanation by General Counsel and Executive Director, resolution approved by unanimous consent.

RESOLUTION #01-2022-09 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK DESIGNATING A PUBLIC AGENCY COMPLIANCE OFFICER. Motion to Approve by Commissioner Hollis, seconded by Vice-Chair Cagley, approved by unanimous consent.

RESOLUTION #01-2022-10 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK REJECTING THE RESPONSE TO THE REQUEST FOR QUALIFICATIONS FOR AUDITOR Motion to Approve by Commissioner Hollis, seconded by Vice-Chair Cagley. Discussion by General Counsel concerning the reasons for rejection. After discussion, approved by unanimous consent.

RESOLUTION #01-2022-11 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE EXECUTIVE DIRECTOR TO ADVERTISE A REQUEST FOR QUALIFICATIONS FOR AUDITOR Motion to Approve by Chair Williams, seconded by Commissioner Prindle-Hartley.

RESOLUTION #01-2022-12 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE EXECUTIVE DIRECTOR TO ADVERTISE A REQUEST FOR QUALIFICATIONS FOR ACCOUNTING SERVICES. Motion to Approve by Vice-Chair Cagley, seconded by Treasurer Prindle-Hartley. After brief discussion, motion approved by unanimous consent.

Upon inquiry from the Fiscal Manager, it was determined that the General Counsel needs to prepare and number the Resolution to approve the Budget. General Counsel will investigate and, if necessary, prepare said resolution and number it #01-2022-13. After discussion Motion to approve the group affidavit annexed to the Budget by Commissioner Lewis, seconded by Vice-Chair Cagley, approved by the following:

Raquel Cagley	APPROVED
Andre Hollis	APPROVED
Marques A. Lewis	APPROVED
Tarsha Prindle	APPROVED
Evelyn Williams	APPROVED
Andre Speight	ABSTAINED

(6 votes; 1 abstention; 0 absences)

Chair Williams requested an Executive Session. Motion to go into Executive Session by Chair Williams, seconded by Treasurer Prindle-Hartley, approved by unanimous consent.

Upon completion of Executive Session, General Counsel noted for the record that the Board entered into executive session and that the Minutes of the Executive Session will be released when appropriate under the Open Public Meetings and the Open Public Records Act. No members of the public were present when the Executive Session commenced and no members of the Public were present upon return to the regular session. Motion to resume regular session by Commissioner Williams, second by Commissioner Hollis and approved by unanimous Consent.

Upon resuming the meeting, motion to increase the per diem amount for out-of-state conferences to \$150.00 per day by Commissioner Lewis, seconded by Commissioner Prindle-Hartley and approved by unanimous consent.

There being no further business, the meeting was adjourned on motion of Commissioner Lewis, seconded by Commissioner Prindle-Hartley, and approved by unanimous consent at 7:00pm. Commissioner Speight closed the meeting with a prayer.