



# AGENDA

## BOARD OF COMMISSIONERS – REGULAR MEETING

April 25, 2024 - 4:00PM

**Public Statement:** This meeting is being called pursuant to the Open Public Meetings Act, Chapter 113; adequate notice of this virtual 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 and by filing with the Office of the City Clerk the schedule of regular meetings.

**Attendance – Roll Call**  
**Pledge of Allegiance**

### Action Items:

Agenda Adoption  
Approval of Minutes of March 28, 2024

## PUBLIC SPEAKERS

## COMMITTEE REPORTS

## FINANCIAL REPORT – April 2024

## RESOLUTIONS:

**RESOLUTION #04-2024-12** OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK APPROVING THE LIST OF BILLS AND FINANCIAL REPORT APRIL 2024.

**RESOLUTION #03-2024-13** OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK ADOPTING THE BUDGET FY 2024

Executive Session  
Legal Report  
Executive Director's Report  
New Business:

**Resolution #04-2024 -**  
C. Lawrence Crump, Esq., General Counsel  
Anthony C. Mack, Esq.

Adjournment:

**MINUTES OF THE VIRTUAL SPECIAL MEETING OF  
BOARD OF COMMISSIONERS OF THE  
PARKING AUTHORITY OF THE CITY OF NEWARK  
APRIL 25, 2024  
3:30PM**

**PUBLIC STATEMENT: THIS VIRTUAL 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, THE JERSEY JOURNAL AND TO THE PUBLIC AT LARGE; ESTABLISHING THE DATE, TIME AND LOCATION OF THIS MEETING AND BY FILING WITH THE OFFICE OF THE CITY CLERK THE SCHEDULE OF REGULAR MEETINGS.**

Introduction of and Remarks by new Commissioner Mayttee Cordero  
Roll Call as follows:

Present: Chair Marques A. Lewis  
Commissioner Andre Hollis  
Vice-Chair Tarsha Prindle-Hartley  
Commissioner Mayttee Cordero  
Vice-Chair Evelyn Williams

Absent: Commissioner Andre Hollis  
Treasurer Andre Speight

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

No Members of the Public present.

The pledge of allegiance was recited.

General Council Crump noted that there was a quorum present and the Board is in accord with State Statute and the meeting could now commence.

General Counsel requested a Motion to adopt the Agenda. Motion by Commissioner Prindle-Hartley, seconded by Chair Lewis and approved by unanimous consent.

Chair Lewis requested a motion to approve the Minutes of March 28, 2024. Motion to approve my Chair Lewis, seconded by Commissioner Prindle-Hartley, approved by all Commissioner present except Commissioner Cordero who abstained.

**COMMITTEE REPORTS:**

THE Finance Committee reported that it met on April 23, 2024 and reviewed the list of bills. There was discussion on the 21K to Bryan Electric. Same will be reimbursed after payment. Committee discussed fleet services and fuel costs.

There were no other Committee Reports.

**RESOLUTIONS:**

**RESOLUTION #04-2024-13** OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK APPROVING THE LIST OF BILLS AND FINANCIAL REPORT FOR APRIL, 2024. Motion by Chair Lewis, seconded by Vice-Chair Williams and approved by unanimous consent.

**RESOLUTION #04-2024-14** OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK ADOPTING THE BUDGET FOR FY 2024. Motion by Secretary Prindle-Hartley, seconded by Vice-Chair Williams.

Gabriela Santos thoroughly reviewed the Budget. Ms. Santos discussed the summation of the Budget and responded to concerns (page F8) until the audit is completed.

**ROLL CALL FOR BUDGET ADOPTION:**

Vice-Chair Williams	Yes
Secretary Prindle-Hartley	Yes
Treasurer Speight	Yes
Chair Lewis	Yes
Commissioner Cordero	Yes

General Counsel Crump noted that the motion carried.

There is no Legal Report this meeting.

Motion for Executive Session by Secretary Prindle Hartley, seconded by Chair Lewis and approved by unanimous consent.

There were no members of the public present at the time of Executive Session.

Motion to return to regular session by Secretary Prindle-Hartley, seconded by Treasurer Speight and agreed to by unanimous consent.

Upon return to regular session, there were no members of the public present

The Executive Director reported to the Board that we are moving forward with the Enterprise Fleet Company. Our goal is that by June 1<sup>st</sup> we will sell the oldest vehicles and acquire two (2) new vehicles. NPA will save over \$200,000 in maintenance and fuel over the next two years.

The Executive Director also advised the Board of Commissioners that we are making continuous progress in applying for capital improvement funds of over \$1mil.

Director Mack advised that he, Gabby Santos and Eric Torain have been meeting with the Business Administrator concerning receiving our fair share of funds for revenue sharing. The BA has agreed that they will look into increasing our summons share.

Secretary Prindle-Hartley made inquires about the loss of money from developers for new projects that are being built and meters being removed off the street. The Director responded to her concerns.

Chair Lewis inquired about the NPA taking over the on-street parking permit program for the City. The Executive Director noted that matter is being discussed with the City and will keep the board apprised.

Director Mack went on to update the Board on shared services with the City for fuel.

Director Mack advised that the NPA has been contacted by Prudential concerning the possibility of the NPA managing their garage on Market Street and McCarter Highway. The NPA has submitted a letter of intent to manage. The Director will keep the Board updated.

There was a brief discussion on IPMI. The Board will leave the decision on who from the staff is attending to the Executive Director. Executive Assistant is directed to reserve rooms.

There being no further business, the meeting adjourned on motion of Vice-Chair Williams seconded by Chair Lewis and approved by unanimous consent.

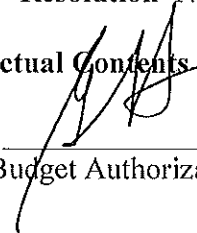
**RESOLUTION APPROVING THE LIST OF BILLS FOR  
APRIL, 2024**

Resolution No. 04-2024-13

Approved as to form and  
Legality on basis of Facts

Factual Contents Certified

  
C. Lawrence Crump, Esq.

by   
Budget Authorization Certified

**WHEREAS**, the Executive Director received and reviewed the List of Bills for the Month of April 2024; and

**WHEREAS**, the Board of Commissioners has previously reviewed and approved the list of Bills for April, 2024; 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 April 2024 be approved for payment.

Commissioner \_\_\_\_\_ Seconded the Motion \_\_\_\_\_  
X - Indicates Vote ~ AYE – Yes NAY-No NV – Not Voting AB – Absent  
Board of Commissioners Vote of Final Passage

Commissioners                      AYE   NAY   NV   AB

MARQUES A. LEWIS				
ANDRE SPEIGHT				
EVELYN WILLIAMS				
TARSHA PRINDLE-HARTLEY				
ANDRE HOLLIS				
MAYTTEE CORDERO				

I hereby certify that the above Resolution No.04-2024-13 was accepted at a Commissioners meeting of the Parking Authority of the City of Newark on April 25, 2024

By:   
MARQUES A. LEWIS, Chairman  
Newark Parking Authority

(SEAL)  
ATTEST:

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

