



AGENDA

BOARD OF COMMISSIONERS –

March 27, 2025

4:00PM (Virtual)

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 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.

Attendance – Roll Call

Pledge of Allegiance

Action Items:

Agenda Adoption

Approval of Minutes of February 2025

COMMITTEE REPORTS –

RESOLUTIONS FOR MARCH 27, 2025:

RESOLUTION #03-2025-10 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK ACCEPTING THE LIST OF BILLS AND FINANCIAL REPORT FOR MARCH 2025.

RESOLUTION #03-2025-11 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK ADOPTING THE 2025 BUDGET.

Executive Session

Resolution #03-2025-

Legal Report

C. Lawrence Crump, Esq., General Counsel

Executive Director's Report

Anthony C. Mack, Esq.

New Business:

Discussion:

Adjournment:

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

March 27, 2025

4:00PM

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 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.

Roll Call as follows:

Present:

Chairman Andre Speight
Vice-Chair Tarsha Prindle Hartley
Treasurer Andre Hollis
Secretary Vanessa Davis
Commissioner Evelyn Williams
Commissioner Maytee Cordero

Absent:

Commissioner Stefanie Matthews

Others Present:

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

Member of the Public:

NONE

The pledge of allegiance.

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

Chairman Speight requested a Motion to adopt the Agenda. Motion by Vice-Chair Prindle-Hartley, seconded by Treasurer Hollis and approved by unanimous consent.

Chairman Speight requested a motion to approve the Minutes of February 27, 2025. Motion to approve by Vice-Chair Prindle-Hartley, seconded by Treasurer Hollis, approved by unanimous consent.

COMMITTEE REPORTS:

The Finance Committee Chair, Andre Hollis, reported that the Committee met on Monday, March 24, 2025 and reviewed the bills. Committee Chair Hollis reflected that the February P&L Statement shows a positive net position. He indicated that ticket share revenue increased approximately 1.36% and the parking offense adjudication act has been reinstated which has helped us substantially. The Committee is recommending board approval of the bills.

Committee Chair Prindle Hartley reported that the Personnel Committee is having discussions with Fiscal Manager Santos and Executive Director Mack related to staff COLA's. In addition, she will submit for Board's approval an outline for a staff development day to be held in the near future. She will keep the Board apprised of the planning of the outline for same. Vice-Chair Prindle-Hartley anticipates that this event will span over two (2) days so that half of the staff will participate and half the next so there will not be a total interruption of business. Executive Director Mack will assist in providing potential dates for this event.

Treasurer Hollis also report on the Capital Improvement Plan. He stated that he does not have complete details, however, he reported that he is considering, among other things, the estimated overall cost of the project, the estimated operation and maintenance costs of each project, time lines, funding sources and revenue streams. We will be looking at how we can leverage our assets as an Authority to begin a robust Capital Improvement Plan and also current trends and ways to reduce while still providing quality service. He will also look at grants and funding sources we can apply for. That is essentially how we will be moving forward on Capital improvement.

Executive Mack reported that the Finance Committee has been in contact with a Federal Credit Union, Four Leaf and there will be a meeting next week to further discuss moving forward with them for the benefit of staff and Commissioners.

General Counsel requested a motion for the list of bills for March 2025. Motion by Treasurer Hollis, seconded by Vice-Chair Prindle-Hartley and approved by unanimous consent. No Abstentions or No's.

Chair Speight requested a motion for Resolution #03-2025-11 Adopting the 2025 Budget. Motion by Treasurer Hollis, seconded by Vice-Chair Prindle-Hartley.

ROLL CALL FOR 03-2025-11

Andre Speight	YES
Maytee Cordero	YES
Vanessa Davis	YES
Andre Hollis	YES
Tarsha Prindle-Hartley	YES
Evelyn Williams	YES

General Counsel briefly reported on the worker's compensation matter with staff and reported that same is on-going The Board will be kept abreast of the movement on this matter. General Counsel also reported on parking space reservation litigation. He explained that this matter involves a process of charging developers or businesses for using parking spaces for a certain period of time.

Executive Director advised the Board of new initiatives and meetings with Chairs.

There was a brief discussion the logistics of the up-coming Conference in June.

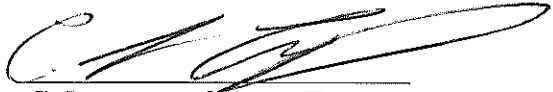
There being no further business, motion to adjourn by Commissioner Williams, seconded by Treasurer Hollis, approved by unanimous consent. The meeting adjourned at approximately 4:45pm

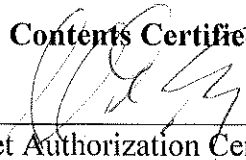
**RESOLUTION ACCEPTING THE LIST OF BILLS FOR
MARCH 2025**

Resolution No. 03-2025-10

**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 and Finance Committee received and reviewed the List of Bills for the Month March 2025; and

WHEREAS, the Board of Commissioners has reviewed and accepted the list of Bills for March 2025; and

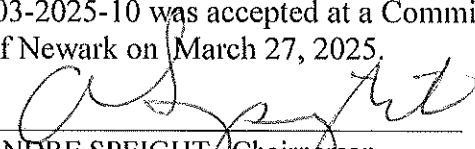
WHEREAS, the Executive Director is recommending that the List of Bills be accepted; and

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 March 2025 be accepted 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				
Andre Speight					Maytee Cordero				
Andre Hollis					Evelyn Williams				
Tarsha Prindle-Hartley					Vanessa Davis				
					Stephanie Matthews				

I hereby certify that the above Resolution No.03-2025-10 was accepted at a Commissioners meeting of the Parking Authority of the City of Newark on March 27, 2025.

By: 
ANDRE SPEIGHT, Chairperson
Newark Parking Authority

(SEAL)
ATTEST: