



AGENDA

BOARD OF COMMISSIONERS – REGULAR “VIRTUAL” MEETING
May 25, 2023 – 4:30 pm

Call to Order
Roll Call

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, 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.

Pledge of Allegiance

Action Items:

Agenda Adoption
Approval of Minutes of April 27, 2023 Meeting

COMMITTEE REPORTS
RESOLUTIONS:

RESOLUTION #04-2023-25 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK APPROVING THE LIST OF BILLS AND FINANCIAL REPORT FOR MAY 2023.

Executive Session

Resolution #05-2023 –

Legal Report
Executive Director’s Report

C. Lawrence Crump, Esq., General Counsel
Anthony C. Mack, Esq.

New Business
Adjournment

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

**May 23, 2023
4:30PM**

PUBLIC STATEMENT: THIS VIRTUAL 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 was recited.

Roll Call as follows:

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

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

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

Motion to approve the agenda by Vice-Chair Prindle-Hartley, seconded by Chair Williams and approved by unanimous consent.

RESOLUTION #04-2023-25 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK APPROVING THE LIST OF BILLS AND

FINANCIAL REPORT FOR MAY 2023. Motion to approve by Chair Williams, seconded by Commissioner Speight and approved by unanimous consent.

Chair Williams requested Executive Director and General Counsel reports.
There were none.

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

**RESOLUTION APPROVING THE LIST OF BILLS FOR
MAY 2023**


Resolution No. 05-2023-25

**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 May 2023; and

WHEREAS, the Board of Commissioners has reviewed and approved the list of Bills for May 2023; 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 May 2023 be ratified and 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
ANDRE SPEIGHT				
ANDRE HOLLIS				
MARQUES A. LEWIS				
TARSHA PRINDLE-HARTLEY				
EVELYN WILLIAMS				
RAQUEL CAGLEY				

I hereby certify that the above Resolution No.05-2023-25 was accepted at a Commissioners meeting of the Parking Authority of the City of Newark on May 25, 2023.

By: _____
EVELYN WILLIAMS, Chairperson
Newark Parking Authority

(SEAL)
ATTEST:

WITNESS:
