



AGENDA

BOARD OF COMMISSIONERS – REGULAR MEETING October 26, 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 September 28, 2023 Meeting

PUBLIC SPEAKERS
COMMITTEE REPORTS
RESOLUTIONS:

RESOLUTION #10-2023-40 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK APPROVING THE LIST OF BILLS AND FINANCIAL REPORT FOR SEPTEMBER 2023.

Executive Session

Resolution #10-2023 –

Legal Report
Executive Director's Report

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

New Business
Adjournment

**MINUTES OF THE MEETING OF
BOARD OF COMMISSIONERS OF THE
PARKING AUTHORITY OF THE CITY OF NEWARK**
October 26, 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 recited.

Roll Call as follows:

Present: Chairperson Evelyn Williams
Secretary Marques Lewis
Commissioner Andre Hollis
Commissioner Bernard Chase
Treasurer Andre Speight

Absent: Vice-Chair Tarsha Prindle Hartley

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: Jalil Marrow

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 adopt the agenda by Secretary Lewis, seconded by Chair Williams and approved by unanimous consent.

Motion to approve the Minutes of September 28, 2023 meeting by Secretary Lewis, seconded by Chair Williams and approved by unanimous consent.

RESOLUTIONS:

RESOLUTION #10-2023-40 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK RATIFYING & APPROVING THE LIST OF BILLS AND FINANCIAL REPORT FOR October 2023. Motion to approve by Secretary Lewis,

FINANCIAL COMMITTEE REPORT: Treasurer Speight stated that the Committee met and approved the List of Bills for October. Treasurer Speight elaborated on the expenditure related to parking taxes. Treasurer Speight advised the Board the Executive Director Mack had tempted to vacate the requirement for the Authority to pay taxes, but was unable to. However, the Director has requested that all penalties and fees be waived. That matter is pending. The Treasurer advised that all bills are being paid and we have a small surplus

PERSONNEL COMMITTEE REPORT: Chairman Lewis requested that the Board evaluate the Executive Director by next month. The Personnel Committee is requesting Body Cams for the PEO's Safety. Commissioner Lewis reported that the NHA held a job fair and the NPA was represented by Mr. Logan. There were approximately twenty (20) residents that showed interest in coming to work at the NPA.

Chair Williams requested that information be obtained from the Colleges and Universities located in Newark offering free tuition to Newark residents. Once obtained, she requested that this information be passed on our employees.

The Treasurer is requesting that name tags be placed under the Commissioners' pictures. Also, he wants a new photo shoot for sometime in January 2024.

There is no Legal Report this month except to advise that discovery is continuing on the lawsuit that we previously discussed. General Counsel Crump feels that we should not be included in this suit and moving forward, expects that we will be dismissed from same.

Executive Director Mack reported that we have reached out to GTBM, the company that supplies our enforcement equipment, supplies and reports. They have advised that they will supply body cams and we should be able to get the first batch by January or February. There will be "no cost" for the cams.

Director Mack stated that he wants to give year end vacation buy-outs. Secretary Lewis stated that this matter should be discussed with the Personnel Committee and advised that he will schedule a meeting to review personnel matters before the November meeting and report to Board.

Chair Williams appointed Commissioner Chase to the Personnel Committee and also appointed him as Chair of the Development Committee.

Executive Director Mack stated that he has had a meeting with the Towing company and further discussions will take place. However, it looks like the Authority will have an opportunity to increase our revenue substantially when this company begins towing for the City. The City Council approved their contract last week. We will have further discussions on this matter later on.

Chair Williams assigned Marques Lewis to chair the holiday party.

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

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

Resolution No. 10-2023-40

Approved as to form and
Legality on basis of Facts

Factual Contents Certified
by 
Budget Authorization Certified


C. Lawrence Crump, Esq.

WHEREAS, the Executive Director and Finance Committee received and reviewed the List of Bills for the Month October 2023; and

WHEREAS, the Board of Commissioners has reviewed and approved the list of Bills for October 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 October 2023 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

ANDRE SPEIGHT				
ANDRE HOLLIS				
MARQUES A. LEWIS				
TARSHA PRINDLE-HARTLEY				
EVELYN WILLIAMS				
BERNARD CHASE, III				

I hereby certify that the above Resolution No.10-2023-40 was accepted at a Commissioners meeting of the Parking Authority of the City of Newark on October 26, 2023.

By: EVELYN WILLIAMS, Chairperson
Newark Parking Authority

(SEAL)
ATTEST:

WITNESS:
