MINUTES OF THE ANNUAL MEETING OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK JANUARY 26, 2012

The meeting was convened at 50 Park Place, Newark, New Jersey, at 4:15 P.M.

Pursuant to (Ch 231 PL 1975) "Open Public Meeting" Act, Chapter 113, adequate notice was given to the Star Ledger and transmitted to the City of Newark's information office.

Roll Call as follows:

Present:

Chair LeVar Young
Commissioner DeAndre Rudolph
Commissioner Raquel Cagley
Commissioner Hubert Graham
Commissioner A. Dean Rawls

Others Present:

Executive Director Ernest R. Booker
Eric M. Bernstein, Esq.,General Counsel Office
Ethelyn Bowers, Dir. Of Administration
Sr. Executive Asst., Merian Williams

The pledge of allegiance was recited.

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

Chair Young relinquished the Chair to General Counsel, Eric Bernstein, Esq., for purposes of elections. All of the offices were vacated. Mr. Bernstein explained to procedure for election of new officers and the election was held.

LeVar Young was Nomination for Chairman and seconded by Commissioner Rudolph. There were no other nominations for Chair. Nominations were closed and the vote took place.

Commissioner Young	Yes
Commissioner Rudolph	Yes
Commissioner Cagley	Yes
Commissioner Graham	Yes
Commissioner Rawls	(Not Present at this time)

General Counsel opened the floor for nominations for the office of Vice-Chairman. Commissioner Cagley nominated herself and same was seconded by Commissioner Rudolph. Commissioner Graham nominated himself and same was seconded by Commissioner Young.

Roll Call for Commissioner Cagley to the office of Vice Chair:

Commissioner Cagley	Yes
Commissioner Rudolph	No
Commissioner Graham	No
Commissioner Young	No

Roll call for Commissioner Graham to the office of Vice-chair:

Commissioner Young	Yes
Commissioner Rudolph	No
Commissioner Cagley	No
Commissioner Graham	Yes

General Counsel Bernstein explained that both nominations had failed. Discussion ensued. At approximately 4:35 p.m. Commissioner Rawls arrived. The General Counsel up-dated Commissioner Rawls on the elections thus far. Motion to re-open the floor for nominations for the office of Vice-Chair by Commissioner Rudolph and seconded by Commissioner Graham and approved by unanimous consent. Commissioner Graham nominated himself and Commissioner Cagley nominated herself.

Roll Call for Commissioner Graham for office of Vice-Chair:

Commissioner Young	No
Commissioner Rudolph	Yes
Commissioner Cagley	No
Commissioner Rawls	No
Commissioner Graham	Yes

Roll Call for Commissioner Cagley for the office of Vice-Chair:

Commissioner Young	Yes
Commissioner Graham	No
Commissioner Rudolph	Yes
Commissioner Cagley	Yes
Commissioner Rawls	Yes

General Counsel Bernstein opened the floor for nominations for the position of Treasurer. Commissioner Rudolph nominated himself and same was seconded by Commissioner Cagley. There being no other nominations, voting commenced.

Roll call for the position of Treasurer:

Commissioner Young	Yes
Commissioner Graham	Yes
Commissioner Cagley	Yes
Commissioner Rudolph	Yes
Commissioner Rawls	Yes

General Counsel Bernstein opened the floor for nominations for the position of Secretary. Commissioner Rudolph nominated Commissioner Rawls. Commissioner Rawls declined the nomination. Commissioner Rawls nominated Commissioner Graham and Commissioner Cagley seconded, approved by unanimous consent. There being no other nominations, voting commenced.

Roll call for the position of Secretary:

Commissioner Young	Yes
Commissioner Graham	Yes
Commissioner Cagley	Yes
Commissioner Rudolph	Yes
Commissioner Rawls	Yes

Upon completion of elections, General Counsel Bernstein turned the meeting over to the Chairman of the Board of Commissioners for 2012, Chair LeVar Young

The Chairman requested a motion to approve the Agenda. Commissioner Rudolph motioned to accept the agenda for the meeting and same was properly seconded by Commissioner Rawls. After being properly moved and unanimously accepted, the Agenda for the meeting was adopted.

After review of the Minutes of the January 26, 2012 meeting, on motion of Commissioner Graham, seconded by Commissioner Rudolph, the minutes of the December 16, 2010 meeting were accepted.

Financial Report:

Chair Young requested review of the Financial Report. Commissioner Rudolph explained expenditures on the List of Bills. Board Treasurer, Commissioner Rudolph further reviewed the Financial Report for the month of January, 2012 with the Board. There was discussion and clarifications and thereafter, on motion made by Commissioner Rudolph and second by Commissioner Cagley, the Financial report was accepted by unanimous consent.

Chair Young presented the following Resolutions:

Resolution #01 Approving the List of Bills and Financial Report for January, 2012. Motion to approve by Commissioner Cagley and seconded by Commissioner Graham.

ROLL CALL:

Chair Pro temp Young	Yes
Commissioner Rudolph	Yes
Commissioner Graham	Yes
Commissioner Cagley	Yes

Resolutio#02Approving the 2012 Board Meeting Dates

ROLL CALL:

Chair Young	Yes

Commissioner Rudolph	Yes
Commissioner Rawls	Yes
Commissioner Graham	Yes
Commissioner Cagley	Yes

Resolution #03Approving the 2012 Newspaper For Advertisements

ROLL CALL:	
Chair Young	Yes
Commissioner Rudolph	Yes
Commissioner Graham	Yes
Commissioner Cagley	Yes
Commissioner Rawls	Yes

Resolution #04Authorizing Advertisement of RFQ's for 2012

.

ROLL CALL:	
Chair Young	Yes
Commissioner Rudolph	Yes
Commissioner Graham	Yes
Commissioner Cagley	Yes
Commissioner Rawls	Yes

Resolution #05 Authorizing attendance by Board of Commissioners and the Executive Director to the 2012 IPI Conference in Phoenix, Arizona from June 10, 2012 through June 15, 2012.

ROLL CALL:	
Chair Young	Yes
Commissioner Rudolph	Yes
Commissioner Graham	Yes
Commissioner Cagley	Yes
Commissioner Rawls	Yes

On motion of Commissioner Rudolph and seconded by Commissioner Rawls, and approved by unanimous consent, the Board went into Executive Session.

Upon completion of Executive Session, General Counsel noted for the record that all members of the Board were present and that the Board entered into executive session for discussion of legal and personnel matters, no action to be taken with regard to any matters discussed in the Executive Session. Minutes of the Executive Session will be released when appropriate under the Open Public Meetings and the Open Public Records Act. Board resumed it's regular meeting on motion to by Commissioner Rudolph and seconded by Commissioner Cagley and approved by unanimous consent.

Roll call to resume the Regular Meeting of the Board of Commissioners:

Chair Young	Yes
Commissioner Rudolph	Yes
Commissioner Graham	Yes
Commissioner Cagley	Yes
Commissioner Rawls	Yes

There was full discussion concerning the parking lot located at McCarter Highway and Market Street in Newark. Executive Director Booker gave the Board a complete update on his meetings and negotiations associated with same. After discussion, Chair Young requested a motion to approve entering into a Management Agreement for same. Motion to approve entering into a management Agreement for Parking Lot facility by Commissioner Cagley, seconded by Commissioner Rawls and approved by unanimous consent.

Executive Director Booker and General Counsel Bernstein discussed the return of proposals for the Tow and Impound Facility. After discussion on motion of Commissioner Cagley and seconded by Commissioner Graham, it was approved by unanimous consent to Extend the Time for Awarding the Contract for the Tow Lot.

Executive Director briefly discussed the 2012 Budget presented to the Board at the regular meeting held November 16, 2011. He advised that same had by approved by the Department of Community Affairs. After another brief review on motion of Commissioner Cagley and seconded by Commissioner Graham, same was adopted.

Roll call to Adopt the budget presented for the year 2012:

Chair Young	Yes
Commissioner Rudolph	Yes
Commissioner Graham	Yes
Commissioner Cagley	Yes
Commissioner Rawls	Yes

Executive Director Booker discussed the extension of Snow removal contract for the jackson Street Lot. After discussion on motion of Commissioner Cagley and seconded by Commissioner Rawls, it was agreed by unanimous consent to extend the contract with Rock Solid Construction for snow removal for a term of one (1) year.

Executive Director Booker and General Counsel discussed the title search and condemnation proceedings related to property located at 95 Orange Street, Newark, New Jersey. Mr. Bernstien gave a brief review of procedures. After discussion, on motion of Commissioner Rudolph and seconded by Commissioner Graham, the Board authorized the Executive Director to obtain a title search for property located at 95 Orange Street, Newark, NJ.

Roll call authorizing title Search for 95 orange Street, Newark, NJ:

Chair Young	Yes
Commissioner Rudolph	Yes
Commissioner Graham	Yes
Commissioner Cagley	Yes
Commissioner Rawls	Yes

There being no further business, the meeting was adjourned at approximately 5:35 P.M. on motion of Commissioner Graham and seconded by Commissioner Rudolph.

NO

February

2012

meeting

"inclement weather"

MINUTES OF THE ANNUAL MEETING OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK
MARCH 22, 2012

The meeting was convened at 50 Park Place, Newark, New Jersey, at 4:15 P.M.

Pursuant to (Ch 231 PL 1975) "Open Public Meeting" Act, Chapter 113, adequate notice was given to the Star Ledger and transmitted to the City of Newark's information office.

Roll Call as follows:

Present:

Chair Young
Vice-Chair Cagley
Commissioner DeAndre Rudolph
Commissioner Hubert Graham
Commissioner A. Dean Rawls (late arrival)

Others Present:

Executive Director Ernest Booker
Phil George, Esq.,General Counsel Office
Ethelyn Bowers, Director of Administration
Sr. Executive Asst., Merian Williams

The pledge of allegiance was recited.

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

Chair Young requested a motion to adopt the Agenda. Commissioner Raquel Cagley motioned to accept the agenda for the meeting and same was properly seconded by Commissioner Graham. After being properly moved and unanimously accepted, the Agenda for the meeting was adopted.

After review of the Minutes of the January 26, 2012 meeting, on motion of Commissioner Graham, seconded by Commissioner Cagley the minutes of the January 26, 2012 meeting were accepted as read. Chair Young stated motion having been properly moved and seconded and unanimously approved, the Minutes of the previous meeting held on January 26, 2012 are approved.

Financial Report:

Chair Young requested review of the Financial Report. Board Treasurer Rudolph explained some of the expenditures on the List of Bills and further reviewed the Financial Report for the month of March, 2012 with the Board. Commissioner Rudolph advised the Board that the Auditors are currently in the process of performing the audit for the year 2011 and he would keep them informed as to the progress. There was discussion and clarifications and thereafter, on motion made by Commissioner Rudolph and second by Commissioner Graham, the Financial report was accepted by unanimous consent.

Chair Pro Tem Young presented the following Resolutions:

1. RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK, RATIFYING PAYMENT OF THE LIST OF BILLS AND FINANCIAL REPORT FOR FEBRUARY, 2012. Motion to approve by Commissioner Graham, seconded by Commissioner Cagley and approved by unanimous consent.

2. RESOLUTUON APPROVING LIST OF BILLS AND FINANCIAL REPORT FOR MARCH, 2012. Motion to approve by Commissioner Cagley, seconded by Commissioner Graham and approved by unanimous consent.

3. RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK EXTENDING CONTRACT FOR AUDITORS, WITHUM SMITH & BROWN UNTIL COMPLETION OF THE 2012 AUDIT. Motion To Approve By Commissioner Cagley , Seconded By Commissioner Rudolph And Approved By Unanimous Consent.

4. RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING PURCHASE OF TWO VHEHICLES FOR ALTERNATE SIDE STREET ENFORCEMENT.

Motion To Approve By Commissioner Graham, Seconded By Commissioner Rudolph By Unanimous Consent.

5. RESOLUTION OF THEBOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK EXTENDING THE CONTRACT OF PARKING CONSULTANT. Motion To Approve By Commissioner Graham, Seconded By Commissioner Cagley And Approved By Unanimous Consent.

6. RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK CREATING THE POSITION OF SUPERVISOR OF PARKING ENFORCEMENT. Motion to approve by Commissioner Cagley, seconded by Commissioner Rudolph.

7. RESOLUTION OF THE RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK CREATING THE POSITION OF SUPERVISOR OF METER OPERATIONS/MAINTENANCE. Motion To Approve By Commissioner Rudolph, Seconded By Commissioner Cagley And Approved By Unanimous Consent.

8. RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ADVERTISE REQUEST FOR PROPOSALS FOR CREDIT CARD PROCESSING SYSTEM. Motion To Approve By Commissioner Cagley, Seconded By Commissioner Graham And Approved By Unanimous Consent.

Executive Director reported on protracted litigation of Jackson Street Lot. He advised of his meeting with Underground Utilities and it's representatives. He provided details concerning installation of a meter machine which will be there monitoring the lot and "step-up of enforcement." The current employee, Eric Francis, will be retiring in June. Director requested permission to provide compensation. He will be making recommendation to the Board.

Director Booker advised the Board of the commencement of an audit on NJPAC. Certain areas of concern have been identified. After detailed discussion he advised that He will keep the Board apprised as to the progress.

The Director informed the Board that he has gone out with the NPD Auto Squad, met with them and they have researched a couple of sites for a Tow Lot. As of this time, we are fine tuning the towing needs for the City and NPA. We are

waiting for a detailed report on daily towing to date. He expects to hear from them prior to the next meeting.

Director distributed to the Board an overview of a proposal for Residential Parking. There was a discussion of how it is planned to work. He requested if there is input from the Board, they it be supplied as soon as possible.

Director informed the Board of a meeting Representative of Local 617 scheduled for Monday, March 26, 2012.

On motion of Commissioner Cagley and seconded by Commissioner Graham, and approved by unanimous consent, the Board went into Executive Session.

Upon completion of Executive Session, Legal Counsel noted for the record that all members of the Board were present and that the Board entered into executive session for discussion of real estate development, no action to be taken with regard to any matters discussed in the Executive Session. 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 prior to entering into Executive and no members of the public present when the meeting resumed. The Board resumed it's regular meeting on motion to by Commissioner Rudolph and seconded by Commissioner Rawls and approved by unanimous consent.

Roll call to resume the Regular Meeting of the Board of Commissioners:

Chair Pro Young	Yes
Vice Chair Cagley	Yes
Commissioner Rudolph	Yes
Commissioner Graham	Yes
Commissioner Rawls	Yes

There being no further business, the meeting was adjourned at approximately 5:15 P.M. on motion of Commissioner Cagley and seconded by Commissioner Rudolph.

MINUTES OF THE ANNUAL MEETING OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK APRIL 26, 2012

The meeting was convened at 50 Park Place, Newark, New Jersey, at 4:15 P.M.

Pursuant to (Ch 231 PL 1975) "Open Public Meeting" Act, Chapter 113, adequate notice was given to the Star Ledger and transmitted to the City of Newark's information office.

Roll Call as follows:

Present:

Chair LeVar Young
Commissioner DeAndre Rudolph
Commissioner Hubert Graham
Commissioner A. Dean Rawls

Absent: Vice-Chair Raquel Cagley

Others Present:
Executive Director Ernest Booker
Phil George, Esq., General Counsel Office
Ethelyn Bowers, Director of Administration
Sr. Executive Asst., Merian Williams

The pledge of allegiance was recited.

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

Chair Young advised the Board that Vice-Chair Cagley had requested to be excused from the meeting to a medical emergent matter. Vice-Chair Cagley was excused by acclamation.

Chair Young requested motion to adopt the agenda for the meeting, Motion to adopt by Commissioner Rawls and same was properly seconded by Commissioner Graham. After being properly moved and unanimously accepted, the Agenda for the meeting was adopted.

After review of the Minutes of the March 22, 2012 meeting, on motion of Commissioner Graham, seconded by Commissioner Rawls the minutes of the meeting were accepted as read. Chair Young stated motion having been properly moved and seconded and unanimously approved, the Minutes of the previous meeting held on March 22, 2012 are approved.

Financial Report:

Chair Young requested review of the Financial Report. Board Treasurer Rudolph explained some of the expenditures on the List of Bills and further reviewed the Financial Report for the month of April with the Board. There was discussion and clarifications and thereafter, on motion made by Commissioner Rawls and second by Commissioner Graham, the Financial report was accepted by unanimous consent.

Chair Young presented the following Resolutions:

1. RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK, APPROVING PAYMENT OF THE LIST OF BILLS AND FINANCIAL REPORT FOR APRIL, 2012.
   Motion to approve by Commissioner Graham, seconded by Commissioner Rawls and approved by unanimous consent.

2. RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK REJECTING RFP FOR CREDIT CARD PROCESSING SERVICES.

There was brief discussion concerning the RFP. The Executive Director explained that there were no responses to the Request for Proposals. Legal Counsel further explained remaining with the present vendor for processing services. Motion To Approved By Commissioner Graham Seconded By Commissioner Rawls And Approved By Unanimous Consent.

3. RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK ESTABLISHING A RETIREMENT ACCUMULATED BENEFIT POLICY.

There was full discussion concerning resolution #3. Legal counsel discussed the need for the Authority to have a "policy." He discussed the formula and how same was created. Motion To Approve By Commissioner Rudolph and Seconded By Commissioner Rawls approved By Unanimous Consent.

4. RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY AWARDING A RETIREMENT ACCUMULATED BENEFIT PAYOUT TO ERIC FRANCIS ACCORDING TO NPA RETIREMENT POLICY. Motion To Approve By Commissioner Rudolph Seconded By Commissioner Graham And Approved By Unanimous Consent.

Commissioner requested that the Authority request a proclamation from the City congratulating Mr. Francis for thirty years of service. Director Booker also advised that we are preparing a celebration to Honor his service to the Authority. The Board agreed and requested that same take place after the next Board meeting.

Director requested that the meeting dated for the next Board meeting be moved to the following week, i.e. May 31, 2012 due to an out of state requirement that he has. Commissioner Rudolph motioned to change the May meeting date to May 31, 2012. Seconded by Commissioner Rawls and approved by unanimous consent.

Director advised the Board that the NPA has taken over the management and control of the Market Street/McCarter Highway lot. He advised that we now have six (6) personnel on the lot. The lot is a major success. The lot is operation for all events and the NPA is established in the market. Director informed the Board of specific incidences that have taken place since we began operation as relates to surrounding lot owners, fess, etc. There was a full and complete discussion of future plans and progress on the lot.

The Executive Director requested that the Board go into Executive Session. Motion to go into Executive Session by Commissioner Rudolph and Seconded by Commissioner Graham. Legal Counsel advised that in Executive Session that there will be discussion concerning potential litigation involving the City and the Housing Authority and possibly general personal matters (no RICE notice have been issued). In addition, there may be discussion concerning on-going

confidential information regarding proprietary trade information. After the Executive Session under the Open Public Meetings Act, minutes will be released when necessary and appropriate.

Upon completion of Executive Session, motion to resume by Commissioner Rudolph and seconded by Commission Rawls and approved by Unanimous Consent.

Roll call to resume the Regular Meeting of the Board of Commissioners:

Chair Young	Yes
Commissioner Rudolph	Yes
Commissioner Graham	Yes
Commissioner Rawls	Yes

Legal Counsel noted for the record that all members of the Board were present and that the Board entered into executive session for discussion of real estate development, no action to be taken with regard to any matters discussed in the Executive Session. Legal Counsel summarized that in the Executive Session, several contracts were discussed and potential developments were discussed which are in a proprietary development stage because they involve potential third parties. There was no discussion of personnel matters and none was raised. All matters will be discussed under the Open Public Records Act when necessary and appropriate.

Executive Director reminded the Board of the IPI Conference coming up in June. All Board Members are confirmed with the exception of Commissioner Graham who will not be going.

Chair Young reiterated that the Executive Director follow through with the retirement celebration for the next meeting. Commissioner Rudolph requested that the same be held at Maize Restaurant. Motion to have the celebratory retirement party at Maize by Commissioner Rudolph and seconded by Commissioner Graham.

There being no further business, the meeting was adjourned at approximately 5:15 P.M. on motion of Commissioner Rudolph and seconded by Commissioner Rudolph.

MINUTES OF THE ANNUAL MEETING OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK APRIL 26, 2012

The meeting was convened at 50 Park Place, Newark, New Jersey, at 4:15 P.M.

Pursuant to (Ch 231 PL 1975) "Open Public Meeting" Act, Chapter 113, adequate notice was given to the Star Ledger and transmitted to the City of Newark's information office.

Roll Call as follows:

Present:

Chair LeVar Young
Commissioner DeAndre Rudolph
Commissioner Hubert Graham
Commissioner A. Dean Rawls

Absent: Vice-Chair Raquel Cagley

Others Present:
Executive Director Ernest Booker
Phil George, Esq., General Counsel Office
Ethelyn Bowers, Director of Administration
Sr. Executive Asst., Merian Williams

The pledge of allegiance was recited.

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

Chair Young advised the Board that Vice-Chair Cagley had requested to be excused from the meeting to a medical emergent matter. Vice-Chair Cagley was excused by acclamation.

Chair Young requested motion to adopt the agenda for the meeting, Motion to adopt by Commissioner Rawls and same was properly seconded by Commissioner Graham. After being properly moved and unanimously accepted, the Agenda for the meeting was adopted.

After review of the Minutes of the March 22, 2012 meeting, on motion of Commissioner Graham, seconded by Commissioner Rawls the minutes of the meeting were accepted as read. Chair Young stated motion having been properly moved and seconded and unanimously approved, the Minutes of the previous meeting held on March 22, 2012 are approved.

Financial Report:

Chair Young requested review of the Financial Report. Board Treasurer Rudolph explained some of the expenditures on the List of Bills and further reviewed the Financial Report for the month of April with the Board. There was discussion and clarifications and thereafter, on motion made by Commissioner Rawls and second by Commissioner Graham, the Financial report was accepted by unanimous consent.

Chair Young presented the following Resolutions:

1. RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK, APPROVING PAYMENT OF THE LIST OF BILLS AND FINANCIAL REPORT FOR APRIL, 2012.
   Motion to approve by Commissioner Graham, seconded by Commissioner Rawls and approved by unanimous consent.

2. RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK REJECTING RFP FOR CREDIT CARD PROCESSING SERVICES.

There was brief discussion concerning the RFP. The Executive Director explained that there were no responses to the Request for Proposals. Legal Counsel further explained remaining with the present vendor for processing services. Motion To Approved By Commissioner Graham Seconded By Commissioner Rawls And Approved By Unanimous Consent.

3. RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK ESTABLISHING A RETIREMENT ACCUMULATED BENEFIT POLICY.

There was full discussion concerning resolution #3. Legal counsel discussed the need for the Authority to have a "policy." He discussed the formula and how same was created. Motion To Approve By Commissioner Rudolph and Seconded By Commissioner Rawls approved By Unanimous Consent.

4. RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY AWARDING A RETIREMENT ACCUMULATED BENEFIT PAYOUT TO ERIC FRANCIS ACCORDING TO NPA RETIREMENT POLICY. Motion To Approve By Commissioner Rudolph Seconded By Commissioner Graham And Approved By Unanimous Consent.

Commissioner requested that the Authority request a proclamation from the City congratulating Mr. Francis for thirty years of service. Director Booker also advised that we are preparing a celebration to Honor his service to the Authority. The Board agreed and requested that same take place after the next Board meeting.

Director requested that the meeting dated for the next Board meeting be moved to the following week, i.e. May 31, 2012 due to an out of state requirement that he has. Commissioner Rudolph motioned to change the May meeting date to May 31, 2012. Seconded by Commissioner Rawls and approved by unanimous consent.

Director advised the Board that the NPA has taken over the management and control of the Market Street/McCarter Highway lot. He advised that we now have six (6) personnel on the lot. The lot is a major success. The lot is operation for all events and the NPA is established in the market. Director informed the Board of specific incidences that have taken place since we began operation as relates to surrounding lot owners, fess, etc. There was a full and complete discussion of future plans and progress on the lot.

The Executive Director requested that the Board go into Executive Session. Motion to go into Executive Session by Commissioner Rudolph and Seconded by Commissioner Graham. Legal Counsel advised that in Executive Session that there will be discussion concerning potential litigation involving the City and the Housing Authority and possibly general personal matters (no RICE notice have been issued). In addition, there may be discussion concerning on-going

confidential information regarding proprietary trade information. After the Executive Session under the Open Public Meetings Act, minutes will be released when necessary and appropriate.

Upon completion of Executive Session, motion to resume by Commissioner Rudolph and seconded by Commission Rawls and approved by Unanimous Consent.

Roll call to resume the Regular Meeting of the Board of Commissioners:

Chair Young	Yes
Commissioner Rudolph	Yes
Commissioner Graham	Yes
Commissioner Rawls	Yes

Legal Counsel noted for the record that all members of the Board were present and that the Board entered into executive session for discussion of real estate development, no action to be taken with regard to any matters discussed in the Executive Session. Legal Counsel summarized that in the Executive Session, several contracts were discussed and potential developments were discussed which are in a proprietary development stage because they involve potential third parties. There was no discussion of personnel matters and none was raised. All matters will be discussed under the Open Public Records Act when necessary and appropriate.

Executive Director reminded the Board of the IPI Conference coming up in June. All Board Members are confirmed with the exception of Commissioner Graham who will not be going.

Chair Young reiterated that the Executive Director follow through with the retirement celebration for the next meeting. Commissioner Rudolph requested that the same be held at Maize Restaurant. Motion to have the celebratory retirement party at Maize by Commissioner Rudolph and seconded by Commissioner Graham.

There being no further business, the meeting was adjourned at approximately 5:15 P.M. on motion of Commissioner Rudolph and seconded by Commissioner Rudolph.

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK MAY 31, 2012

The Regular meeting of the Board of Commissioners was scheduled to be held at 4:00 P.M. No quorum having been obtained, the Commissioners were dismissed and the meeting adjourned at 5:00. Thereafter, after the arrival of Commissioner Raquel Cagley at 5:35 P.M. all Commissioners having been excused but never left the premises, the meeting was re-called to Order and the regular meeting of the Board of Commissioners was held.

The Chairman call the meeting to Order and same was officially convened at 50 Park Place, Newark, New Jersey, at 5:35 P.M.

Pursuant to (Ch 231 PL 1975) "Open Public Meeting" Act, Chapter 113, adequate notice was given to the Star Ledger and transmitted to the City of Newark's information office and posted on the Authority's Web Site.

The pledge of allegiance was recited.
Roll Call as follows:

Present:

Chairman LaVar Young
Vice-Chair Raquel Cagley
Commissioner Huber Graham
Commissioner A. Dean Rawls

Absent: Commissioner DeAndre Rudolph

Others Present: Executive Director, Ernest R. Booker
Phil George, Esq.,General Counsel Office
Sr. Executive Asst., Merian Williams

One Member of the Public

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

Legal Counsel Phil George noted for the record that the Absence of Commissioner DeAndre Rudolph is an "excused absence."

Chair Young requested a Motion to Adopt the Agenda. Motion by Commissioner Cagley and Seconded by Commissioner Graham.

Chair Young requested a Motion to Approve the Minutes from April 26, 2011. Motion by Commissioner Rawls and Seconded by Commissioner Graham.

Financial Report:

Chair Young indicated that Treasurer, Commissioner Rudolph has left his report and in his absence, after having obtained consensus that the Board had had an opportunity to review the List of Bills and Financial report for May, 2012, requested a motion to approve the List of Bills and Financial report for the month of May, 2012. Motion by Commissioner Rawls and seconded by Commissioner Cagley and approved by unanimous consent.

Chair Young presented the following Resolutions:

1. **RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK TO APPROVE THE LIST OF BILLS AND FINANCIAL REPORT FOR MAY, 2012. Motion to approve by Commissioner Rawls and Seconded by Commissioner Cagley and approved by Unanimous consent.**

2. **RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK ADOPTING AND APPROVING THE 2012 AUDIT REPORT PREPARED BY WITHUM, SMITH AND BROWN. Motion to approve by Commissioner Cagley and Seconded by Commissioner Graham.**

Roll Call for Resolution to Adopt and Approve the 2012 Audit Report

Chairman Young	**Yes**
Vice-Chair Cagley	**Yes**
Commissioner Graham	**Yes**
Commissioner Rawls	**Yes**

3. RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK APPROVING THE REVISED TRAVEL POLICY. Motion to Approve Amendment of the Travel Policy by Commissioner Rawls and seconded by Commissioner Graham:

Roll Call for Resolution to Approve Amendment of the Travel Policy:

Chairman Young	**Yes**
Vice-Chair Cagley	**Yes**
Commissioner Graham	**Yes**
Commissioner Rawls	**Yes**

Executive Director briefly discussed the parking lot on McCarter highway and Edison Place. He reported that the lot is doing extremely well and we are open for all events. The lot is "priced right." Director discussed a small confrontation with competitors, however, same is being worked out.

The Executive Director advised the Board the Authority has been asked to provide parking for the new "Teacher's Village" project. He will keep the Board apprised of progress when the same occurs.

Executive Director welcomed the Member of the Public and indicated he is very pleased to see her here. Director stated he was hoping she will be able to facilitate helping the Authority getting legislation done. The Member of the Public identified herself as Claudia Granados, member of the staff of Mayor Booker

There being no further business, the meeting was adjourned at approximately 5:55 P.M. on motion of Commissioner Rawls and seconded by Commissioner Cagley.

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK
June 28, 2012

The meeting was convened at 50 Park Place, Newark, New Jersey, at 4:00 P.M.

Pursuant to (Ch 231 PL 1975) "Open Public Meeting" Act, Chapter 113, adequate notice was given to the Star Ledger and transmitted to the City of Newark's information office and posted on the Authority's Web Site.

The pledge of allegiance was recited.
Roll Call as follows:

Present:

Vice-Chair Raquel Cagley
Commissioner DeAndre Rudolph
Commissioner A. Dean Rawls
Commissioner Hubert Graham

Absent:

Chairman LeVar Young

Others Present:

Executive Director, Ernest R. Booker
Phil George, Esq.,General Counsel Office
(via telephone)
Sr. Executive Asst., Merian Williams

Vice-Chair Cagley noted that there was a quorum present and the Board was in accord with State Statute and the meeting could now commence. Vice-Chair reported to the Board that the Chairman is out of the Country having recently married.

Vice-Chair Cagley requested a Motion to Adopt the Agenda. Motion by Commissioner Rawls and Seconded by Treasurer/Commissioner Rudolph.

Vice-Chair Cagley requested a Motion to Approve the Minutes from May 31, 2012. Motion by Treasurer/Commissioner Rudolph and Seconded by Commissioner Rawls.

Financial Report:

Treasurer Rudolph presented the Financial Report for the month of June, 2012. After question and answer discussion, Vice-Chair Cagley requested a motion to approve the List of Bills and Financial report for the month of June, 2012. Motion by Commissioner Rawls and seconded by Commissioner Graham and approved by unanimous consent.

Vice-Chair Cagley presented the following Resolutions:

1. **Resolution #06-2012- RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK TO RATIFYING AND APPROVING LIST OF BILLS FOR JUNE, 2012. MOTIONED BY COMMISSIONER RUDOLPH AND SECONDED BY COMMISSIONER RAWLS AND APPROVED BY UNANIMOUS CONSENT.**

2. **RESOLUTION #06-2012- RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK ESTABLISHING A POLICY FOR ISSUANCE OF ON-STREET FOOD TRUCK PARKING PERMITS. MOTION TO APPROVE BY COMMISSIONER RAWLS AND SECONDED BY COMMISSIONER RUDOPLH, APPROVED BY UNANIMOUS CONSENT.**

3. **RESOLUTION #06-2012- RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWARK APPOINTING SAMUEL KLEIN AND COMPANYAS ACCOUNTANTS FOR THE PARKING AUTHORITYFOR THE CITY OF NEWARK FOR 2012. MOTION TO APPROVE BY COMMISSIONER GRAHAM, SWECONDED BY COMMISSIONER RUDOLPH AND APPROVED BY UNANIMOUS CONSENT.**

There was discussion concerning responses to RFQ for Bond Counsel and General Counsel. Thereafter it was determined by the Board that selection of a General Counsel and Bond Counsel will not be made at this time.

4. **Resolution #06-2012- RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWARK DELAYING CONSIDERATION OF RESPONSES TO REQUESTS FOR PROPOSAL FOR GENERAL COUNSEL AND BOND COUNSEL .**

ROLL CALL RESOLUTION #4:

Vice-Chair Cagley	Yes
Commissioner Rawls	Yes
Commissioner Rudolph	Yes
Commissioner Graham	Yes

5. **RESOLUTION #06-2012- RESOLUTION OF THE BOARD OF COMMISIONERS OF THE CITY OF NEWARK AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO FURTHER NEGOTIATION FOR FINANCIAL ADVISORY SERVICES.**

Vice-Chair Cagley requested motion to Adopt Resolution#5, Resolution of the Board of Commissioners Authorizing the Executive Director to enter into negotiations with A.C. Advisory for Financial Advisory Services. Motion by Commissioner Rudolph and seconded by Commissioner Graham. The Floor was open for discussion. Executive Director explained to the Board that he was not comfortable with the amount desired for services. Therefore, he is rejecting the bid with the understanding that the amount for services will be negotiated. He will, thereafter, come back to the Board at another time with his recommendation. In further discussion concerning this matter, the Board was advised of information regarding timely delivery of a bid response from N.W. Financial to the Security Desk at 50 Park Place, Newark, New Jersey, and not delivered to NPA offices on the 9th floor. Therefore, the Board determined that the bid opening and award time of June 28, 2012, is extended to July 30, 2012. The Screening Committee is permitted to unseal and open said bid and come back to the Board with a recommendation at a later time. Seconded by Commissioner Graham.

ROLL CALL RESOLUTION #5:

Vice-Chair Cagley	Yes
Commissioner Rawls	Yes
Commissioner Rudolph	Yes
Commissioner Graham	Yes

6. **RESOLUTION #06-2012- RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING RETENTION OF PROFESSIONAL SERVICES UNDER THE FAIR AND OPEN PROCESS FOR PARKING CONSULTANT SERVICES. MOTION TO APPROVE BY COMMISSIONER RUDOLPH AND SECONDED BY COMMISSIONER RAWLS.**

ROLL CALL RESOLUTION #6:

Vice-Chair Cagley	Yes
Commissioner Rawls	Yes
Commissioner Rudolph	Yes
Commissioner Graham	Yes

7. **RESOLUTION 06-2012- RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWARK TO ADOPT THE PROVISIONS OF CHAPTER 48 (N.J.S.A. 52:14.17.38) UNDER WHICH A PUBLIC EMPLOYER MAY AGREE TO PAY FOR THE STATE HEALTH BENEFITS PROGRAM (SHBP) COVERAGE OF CERTAIN RETIREES.**

Vice-Chair Cagley opened the floor for discussion. Executive Director explained the retirement benefit package being presented. Phil George, Esq. Office of General Counsel further fully explained that the adoption is actually being done in accordance with State Statute that has been in the legislation for the last couple of years. The time requirements are set down by Statute. General Counsel answered questions from the Board. Upon completion of discussion, Vice-Chair Cagley requested a motion to approve. Motion by Commissioner Rawls and Seconded by Commissioner Rudolph.

ROLL CALL RESOLUTION #7:

Vice-Chair Cagley	Yes
Commissioner Rawls	Yes
Commissioner Rudolph	Yes
Commissioner Graham	Yes

Vice-Chair Cagley stated, there being no further business, and seeing and hearing no members of the public present, request for motion to adjourn. Motion to adjourn By Commissioner Graham and seconded by Commissioner Rawls. The meeting was adjourned at approximately 5:30 P.M.

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK
June 28, 2012

The meeting was convened at 50 Park Place, Newark, New Jersey, at 4:00 P.M.

Pursuant to (Ch 231 PL 1975) "Open Public Meeting" Act, Chapter 113, adequate notice was given to the Star Ledger and transmitted to the City of Newark's information office and posted on the Authority's Web Site.

The pledge of allegiance was recited.
Roll Call as follows:

Present:	Vice-Chair Raquel Cagley Commissioner DeAndre Rudolph Commissioner A. Dean Rawls Commissioner Hubert Graham
Absent:	Chairman LeVar Young
Others Present:	Executive Director, Ernest R. Booker Phil George, Esq.,General Counsel Office (via telephone) Sr. Executive Asst., Merian Williams

Vice-Chair Cagley noted that there was a quorum present and the Board was in accord with State Statute and the meeting could now commence. Vice-Chair reported to the Board that the Chairman is out of the Country having recently married.

Vice-Chair Cagley requested a Motion to Adopt the Agenda. Motion by Commissioner Rawls and Seconded by Treasurer/Commissioner Rudolph.

Vice-Chair Cagley requested a Motion to Approve the Minutes from May 31, 2012. Motion by Treasurer/Commissioner Rudolph and Seconded by Commissioner Rawls.

Financial Report:

Treasurer Rudolph presented the Financial Report for the month of June, 2012. After question and answer discussion, Vice-Chair Cagley requested a motion to approve the List of Bills and Financial report for the month of June, 2012. Motion by Commissioner Rawls and seconded by Commissioner Graham and approved by unanimous consent.

Vice-Chair Cagley presented the following Resolutions:

1. **Resolution #06-2012- RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK TO RATIFYING AND APPROVING LIST OF BILLS FOR JUNE, 2012. MOTIONED BY COMMISSIONER RUDOLPH AND SECONDED BY COMMISSIONER RAWLS AND APPROVED BY UNANIMOUS CONSENT.**

2. **RESOLUTION #06-2012- RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK ESTABLISHING A POLICY FOR ISSUANCE OF ON-STREET FOOD TRUCK PARKING PERMITS. MOTION TO APPROVE BY COMMISSIONER RAWLS AND SECONDED BY COMMISSIONER RUDOPLH, APPROVED BY UNANIMOUS CONSENT.**

3. **RESOLUTION #06-2012- RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWARK APPOINTING SAMUEL KLEIN AND COMPANYAS ACCOUNTANTS FOR THE PARKING AUTHORITYFOR THE CITY OF NEWARK FOR 2012. MOTION TO APPROVE BY COMMISSIONER GRAHAM, SWECONDED BY COMMISSIONER RUDOLPH AND APPROVED BY UNANIMOUS CONSENT.**

There was discussion concerning responses to RFQ for Bond Counsel and General Counsel. Thereafter it was determined by the Board that selection of a General Counsel and Bond Counsel will not be made at this time.

4. **Resolution #06-2012- RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWARK DELAYING CONSIDERATION OF RESPONSES TO REQUESTS FOR PROPOSAL FOR GENERAL COUNSEL AND BOND COUNSEL .**

ROLL CALL RESOLUTION #4:

Vice-Chair Cagley	Yes
Commissioner Rawls	Yes
Commissioner Rudolph	Yes
Commissioner Graham	Yes

5. **RESOLUTION #06-2012- RESOLUTION OF THE BOARD OF COMMISIONERS OF THE CITY OF NEWARK AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO FURTHER NEGOTIATION FOR FINANCIAL ADVISORY SERVICES.**

Vice-Chair Cagley requested motion to Adopt Resolution#5, Resolution of the Board of Commissioners Authorizing the Executive Director to enter into negotiations with A.C. Advisory for Financial Advisory Services. Motion by Commissioner Rudolph and seconded by Commissioner Graham. The Floor was open for discussion. Executive Director explained to the Board that he was not comfortable with the amount desired for services. Therefore, he is rejecting the bid with the understanding that the amount for services will be negotiated. He will, thereafter, come back to the Board at another time with his recommendation. In further discussion concerning this matter, the Board was advised of information regarding timely delivery of a bid response from N.W. Financial to the Security Desk at 50 Park Place, Newark, New Jersey, and not delivered to NPA offices on the 9th floor. Therefore, the Board determined that the bid opening and award time of June 28, 2012, is extended to July 30, 2012. The Screening Committee is permitted to unseal and open said bid and come back to the Board with a recommendation at a later time. Seconded by Commissioner Graham.

ROLL CALL RESOLUTION #5:

Vice-Chair Cagley	Yes
Commissioner Rawls	Yes
Commissioner Rudolph	Yes
Commissioner Graham	Yes

6. **RESOLUTION #06-2012- RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING RETENTION OF PROFESSIONAL SERVICES UNDER THE FAIR AND OPEN PROCESS FOR PARKING CONSULTANT SERVICES. MOTION TO APPROVE BY COMMISSIONER RUDOLPH AND SECONDED BY COMMISSIONER RAWLS.**

ROLL CALL RESOLUTION #6:

Vice-Chair Cagley	Yes
Commissioner Rawls	Yes
Commissioner Rudolph	Yes
Commissioner Graham	Yes

7. **RESOLUTION 06-2012- RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWARK TO ADOPT THE PROVISIONS OF CHAPTER 48 (N.J.S.A. 52:14.17.38) UNDER WHICH A PUBLIC EMPLOYER MAY AGREE TO PAY FOR THE STATE HEALTH BENEFITS PROGRAM (SHBP) COVERAGE OF CERTAIN RETIREES.**

Vice-Chair Cagley opened the floor for discussion. Executive Director explained the retirement benefit package being presented. Phil George, Esq. Office of General Counsel further fully explained that the adoption is actually being done in accordance with State Statute that has been in the legislation for the last couple of years. The time requirements are set down by Statute. General Counsel answered questions from the Board. Upon completion of discussion, Vice-Chair Cagley requested a motion to approve. Motion by Commissioner Rawls and Seconded by Commissioner Rudolph.

ROLL CALL RESOLUTION #7:

Vice-Chair Cagley	Yes
Commissioner Rawls	Yes
Commissioner Rudolph	Yes
Commissioner Graham	Yes

Vice-Chair Cagley stated, there being no further business, and seeing and hearing no members of the public present, request for motion to adjourn. Motion to adjourn By Commissioner Graham and seconded by Commissioner Rawls. The meeting was adjourned at approximately 5:30 P.M.

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK
September 27, 2012

The meeting was convened at 50 Park Place, Newark, New Jersey, at 4:00 P.M.

Pursuant to (Ch 231 PL 1975) "Open Public Meeting" Act, Chapter 113, adequate notice was given to the Star Ledger and transmitted to the City of Newark's information office and posted on the Authority's Web Site.

The pledge of allegiance was recited.
Roll Call as follows:

Present:

Chairman LeVar Young
Vice-Chair Raquel Cagley (approved late arrival)
Commissioner DeAndre Rudolph
Commissioner A. Dean Rawls
Commissioner Hubert Graham

Others Present:

Executive Director, Ernest R. Booker
Phil George, Esq., General Counsel's Office
Sr. Executive Asst., Merian Williams

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

Chair Young requested a Motion to Adopt the Agenda. Motion by Commissioner Rudolph and Seconded by Treasurer/Commissioner Graham.

Chair requested a Motion to Approve the Minutes from June 2012. Motion by Treasurer/Commissioner Rudolph and Seconded by Commissioner Graham.

Financial Report:

Treasurer Rudolph presented the Financial Report for the month of September, 2012 and reported that the organization is "very solvent." After question and answer discussion, Chair Young requested a motion to approve the Financial report for the month of June, 2012. Motion by Commissioner Rawls and seconded by Commissioner Graham and approved by unanimous consent.

Chair Young presented the following Resolutions:

1. **RESOLUTION #09-2012-____**. RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK, RATIFYING PAYMENT OF THE LIST OF BILLS FOR JULY, 2012. MOTION TO APPROVE BY COMMISSIONER RAWLS, SECONDED BY COMMISSIONER GRAHAM AND APPROVED BY UNANIMOUS CONSENT

2. **RESOLUTION #09-2012-____**. RESOLUTION OF THE BOARD OF COMMISIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK RATIFYING THE PAYMENT OF THE LIST OF BILLS FOR AUGUST, 2012. MOTION TO APPROVE BY COMMISSIONER GRAHAM, SECONDED BY COMMISSIONER RUDOLPH AND APPROVED BY UNANIMOUS CONSENT

3. **RESOLUTION #09-2012-____**. RESOLUTUON APPROVING SEPTEMBER, 2012 BILLS. MOTION TO APPROVE BY COMMISSIONER RAWLS, SECONDED BY COMMISSIONER GRAHAM AND APPROVED BY UNANIMOUS CONSENT

4. **RESOLUTION #09-2012-____**. RESOLUTION OF BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK

AUTHORIZING CREATION OF SPECIAL FUNDS ACCOUNT- REAL ESTATE ACQUISITION FUND ACCOUNT MOTION TO APPROVE BY COMMISSIONER RUDOLPH, SECONDED BY COMMISSIONER GRAHAM AND APPROVED BY UNANIMOUS CONSENT

5. **RESOLUTION #09-2012-____.** RESOLUTION OF BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING CREATION OF SPECIAL FUNDS ACCOUNT - REAL ESTATE DEVELOPMENT FUND ACCOUNT MOTION TO APPROVE BY COMMISSIONER RAWLS, SECONDED BY COMMISSIONER GRAHAM AND APPROVED BY UNANIMOUS CONSENT

6. **RESOLUTION #09-2012-____.** RESOLUTION OF BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING CREATION OF SPECIAL FUNDS ACCOUNT- CAPITAL IMPROVEMENT FUND ACCOUNT. MOTION TO APPROVE BY COMMISSIONER RUDOLPH, SECONDED BY COMMISSIONER GRAHAM AND APPROVED BY UNANIMOUS CONSENT

7. **RESOLUTION #09-2012-____.** RESOLUTION OF THE PARKING AUTHORITY OF THE CITY OF NEWARK APPROVING PURCHASE OF ADDITIONAL WORK STATIONS IN AN AMOUNT NOT TO EXCEED $2,500.00. MOTION TO APPROVE BY COMMISSIONER GRAHAM, SECONDED BY COMMISSIONER RAWLS AND APPROVED BY UNANIMOUS CONSENT

8. **RESOLUTION #09-2012-____.** RESOLUTION OF THE PARKING AUTHORITY OF THE CITY OF NEWARK TO ENGAGE THE SERVICES OF AN EXCLUSIVE REAL ESTATE BROKER TO SEARCH FOR AN ADEQUATE BUILDING TO HOUSE THE ENTIRE STAFF OF THE PACN.

There was a full discussion on Resolution #8 to Engaged the Services of a professional Real Estate Broker to search for adequate property for staffing and for a tow low. The Executive Director stated that it is a necessity for the Authority to be fiscally responsible and locate property that will house the entire staff and provide parking, at a reasonable rate. He advised the Board that we are attempting to find at least 10,000 square feet and parking for approximately thirty (30) company and personal vehicles. A professional Broker has the time and resources to accomplish what we need. Attorney Phil George also advised the Board the if the Broker is able to find the appropriate property, the Commission for the sale of the property will be paid by the Seller. After discussion the Board authorized Commissioner Graham to Chair the Committee to locate property. MOTION TO APPROVE BY COMMISSIONER GRAHAM, SECONDED BY COMMISSIONER RUDOLPH AND APPROVED BY UNANIMOUS CONSENT

9. **RESOLUTION #09-2012-____.** RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE EXECUTIVE DIRECTOR AND COMMISSIONER(S) TO ATTEND THE NATIONAL PARKING ASSOCIATION CONVENTION IN HOLLYWOOD FLORIDA.

After discussion, the Board approved the attendance to the National Parking Convention for Commissioner Rudolph and the Executive Director Ernest Booker, *only*.
MOTION TO APPROVE BY COMMISSIONER GRAHAM, SECONDED BY COMMISSIONER RAWLS AND APPROVED BY UNANIMOUS CONSENT

Executive Director Booker requested that the Board go into Executive Session. Motion to move to Executive Session by Commissioner Rudolph and Seconded by Commissioner Graham.

Upon completion of Executive Session, motion to resume by Commissioner Rudolph and seconded by Commission Graham.

Roll call to resume the Regular Meeting of the Board of Commissioners:

Chair Young	Yes
Vice-Chair Cagley	Yes
Commissioner Rudolph	Yes
Commissioner Graham	Yes
Commissioner Rawls	Yes

Legal Counsel noted for the record that all members of the Board were present and that the Board entered into executive session for discussion of real estate development, personnel and litigation matters. All Commissioners were present and the commencement of the Executive Session and were present at the end. Legal Counsel summarized that in the Executive Session, several matters and contracts were discussed and potential developments were discussed which are in a proprietary development stage because they involve potential third parties. All matters will be discussed under the Open Public Records Act when necessary and appropriate.

Chair Young stated, there being no further business, and seeing and hearing no members of the public present, request for motion to adjourn. Motion to adjourn By Commissioner Rudolph and seconded by Commissioner Graham. The meeting was adjourned at approximately 5:20 P.M.

NO

October

2012

Meeting

(Lack of Quorum)

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK
November 29, 2012

The meeting was convened at 50 Park Place, Newark, New Jersey, at 4:00 P.M.

Pursuant to (Ch 231 PL 1975) "Open Public Meeting" Act, Chapter 113, adequate notice was given to the Star Ledger and transmitted to the City of Newark's information office and posted on the Authority's Web Site.

The pledge of allegiance was recited.
Roll Call as follows:

Present:

Chairman LaVar Young
Vice-Chair Raquel Cagley
Commissioner DeAndre Rudolph
Commissioner A. Dean Rawls
Commissioner Hubert Graham

Others Present:

Executive Director, Ernest R. Booker
Eric Bernstein, Esq., General Counsel

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

Chair Young requested a Motion to Adopt the Agenda. Motion by Commissioner Vice-Chair Cagley and Seconded by Commissioner Rawls and approved by unanimous consent.

Chair Young requested a Motion to Approve the Minutes from September 27, 2012. Motion by Treasurer/Commissioner Rudolph and Seconded by Commissioner Rawls and approved by unanimous consent.

Financial Report:

Treasurer Rudolph presented the Financial Report for the month of November, 2012. Treasurer Rudolph discussed and explained the details of the Financial report. Treasurer Rudolph reviewed the List of Bills. After discussion, the Board advised the Executive Director to submit his hotel bill accumulated during the Hurricane Sandy for payment by the Authority and Motion to amend the List of Bills to include this bill. Motion to amend and accept the List of Bills by Commissioner Rawls, seconded by Vice-Chair Cagley and approved by unanimous consent. Following the discussion, the Board advised

Chair Young presented the following Resolutions:

1. RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK, RATIFYING PAYMENT OF THE LIST OF BILLS FOR OCTOBER, 2012. Motion to Approve by Vice-Chair Cagley and seconded by Commissioner Rudolph, approved by unanimous consent.

2. RESOLUTION OF THE BOARD OF COMMISIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK APPROVING NOVEMBER, 2012 BILLS. Motion to Approve by Commissioner Rawls and seconded by Vice-Chair Cagley, approved by unanimous consent.

There was full discussion concerning Resolution #3 related to the Bylaws of the parking Authority of the City of Newark. Legal Counsel Phil George, Esq., advised the Board that this is the first up-date to the By-laws since 1958. He further fully reviewed the new By-laws and explained that they basically been modernized to incorporate policy and procedures and compliance with new laws

Motion to Amend the original By-laws of the Parking Authority of the City of Newark by Commissioner Rudolph and seconded by Vice-Chair Cagley.

Roll Call:

Chairman Young	Yes
Vice-Chair Cagley	Yes
Commissioner Graham	Yes
Commissioner Rudolph	Yes
Commissioner Rawls	Yes

There was a brief review and discussion concerning Resolution #4. Chairman Young explained to the Board that even though there has been previous discussion concerning the Budget, this is the final review and vote for submission to the Department of Community Affairs. The Executive Director indicated that he anticipates having to send an amended Budget down probably around June of 2013. Legal Counsel Phil George read the entire Resolution #4 "2013 Adopted Budget Resolution of the Newark Parking Authority for Fiscal Year January 1, 2013 through December 31, 2013, as required by the Local Finance Laws, and incorporated the same herein, by reference. Upon completion of reading, motion to adopt the 2013 Budget by Chair Young and seconded by Commissioner Rudolph.

Roll Call:

Chairman Young	Yes
Vice-Chair Cagley	Yes
Commissioner Graham	Yes
Commissioner Rudolph	Yes
Commissioner Rawls	Yes

The Executive Director requested that the Board go into Executive Session. Motion to go into Executive Session by Commissioner Rudolph seconded by Commissioner Rawls and approved by unanimous consent.

Upon completion of Executive Session, motion to resume by Commissioner Rudolph and seconded by Commissioner Rawls

Legal Counsel noted for the record that all members of the Board were present and the Board entered into executive session for discussion of real estate development, personnel and litigation matters. All Commissioners were present and the

commencement of the Executive Session and were present at the end. Legal Counsel summarized that in the Executive Session, several matters and contracts were discussed and potential developments were discussed which are in a proprietary development stage because they involve potential third parties. All matters will be discussed under the Open Public Records Act when necessary and appropriate.

Chair Young stated, there being no further business, and seeing and hearing no members of the public present, request for motion to adjourn. Motion to adjourn By Commissioner Rudolph and seconded by Commissioner Graham. The meeting was adjourned at approximately 5:35 P.M.

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK DECEMBER 14, 2012

The meeting was convened at 50 Park Place, Newark, New Jersey, at 4:00 P.M.

Pursuant to (Ch 231 PL 1975) "Open Public Meeting" Act, Chapter 113, adequate notice was given to the Star Ledger and transmitted to the City of Newark's information office.

Roll Call as follows:

Present:

Chair LaVar Young
Commissioner DeAndre Rudolph
Commissioner Dean Rawls
Commissioner Hubert Graham
Vice-Chair Raquel Cagley-EXCUSED

Others Present:

Executive Director Ernest R. Booker
Phil George, Esq., General Counsel Office
Sr. Executive Asst., Merian Williams

The pledge of allegiance was recited.

Chair Young noted that there was a quorum present and the Board was in accord with State Statute and the meeting could now commence. There are no members of the public in attendance.

Chair Young requested a motion to approve the Agenda. Commissioner Rawls motioned to accept the Agenda for the meeting and same was properly seconded

by Commissioner Rudolph. After being properly moved and seconded the Agenda was adopted by unanimous consent.

After review of the Minutes of the November 29, 2012 meeting, on motion of Commissioner Rudolph, seconded by Commissioner Rawls, the minutes of the were accepted as read. Chairman Young stated motion having been properly moved and seconded and unanimously approved, the Minutes of the previous meeting held on November 29, 2012 are approved.

Financial Report:

Chair Young requested review of the Financial Report. Commissioner Rudolph explained expenditures on the List of Bills. After discussion and clarifications, on motion made by Commissioner Rawls and second by Commissioner Graham, the Financial report was accepted by unanimous consent. Treasurer, Commissioner Rudolph congratulated staff on a very positive year.

Chair Young presented the following Resolutions:

1. RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK, APPROVING PAYMENT OF THE LIST OF BILLS AND APPROVING THE FINANCIAL REPORT FOR DECEMBER, 2012. Motion to Approve by Commissioner Rawls and seconded by Commissioner Graham. Approved by Unanimous consent.

2. RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK ADOPTING THE 2013 BUDGET. Motion to Adopt the 2013 Budget by Commissioner Graham and second by Commissioner Rudolph.

ROLL CALL:

Chair Young	Yes
Vice-Chair Cagley	
Commissioner Rudolph	Yes
Commissioner Rawls	Yes
Commissioner Graham	Yes

3. RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDING THE 2012 SALARY INCREASE TO THE EXECUTIVE DIRECTOR OF THE PARKING AUTHORITY OF THE CITY OF NEWARK. Motion to award the 2013 increase to the Executive Director by Commissioner Graham and seconded by Commissioner Rudolph.

ROLL CALL:

Chair Young	Yes
Vice-Chair Cagley	
Commissioner Rudolph	Yes
Commissioner Rawls	Yes
Commissioner Graham	Yes

4. RESOLUTION OF THEBOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE APPOINTMENT TO THE POSITION OF LOCAL FINANCE BOARD AND FISCAL CONTROL ACT COMPLIANCE OFFICER. After discussion and clarification by Legal Counsel Phil George, Esq., motion to authorize the appointment of position of Local Finance Board and Fiscal Control Officer by Commissioner Rudolph, seconded by Commissioner Rawls and approved by unanimous consent.

5. RESOLUTION OF THE PARKING AUTHORITY OF THE CITY OF NEWARK APPOINTING ETHELYN BOWERS TO THE POSITION OF EQUAL OPPORTUNITY AND AFFIRMATIVE ACTION COMPLIANCE OFFICER. Motion to authorizing the appointment of position of Equal Opportunity and Affirmative Action Compliance Officer by Commissioner Rawls, seconded by Commissioner Rudolph and approved by unanimous consent.

6. RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE AWARDING OF 2012 SALARY INCREASES TO ADMINISTRATIVE STAFF OF THE PARKING AUTHORITY OF THE CITY OF NEWARK. Motion to authorizing 2012 salary increases to the Administrative Staff by Commissioner Graham, seconded by Commissioner Rawls and approved by unanimous consent.

7. RESOLUTIONOF THE BOARD OF COMMISSIONER OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING NEGOTIATIONS WITH THE CITY OF NEWARK TO ACQUIRE OR DEVELOP PROPERTY KNOWN AS THE "GREEN STREET"EMPLOYEE PARKING LOT AS A PARKING STRUCTURE. Motion to authorizing negotiations with the City of Newark by Commissioner Rudolph, seconded by Commissioner Graham and approved by unanimous consent.

8. RESOLTUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING NEGOTIATIONS WITH THE CITY OF NEWARK AND THE NEWARK HOUSING AUTHORITY FOR AN AGREEMENT TO MANAGE REDEVELOPMENT IN THE ARENA DEVELOPMENT AREA. Motion by Commissioner Rudolph, seconded by Commissioner Rawls and approved by unanimous consent.

9. RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING NEGOTIATIONS WITH THE CITY OF NEWARK TO ASSUME COLLECTION AND ENFORCEMENT OF THE NEWARK PARKING TAX ORDINANCE. . Motion by Commissioner Graham, seconded by Commissioner Rawls and approved by unanimous consent.

On Motion of Commissioner Rudolph and second by Commissioner Graham and approved by unanimous consent, the Board went into Executive Session.

On Motion of Commissioner Rudolph and second by Commissioner Rawls and approved by unanimous consent the meeting resumed. Legal Counsel Phil George indicated that there were no members of the public present at the commencement of the Executive Session and no members are present now. All members of the Board present, are still in attendance. Legal Counsel summarized the Executive Session and indicated that minutes of the Executive Session will be released when necessary and appropriate under the Open Public Records Act.

Motion by Commissioner Rawls to excuse Vice-Chair Cagley, based upon her advice that she will be late. Second by Commissioner Graham and approved by unanimous consent.

The Director reminded the Board that the January 2013 meeting is an annual reorganization meeting.

The Chairman thanked the Board and the Executive Director for a prosperous year.

There being no further discussion, on motion of Commissioner Rudolph and seconded by Commissioner Rawls and approved by unanimous consent, the meeting was adjourned at 5:10 PM.