Union City Parking Authority July 16, 2024
Regular Meeting Minutes

1. **Opening of Meeting**: 7:16 PM

In compliance with the Open Public Meetings Law, all required newspapers were notified of this meeting, and notices were posted at the Municipal Offices.

a. Present:

Commissioner Tifphani White
Commissioner Teresa Adams
Commissioner Omar Chaqour
Commissioner Elsa Leonard
Commissioner Ligia Marte
Commissioner Benigno Rosario
Acting Executive Director Archer Cuellar
General Counsel, Neil Marotta, Esq.

b. Absent:

Commissioner Daisy Rivera

c. Salute to the Flag

2. **Approval of Minutes:**

Motion by Commissioner Chaqour to approve the Minutes of the Regular Meetings held May 21, 2024 and June 18, 2024; Seconded by Commissioner Leonard. Roll Call: Chairwoman White – Abstain as to May Minutes, Yes as to June Minutes; Commissioner Adams – Abstain as to both Minutes; Commissioner Chaqour – Yes; Commissioner Leonard – Yes; Commissioner Marte – Yes; Commissioner Rosario – Yes; Commissioner Rivera – Absent.

3. **Financial Report**

Chairwoman White reviewed the financial reports.

Motion made by Commissioner Marte to approve the financial report; Seconded by Commissioner Adams. Roll Call: Chairwoman White –Yes; Commissioner Adams – Yes; Commissioner Chaqour – Yes; Commissioner Leonard – Yes; Commissioner Marte – Yes; Commissioner Rosario –Yes; Commissioner Rivera –Absent.

4. **Public Portion of Meeting:**

No public was present.

5. **Executive Session:**

6. **Report on Status of Projects/Director's Report:**

A. Executive Director Cuellar reviewed the following matters:

8th Street Lot is closed, the City is considering a parking lot at 9th and Kennedy;
Approximately 100 spaces are considered at the 27th and New York Avenue site, on a temporary basis pending construction. A parking garage is planned with affordable housing;
Meters have been installed on Bergenline between 16th and 19th Streets and angle parking with meters at 27th and Bergenline;
City is repaving the 6th Street lot.

Motion made by Commissioner Chaqour to approve the Executive Director's report; Seconded by Commissioner Leonard. Roll Call: Chairwoman White –Yes; Commissioner Adams – Yes; Commissioner Chaqour – Yes; Commissioner Leonard – Yes; Commissioner Marte – Yes; Commissioner Rosario –Yes; Commissioner Rivera – Absent.

7. **Approval of Resolutions:**

Motion to approve Consent Agenda of Resolution(s) as read by all board members.

- **Resolution #2024-058** **Payment of Claims**
- **Resolution #2024-059** **Ratify Employee Hire**
- **Resolution #2024-060** **Ratify Employee Hire**
- **Resolution #2024-061** **Ratify Employee Hire**
- **Resolution #2024-062** **Ratify Employee Hire**
- **Resolution #2024-063** **Ratify Employee Hire**
- **Resolution #2024-064** **Ratify Employee Hire**
- **Resolution #2024-065** **Ratify Employee Hire**
- **Resolution #2024-066** **Ratify Employee Hire**
- **Resolution #2024-067** **Ratify Employee Resignation**
- **Resolution #2024-068** **Ratify Employee Resignation**

Motion made by Adams to approve the Consent Agenda of Resolutions;
Seconded by Commissioner Marte. Roll Call: Chairwoman White –Yes; Commissioner Adams – Yes; Commissioner Chaqour – Yes; Commissioner Leonard – Yes; Commissioner Marte – Yes; Commissioner Rosario –Yes; Commissioner Rivera – Absent.

8. **Old/New Business:**

9. **End of Meeting: 7:31 PM**

Motion by Commissioner Rosario to close the meeting; Seconded by Commissioner Adams. Roll Call: Chairwoman White –Yes; Commissioner Adams – Yes; Commissioner Chaqour – Yes; Commissioner Leonard – Yes; Commissioner Marte – Yes; Commissioner Rosario –Yes; Commissioner Rivera – Absent.

Neil D. Marotta
General Counsel