Union City Parking Authority September 17, 2024
Regular Meeting Minutes

1. **Opening of Meeting**: 7:12 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 Daisy Rivera
      Commissioner Benigno Rosario
      Acting Executive Director Archer Cuellar
      General Counsel, Neil Marotta, Esq.

   b. **Absent:**

   c. **Salute to the Flag**

2. **Approval of Minutes:**

3. **Financial Report**

   Chairwoman White reviewed the financial reports.

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

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:

27th Street Lot is moving forward

Motion made by Chairwoman White 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 – Yes.

7. **Approval of Resolutions:**

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

- **Resolution #2024-069** **Payment of Claims**
- **Resolution #2024-070** **Ratify Employee Hire**
- **Resolution #2024-071** **Ratify Employee Hire**
- **Resolution #2024-072** **Ratify Employee Hire**
- **Resolution #2024-073** **Ratify Employee Hire**
- **Resolution #2024-074** **Ratify Employee Hire**
- **Resolution #2024-075** **Ratify Employee Hire**
- **Resolution #2024-076** **Ratify Employee Hire**
- **Resolution #2024-077** **Ratify Employee Hire**
- **Resolution #2024-078** **Ratify Employee Resignation**
- **Resolution #2024-079** **Ratify Employee Resignation**
- **Resolution #2024-080** **Ratify Employee Resignation**
- **Resolution #2024-081** **Ratify Employee Hire Accept Resignation**
- **Resolution #2024-082** **Authorize Insurance Renewal Agreement**
- **Resolution #2024-083** **Authorize Risk Mgt Consultant Agt**

Motion made by Commissioner Adams to approve the Consent Agenda of Resolutions; 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 – Yes.

8. **Old/New Business:**

9. **End of Meeting: 7:25 PM**

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

Neil D. Marotta
General Counsel