Union City Parking Authority October 15, 2024
Reorganization 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 Teresa Adams
      Commissioner Omar Chaqour
      Commissioner Elsa Leonard
      Commissioner Daisy Rivera
      Acting Executive Director Archer Cuellar
      General Counsel, Neil Marotta, Esq.

   b. **Absent:**

      Commissioner Tifphani White
      Commissioner Ligia Marte

   c. **Salute to the Flag**

2. **Approval of Minutes:**

3. **Financial Report**

   Attorney Marotta reviewed the financial reports.
   Accountant Zucca explained the Budget, including 3.2% increase.

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

   Acting Executive Director Cuellar addressed the following matters:

   Construction of 27th Street Lot is completed with 114 spaces.

Motion by Commissioner Rosario to approve the report of the A. Executive Director. Seconded by Commissioner Rivera. Roll Call: Chairwoman White –Absent; Commissioner Adams – Yes; Commissioner Chaqour – Yes; Commissioner Leonard – Yes; Commissioner Marte – Absent; 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 #2024-084** **Payment of Claims**
- **Resolution #2024-085** **Ratify Employee Hire**
- **Resolution #2024-086** **Ratify Employee Resignation**
- **Resolution #2024-087** **Ratify Employee Resignation**
- **Resolution #2024-088** **Ratify Employee Resignation**
- **Resolution #2024-089** **Ratify Employee Resignation**
- **Resolution #2024-090** **Ratify Employee Termination**
- **Resolution #2024-091** **Ratify Employee Hire Accept Resignation**
- **Resolution #2024-092** **Budget Introduction**

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

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

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

8. Old/New Business:

9. End of Meeting: 7:38 PM

Motion by Commissioner Chaqour to close the meeting; Seconded by Commissioner

Adams. Roll Call: Chairwoman White –Absent; Commissioner Adams – Yes; Commissioner Chaqour – Yes; Commissioner Leonard – Yes; Commissioner Marte – Absent; Commissioner Rosario –Yes; Commissioner Rivera – Yes.

Neil D. Marotta
General Counsel