Union City Parking Authority November 19, 2024
Reorganization Meeting Minutes

1. **Opening of Meeting**: 7:14 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 Ligia Marte
Acting Executive Director Archer Cuellar
General Counsel, Neil Marotta, Esq.

b. Absent:

Commissioner Tifphani White
Commissioner Daisy Rivera

c. Salute to the Flag

2. **Approval of Minutes:**

3. **Financial Report**

Attorney Marotta reviewed the financial reports.

Motion made by Commissioner Rosario 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 – 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:**

Acting Executive Director Cuellar addressed the status of EV charging station installation.

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 – 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 #2024-093** **Payment of Claims**
- **Resolution #2024-094** **Ratify Employee Hire**
- **Resolution #2024-095** **Authorize Suspension of Meter Enforcement**
- **Resolution #2024-096** **Authorize Parking Lot Adjustment**
- **Resolution #2024-097** **Authorize Employee Appreciation Brunch**
- **Resolution #2022-098** **Authorize Adoption of 2025 Budget**

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

8. **Old/New Business:**

9. **End of Meeting: 7:29 PM**

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

Neil D. Marotta
General Counsel