Union City Parking Authority December 17, 2024
Regular Meeting Minutes

1. **Opening of Meeting**: 7:13 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
Commissioner Daisy Rivera
Commissioner Benigno Rosario
General Counsel, Neil Marotta, Esq.

b. Absent:

Commissioner Tifphani White
Acting Executive Director Archer Cuellar

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 Adams. Roll Call: Chairwoman White –Absent; 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:**

7. **Approval of Resolutions:**

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

- **Resolution #2024-099** **Payment of Claims**
- **Resolution #2024-100** **Ratify Employee Resignation**
- **Resolution #2024-101** **2025 Annual Meeting Schedule**
- **Resolution #2024-102** **2023 Audit**
- **Resolution #2024-103** **Corrective Action Plan**
- **Resolution #2024-104** **2025 Budget Adoption**

Motion made by Commissioner Chaqour to table resolutions 102 and 103; 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 – Yes.

Motion made by Commissioner Marte 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 –Yes; 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 – Yes.

Neil D. Marotta
General Counsel