Union City Parking Authority
Reorganization Meeting Minutes

January 21, 2025

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

b. Absent:

c. Salute to the Flag

d. Nomination of Officers

The regular order of business on the Agenda was dispensed with in order to proceed with the nomination of Officers.

For Chairperson: Commissioner Rivera nominated Commissioner White. No further Nominations were made. Nominations were then closed.

For Vice-Chairperson: Commissioner Chaqour nominated Commissioner Rosario. No further Nominations were made. Nominations were then closed.

For Secretary: Commissioner Adams nominated Commissioner Rivera. No further Nominations were made. Nominations were then closed.

2. **Approval of Minutes:**

3. **Financial Report**

Chairwoman White reviewed the financial reports.

Motion made by Commissioner Leonard 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 #2025-001** **Reorganization of Officers**
- **Resolution #2025-002** **Payment of Claims**
- **Resolution #2025-003** **Appoint PACO Officer**
- **Resolution #2025-004** **Appoint OPRA Custodian**
- **Resolution #2025-005** **Cash Management Plan**
- **Resolution #2025-006** **Official Newspapers**
- **Resolution #2025-007** **Appointment of Petty Cash Custodian**
- **Resolution #2025-008** **Appointment of General Counsel**
- **Resolution #2025-009** **Appointment of Personnel Consultant**
- **Resolution #2025-010** **Appointment of Accountant**
- **Resolution #2025-011** **Appointment of Labor Counsel**
- **Resolution #2025-012** **Appointment of Auditor**
- **Resolution #2025-013** **Ratify Employee Hire**
- **Resolution #2025-014** **Ratify Employee Re-Hire**
- **Resolution #2025-015** **Ratify Employee Resigned**
- **Resolution #2025-016** **Ratify Employee Resigned**
- **Resolution #2025-017** **Ratify Employee Resigned**
- **Resolution #2025-018** **Ratify Employee Resigned**
- **Resolution #2025-019** **Ratify Employee Voluntary Resignation**
- **Resolution #2025-020** **Audit Resolution**
- **Resolution #2025-021** **Adopt Corrective Action Plan**

Motion made by Commissioner Leonard to approve the Consent Agenda of Resolutions; Seconded by Commissioner Rosario. 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: 7:38 PM**

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