Union City Parking Authority February 18, 2025
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
Acting Executive Director Archer Cuellar
General Counsel, Neil Marotta, Esq.

b. Absent:

Commissioner Tifphani White
Commissioner Daisy Rivera
Commissioner Benigno Rosario

c. Salute to the Flag

2. **Approval of Minutes:**

3. **Financial Report**

4. **Public Portion of Meeting:**

No public was present.

5. **Executive Session:**

6. **Report on Status of Projects/Director's Report:**

Executive Director Cuellar addressed the following items:
New smart meters are being purchased and installed throughout the City;
27th Street Parking Lot.

Motion made by Commissioner Chaqour to approve the Executive Director's report; Seconded by Commissioner Leonard. Roll Call: Chairwoman White –Absent; Commissioner Adams – Yes; Commissioner Chaqour – Yes; Commissioner Leonard –

Yes; Commissioner Marte – Yes; Commissioner Rosario –Absent; Commissioner Rivera – Absent.

7. **Approval of Resolutions:**

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

- **Resolution #2025-022** **Payment of Claims**
- **Resolution #2025-023** **Ratify Employee Hire**
- **Resolution #2025-024** **Ratify Employee Hire**
- **Resolution #2025-025** **Ratify Employee Hire**
- **Resolution #2025-026** **Ratify Employee Re-Hire**
- **Resolution #2025-027** **Ratify Employee Resigned**
- **Resolution #2025-028** **Ratify Employee Resigned**
- **Resolution #2025-029** **Ratify Employee Terminated**
- **Resolution #2025-030** **Change of Title**
- **Resolution #2025-031** **Adjustment of Bid Threshold**

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

8. **Old/New Business:**

9. **End of Meeting: 7:28 PM**

Motion by Commissioner Leonard 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 –Absent; Commissioner Rivera – Absent.

Neil D. Marotta
General Counsel