Union City Parking Authority April 15, 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 Tifphani White
Commissioner Teresa Adams
Commissioner Elsa Leonard
Commissioner Benigno Rosario
Acting Executive Director Archer Cuellar
General Counsel, Neil Marotta, Esq.

b. **Absent:**

Commissioner Omar Chaqour
Commissioner Ligia Marte
Commissioner Daisy Rivera

c. **Salute to the Flag**

2. **Approval of Minutes:**

3. **Financial Report**

Chairwoman White reviewed the financial reports for February and March, 2025.

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

Executive Director Cuellar addressed the following items:

New smart meters are being purchased and installed throughout the City;
Additional EV Chargers are being installed.

7. **Approval of Resolutions:**

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

- **Resolution #2025-032** **Payment of Claims**
- **Resolution #2025-033** **Ratify Employee Hire**
- **Resolution #2025-034** **Ratify Employee Hire**
- **Resolution #2025-035** **Ratify Employee Resignation**
- **Resolution #2025-036** **Authorize Change of Title**
- **Resolution #2025-037** **Ratify Employee Hire**
- **Resolution #2025-038** **Ratify Employee Re-Hire**
- **Resolution #2025-039** **Acting Executive Director Retirement**
- **Resolution #2025-040** **Appointment of Acting Executive Director**
- **Resolution #2025-041** **Authorize Meter Lease Agreement**
- **Resolution #2025-042** **Authorize Appointment to New Title**

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

8. **Old/New Business:**

9. **End of Meeting: 7:57 PM**

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

Neil D. Marotta
General Counsel