Union City Parking Authority May 20, 2025
Regular Meeting Minutes

1. **Opening of Meeting**: 7:18 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 Benigno Rosario
Acting Executive Director Archer Cuellar
General Counsel, Neil Marotta, Esq.

b. Absent:

Commissioner Tifphani White
Commissioner Ligia Marte
Commissioner Daisy Rivera

c. Salute to the Flag

2. **Approval of Minutes:**

Motion by Commissioner Rosario to approve the Minutes of the Regular Meetings held on July 16, 2024; September 17, 2024; October 15, 2024 and November 19, 2024; Seconded by Commissioner Chaqour. Roll Call: Chairwoman White –Absent; Commissioner Adams – Yes; Commissioner Chaqour – Yes; Commissioner Leonard – Yes; Commissioner Marte – Absent; Commissioner Rosario – Yes; Commissioner Rivera – Absent.

3. **Financial Report**

Counsel Marotta reviewed the financial reports for April 2025.

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 – 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 Palacios addressed the following items:
Work needed on the vehicles.

Motion made by Commissioner Rosario 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 – Absent; 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 #2025-043** **Payment of Claims**
- **Resolution #2025-044** **Ratify Employee Hire**
- **Resolution #2025-045** **Ratify Employee Resignation**
- **Resolution #2025-046** **Ratify Employee Resignation**
- **Resolution #2025-047** **Ratify Discontinued Employment**
- **Resolution #2925-048** **Ratify Employee Retirement**
- **Resolution #2025-049** **Authorize Change of Title**
- **Resolution #2025-050** **Authorize Change of Title**
- **Resolution #2025-051** **Authorize Resolution Amendment**
- **Resolution #2025-052** **Authorize Fence Installation Agreement**

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

8. **Old/New Business:**

9. **End of Meeting: 7:36 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