

Trenton Parking Authority
Annual Reorganization Meeting
September 27, 2018
16 E. Hanover St.
Trenton, NJ 08608

Chairman Worek called the meeting to order at 5:31 pm by reading The Open Public Meeting Act.

In Attendance: Chairman Worek, Commissioners William Watson, Harry Reyes, Perry Shaw, Anne LaBate, Melody Freeman and Scott Rice

Absent: None

Staff: Patrice Harrison; Office Manager
Wil Harrington; Operational Supervisor
Phil Jackson; Operational Supervisor

Legal Counsel: Michael Ash; DeCotiis, FitzPatrick, Cole and Giblin, LLP

Council Liaison: Councilwoman Marge Caldwell-Wilson

Owners Representative: Lou Garlatti; Albert Garlatti Construction

Michael Ash opened the floor for Board Chairman Nominations. Commissioner Melody Freeman nominated William Watson as Chairman and Commissioner Scott Rice nominated Anne LaBate for Chairman. Are there any other nominations? Hearing no, the nomination for Chairman is now closed. With the vote being: William Watson 5 yes and 2 no Commissioner Reyes motioned to elect William Watson as Chairman, seconded by Commissioner Shaw.

Chairman Watson opened the floor for Vice Chairman Nominations. Commissioner Reyes nominated Andrew Worek as Vice Chairman. Are there any other nominations? Hearing no, the nomination for Vice Chairman is now closed. Chairman Freeman motioned to elect Andrew Worek as Vice Chairman, seconded by Commissioner Reyes. The motion was unanimously approved 7-0.

Chairman Watson opened the floor for Board Treasurer Nominations. Commissioner Watson nominated Perry Shaw as Treasurer. Are there any other nominations? Hearing no, the nomination for Treasurer is now closed. Commissioner Watson motioned to elect Perry Shaw as Treasurer, seconded by Commissioner Rice. The motion was unanimously approved 7-0.

Chairman Watson opened the floor for Board Secretary Nominations. Chairman Worek nominated Harry Reyes as Secretary. Are there any other nominations? Hearing no, the nomination for Secretary is now closed. Chairman Worek motioned to elect Harry Reyes as Secretary, seconded by Commissioner Rice. Unanimously approved 7-0.

Chairman Watson asked the board if they reviewed the 2018/19 Meeting Schedule. October meeting will be changed to October 25, 2018 at 3:30pm and November and December meetings will be combined on December 13, 2018 at 5:00pm. With the 2018/19 Meeting Schedule reviewed and said changes made, Chairman Worek motioned to approve the schedule seconded by Commissioner Reyes.

Chairman Watson opened the floor for the OPRA Custodian for the fiscal year 2018/19. Chairman Worek nominated Patrice Harrison to act as the OPRA Custodian. Commissioner Watson motioned to close the OPRA Custodian nomination, seconded by Commissioner Freeman.

Chairman Watson asked the board if they chose the Official Newspapers for Public Notices. Commissioner Rice motioned for the Trentonian and the Trenton Times Newspapers to act as the official newspaper for Public Notices, seconded by Commissioner Reyes.

Chairman Watson ask board if they all approve the 2018/19 Meeting Schedule, the OPRA Custodian and the Official Newspapers for Public Notices, vote 7 yes, 0 no.

Commissioner Watson suggesting holding off on appointing a PACO Officer until the title is clarified. The board agrees to hold off on vote until next meeting.

Chairman Worek asked the Commissioners if there was any other reorganization business. With there being none, Commissioner Watson motioned to adjourn Reorganization Meeting at 5:37pm, seconded by Commissioner Reyes. Unanimously approved.

Patrice Harrison
Board Secretary