

**Trenton Parking Authority
December 9, 2021**

16 E. Hanover St.
Trenton, NJ 08608
Via Remote

Chairman Watson called the meeting to order at 5:05 pm by reading The Open Public Meeting Act.

In Attendance: Chairman William Watson, Commissioners Harry Reyes, Andrew Worek, Anne LaBate, Scott Rice, Samuel Tompoe and Evangeline Ugorji.

Absent: None

Interim Executive Director: Perry Shaw; KEJ Associates, LLC

Staff: Patrice Harrison; Office Manager

Legal Counsel: Michael Ash; Carlin & Ward

Council Liaison: Absent

Owners Representative: Lou Garlatti; Albert Garlatti Construction

KEJ Associates, LLC: Absent

Public: None

Approval of Minutes from October 28, 2021:

Chairman Watson asked the Commissioners if they reviewed the October 28, 2021 minutes, if so, do they have any questions or comments. With there being none Commissioner LaBate motioned to approve the October 28, 2021 minutes, seconded by Commissioner Reyes. Motion was unanimously approved.

October Reports:

Chairman Watson asked the Commissioners if there were any questions or comments concerning the October financial and expense reports. With there being none Commissioner Worek motioned to approve the October financial reports, seconded by Commissioner Reyes. Motion was unanimously approved.

November Reports:

Chairman Watson asked the Commissioners if there were any questions or comments concerning the November financial and expense reports. With there being none Commissioner Worek motioned to approve the November financial reports, seconded by Commissioner Reyes. Motion was unanimously approved.

October Expense Checks:

Chairman Watson asked the Commissioners if there were any questions or comments concerning the October expense checks. With there being none Commissioner LaBate motioned to approve the October expense checks, seconded by Commissioner Worek. Motion was unanimously approved.

November Expense Checks:

Chairman Watson asked the Commissioners if there were any questions or comments concerning the November expense checks. With there being none Commissioner LaBate motioned to approve the November expense checks, seconded by Commissioner Worek. Motion was unanimously approved.

Warren St. Garage:

- Lou Garlatti purposed a change order on Phase 2 Warren St. elevator project. COR #15 is for saw cutting concrete deck in the elevator shaft cost \$13,41.33. Motion was made by Commissioner Reyes to approve COR#15 in the amount of \$13,461.33, seconded by Commissioner Worek. Vote: 6 yes and 1 abstain, Commissioner Ugorji.
- Phase 2 Elevator Project should be complete in 3-4 months.

Broad and Front Garage:

- Garage is still being maintained and monitored, nothing new to report.

Liberty Commons Garage:**Lafayette St. Garage:**

- Nothing to report.

Merchant St. Lot:

- Nothing to report.

Elks Lot:

- Nothing to report.
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Interim Executive Director Updates:

Nothing new to report about Covid 19, State parkers starting to come back.

Warren St. Elevator replacement started September 27, 2021, parkers had no issues with the new parking pattern.

Director Shaw said he met with Housing and Economic Director, C. Andre Daniels to discuss several items. First, they discussed the \$1.5 million received toward Broad and Front Garage demolition and explained the process of trying to secure the additional \$500,000 that is needed. Director Shaw asked about the new owners of the hotel and whether they had any additional information on them and their plans for the hotel. TPA would like to get information on the project to see how it might affect the garage parking. Unfortunately, the city does not have much information on the new owners but will be inquiring about them and the project. John Morris who was the former manager of the hotel said he will be setting up a meeting with the owners and TPA. Director Shaw and Director Daniels both look forward to working together on future projects in the city.

Employee of the Month was Matthew West.

RFQ Committee Recommendations:**Adjournment of the regular monthly meeting:**

Chairman Watson asked if there was further business. With being none, Commissioner Reyes motioned to adjourn, seconded by Commissioner Tompoe. Commissioners unanimously approved adjournment of the meeting.

Meeting adjourned at 6:05 pm.

Patrice Harrison
Board Secretary