

Trenton Parking Authority

September 26, 2013

16 E. Hanover St.

Trenton, NJ 08608

In Chairman Harry Reyes absence, Vice Chairman Andrew Worek called the meeting to order at 5:05 pm by reading The Open Public Meeting Act.

In Attendance: Commissioners Andrew Worek, Melody Freeman, Anne LaBate, Scott Rice, Joyce Kersey and Commissioner Duncan Harrison joined the meeting at 5:47 pm

Absent: Chairman Harry Reyes

Staff: Patrice Harrison

Managing Consultant: COO Walter D. Smith

Legal Counsel: Len Bier; Bier Associates

Council Liaison: Absent

Owners Representative: Absent

Approval of Minutes from August 29, 2013:

Vice Chairman Worek asked the Commissioners if they reviewed the August 29, 2013 minutes, if so, do they have any questions or comments. With there being none, Commissioner Freeman motioned to approve the August 29, 2013 minutes, seconded by Commissioner LaBate. The August 29, 2013 minutes were unanimously approved by all present Commissioners. Commissioners Reyes and Harrison were absent.

Reports:

Vice Chairman Worek asked the Commissioners if there were any questions or comments concerning the August financial and expense reports. With there being none, Commissioner Worek motioned to accept the August financial reports, seconded by Commissioner Kersey. The August financial reports were unanimously accepted by all present Commissioners. Commissioners Reyes and Harrison were absent.

Commissioner Kersey motioned to approve the August expense checks, seconded by Commissioner LaBate. The August expense checks were unanimously approved by all present Commissioners. Commissioners Reyes and Harrison were absent.

Project Summary: (presented by Mr. Smith)

Broad & Front Garage:

- The assessment of damages is being scheduled with contractor.

Lafayette Garage:

- Nothing to report

Liberty Commons Garage:

- Exit credit card verifier was installed.

Merchant St. Lot:

- Multi sight CCTV installation scheduled October.

Warren St. Garage:

- Hamilton machine was ordered.
- Obtaining quote for CCTV.

Director's Comments

Parking Control System

Scannet system was upgraded.