

Trenton Parking Authority
Annual Reorganization Meeting
July 23, 2015
16 E. Hanover St.
Trenton, NJ 08608

Chairman Worek called the meeting to order at 5:11 pm by reading The Open Public Meeting Act.

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

Absent: Melody Freeman

Staff: Patrice Harrison; Office Manager

Managing Consultant: COO Walter D. Smith

Legal Counsel: Len Bier; Bier Associates

Council Liaison: Absent

Owners Representative: Lou Garlatti

Chairman Worek turned the meeting over to Len Bier at 5:12 for the purpose of reorganization.

Len Bier opened the floor for officer nominations. Commissioner Scott Rice nominated the following slate for officers: Andrew Worek; Chairman, Harry Reyes; Vice Chairman, Anne LaBate; Secretary and Melody Freeman; Treasurer. Len Bier called for any questions, with there being none Commissioner Watson motioned to close officer nominations seconded by Chairman Worek. The motion was unanimously approved 6-0 with Commissioner Melody Freeman absent.

Len Bier opened the floor for a motion to accept the following vendors/business for Professional Service contracts for fiscal year 2015/16:

Auditor - Mercadien PC	Owners Representative - Albert Garlatti Construction Co.	General Legal Counsel - Len Bier Associates
Bond Council - McManimon, Scotland & Baumann	Accounting Services - Rahl & Associates	

Chairman Worek motioned to approve the above mentioned for Professional Service contract for fiscal year 2015/16. Commissioner Reyes seconded the motion. The motion was unanimously approved 6-0 with Commissioner Freeman absent.

Len Bier opened the floor for the OPRA Custodian and PACO Officer nominees for the fiscal year 2015/16 Chairman Worek nominated Patrice Harrison to act as the OPRA Custodian and PACO Officer. Len Bier called for any questions, with there being none Commissioner Reyes motioned to close the OPRA Custodian and PACO Officer nomination, seconded by Chairman Worek. The motion was unanimously approved 6-0 with Commissioner Melody Freeman absent.

Len Bier asked the board if they reviewed the 2015/16 Meeting Schedule. With the 2015/16 Meeting Schedule reviewed, Commissioner LaBate motioned to approve the schedule, seconded by Commissioner Reyes. The motion was unanimously approved 6-0 with Commissioner Melody Freeman absent.

Len Bier asked the board if they chose the Official Newspapers for Public Notices. Chairman Worek motioned for the Trentonian and the Trenton Times Newspapers to act as the official newspaper for Public Notices, seconded by Commissioner Rice. The motion was unanimously approved 6-0 with Commissioner Melody Freeman absent.

Len Bier asked the Commissioners if there was any other reorganization business. With there being none, at 5:19pm Len Bier turned the meeting over to Chairman Andrew Worek.