Trenton Parking Authority Annual Reorganization Meeting July 27, 2017

16 E. Hanover St. Trenton, NJ 08608

Chairman Worek called the meeting to order at 5:16 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: Len Bier; Bier Associates

Council Liaison: Councilwoman Marge Caldwell-Wilson

Owners Representative: Lou Garlatti; Albert Garlatti Construction

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

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

Chairman Worek opened the floor for Board Treasurer Nominations. Chairman Worek nominated Harry Reyes who declined the position. Chairman Worek then nominated Melody Freeman as Treasurer. Are there any other nominations? Hearing no, the nomination for Treasurer is now closed. Chairman Worek motioned to elect Melody Freeman as Treasurer, seconded by Commissioner LaBate. The motion was unanimously approved 7-0.

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

Chairman Worek turned the meeting over to Len Bier to continue with a Consent Vote for the remaining Agenda.

Len Bier asked the board if they reviewed the 2017/18 Meeting Schedule. With the 2017/18 Meeting Schedule reviewed, Chairman Worek motioned to approve the schedule seconded by Commissioner Reyes.

Len Bier opened the floor for the OPRA Custodian and PACO Officer nominees for the fiscal year 2017/18 Chairman Worek nominated Patrice Harrison to act as the OPRA Custodian and PACO Officer. Commissioner Watson motioned to close the OPRA Custodian and PACO Officer nomination, seconded by Chairman Worek.

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 LaBate.

Len Bier ask board if they all approve the 2017/18 Meeting Schedule, the OPRA Custodian and PACO Officer and the Official Newspapers for Public Notices, vote 7 yes, 0 no.

Chairman Worek asked the Commissioners if there was any other reorganization business. With there being none, Commissioner Watson motioned to adjoin Reorganization Meeting at 5:23pm, seconded by Chairman Worek. Unanimously approved.

Patrice Harrison Board Secretary