# Trenton Parking Authority April 26, 2018

16 E. Hanover St. Trenton, NJ 08608

Chairman Worek called the meeting to order at 5:03 pm by reading The Open Public Meeting Act.

In Attendance: Chairman Andrew Worek, Commissioners, Harry Reyes, Anne LaBate and Melody Freeman

Absent: Commissioners William Watson, Perry Shaw and Scott Rice

**Staff**: Patrice Harrison; Office Manager

**Nexus:** Michael Ciesielka; President Jim Romano; Operations Director

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

Council Liaison: Absent

Owners Representative: Lou Garlatti, Garlatti Construction

## **Approval of Minutes from March 22, 2018:**

Chairman Worek asked the Commissioners if they reviewed the March 22, 2018 minutes, if so, do they have any questions or comments. With there being none, Chairman Worek motioned to approve the March minutes, Commissioner Freeman seconded the motion. The March minutes were unanimously approved.

### **March Reports:**

Chairman Worek asked the Commissioners if there were any questions or comments concerning the March financial and expense reports. With there being none, Chairman Worek motioned to approve the March financial reports, seconded by Commissioner Freeman. The March financial reports were unanimously approved.

## **March Expense Checks:**

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

Mike Ciesielka presented the board with internet company comparisons. Granite Broadband Cable is recommended, saving TPA \$5,700 a year on internet services. Motion was made by Chairman Worek to accept the proposal for internet services through Granite Broadband Cable, seconded by Commissioner LaBate. Unanimously approved.

Mike Ciesielka has been working with SP Landscaping to resolve the outstanding invoices totaling \$22,000. The board feels TPA has been over charged for the snow removal, Mike Ciesielka asked Michael Ash to assist in resolving this issue. Michael Ash will review.

### **Broad and Front Garage:**

• Mike Ash is working with DEP to resolve the \$15,000 fine for the tank.

## Warren St. Garage:

- Lou Garlatti is asking for a change in service proposal for fire alarm design, as required by DCA. The cost of the design is \$7,000 plus the additional cost of approximately \$25,000 for the fire alarm system. Motion was made by Chairman Worek to accept the design cost not to exceed \$7,000, seconded by Commissioner Reyes. Unanimously approved.
- Since Hanover St. elevator has been breaking down often, it is recommended to replace Hanover St. elevator first rather than Warren St, Commissioner agreed.

# **Liberty Commons Garage:**

Nothing to report

## Lafayette Garage:

Nothing to report

### **Merchant St. Lot:**

Nothing to report

### Elks Lot:

Nothing to report

Trenton Downtown Association is requesting free parking on Thursday nights at Liberty Commons during the Levitt Series and authorization to repaint the boards on the B&F Garage windows. Board approved.

Commissioner LaBate asked the board to approve an invoice for additional consulting for Mercadien, PC; they have been providing financial information to both her and Commissioner Rice. Board approved.

Chairman Worek informed the board that the new proposed garage is moving forward, he will keep the board informed.

# **Adjournment:**

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

# Meeting adjourned at 5:40 pm.

Patrice Harrison Board Secretary