

Trenton Parking Authority
July 26, 2018

16 E. Hanover St.
Trenton, NJ 08608

In the absence of Chairman Worek, Vice Chairman Watson called the meeting to order at 5:08 pm by reading The Open Public Meeting Act.

In Attendance: Commissions William Watson, Anne LaBate, Harry Reyes and Perry Shaw

Absent: Chairman Andrew Worek and Commissioners Scott Rice and Melody Freeman

Staff: Patrice Harrison; Office Manager

Nexus: Absent - 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 June 28, 2018:

Vice Chairman Watson asked the Commissioners if they reviewed the June 28, 2018, if so, do they have any questions or comments. With there being none, Commissioner Reyes motioned to approve the June minutes, Commissioner Shaw seconded the motion. The June minutes were unanimously approved.

June Reports:

Vice Chairman Watson asked the Commissioners if there were any questions or comments concerning the June financial and expense reports. With there being none, Commissioner Reyes motioned to approve the June financial reports, seconded by Commissioner Shaw. The June financial reports were unanimously approved.

June Expense Checks:

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

Jim Romano presented the board with 3 power washing quotes. Family Power Wash Service came in the lowest at \$30,000. There will need to be further discussion before making a decision.

Commissioner LaBate suggested having Patrice Harrison attend classes to certify her as a purchasing agent. The program will be further looked into.

Warren St. Garage:

- Lou Garlatti still has not received a response from the Trenton Fire Department pertaining to the request to waive the need for the 5 foot pit in the Warren St. elevator.
- J.H. Williams has not submitted a schedule for the elevator project. When Lou receives it he will forward to the board.

Broad and Front Garage:

- Mike Ash received the settlement agreement from DEP showing the adjusted price of \$7,500.00, once the payment is received Lou Garlatti will receive all finalized documentation.

Liberty Commons Garage:

- Nothing to report

Lafayette Garage:

- Nothing to report

Merchant St. Lot:

- Nothing to report

Elks Lot:

- Nothing to report

Adjournment:

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

Meeting adjourned at 5:40 pm.

Patrice Harrison
Board Secretary