

**Trenton Parking Authority**

**Re-Organizational Meeting**

**November 19, 2020**

Michael Ash opened the Re-Organizational meeting at 5:07pm by reading the Open Public Meeting Act.

**In Attendance:** Chairman William Watson, Commissioners Andrew Worek, Harry Reyes, Anne LaBate, Scott Rice, Evangeline Ugorji and Samuel Tompoe

**Absent:** None

**Interim Executive Director:** Perry Shaw; KEJ Associates, LLC

**Staff:** Patrice Harrison; Office Manager

**Legal Counsel:** Michael Ash; Carlin & Ward

KEJ Associates: Kim Jackson, President

Michael Ash called for nominations for the position of Board Chairman. Motion was made by Commissioner Reyes to nominate William Watson as Board Chairman, seconded by Commissioner Worek. Vote 5 yes, 1 abstain, Commissioner LaBate and 1 opposed, Commissioner Ugorji.

Michael Ash turned the re-organizational meeting over to Chairman Watson. Chairman Watson called for nominations for Vice Chairman. Motion was made by Commissioner Rice to nominate Harry Reyes for Vice Chairman, seconded by Commissioner Worek. Vote 4 yes, 3 opposed, Commissioners LaBate, Ugorji and Tompoe.

Commissioner LaBate wanted noted that she would be interested in the Vice Chairman position.

Chairman Watson called for nominations for Secretary. Motion was made by Commissioner Reyes to nominate Commissioner Rice as Secretary, seconded by Commissioner Worek. All Commissioners approved Commissioner Rice for the Secretary position.

Chairman Watson called for nominations for Treasurer. Motion was made by Commissioner Tompoe to nominate Commissioner Ugorji as Treasurer, seconded by Commissioner LaBate. All Commissioners approved Commissioner Ugorji for the Treasurer position.

Chairman Watson called for a motion to approve the meeting schedule for the coming year. Commissioner LaBate said that the November and December meetings are usually combine, they change will be made. The November and December meeting will be combined on December 16,

2021. Motion was made by Commissioner Reyes to accept the meeting schedule with said changes, seconded by Commissioner Worek. Motion was unanimously approved.

Chairman Watson asked for a motion to approve the Official Newspapers for Public Notices. Motion was made by Commissioner Reyes to approve the Trenton Times and Trentonian Newspapers as the Official Newspapers for Public Notices, seconded by Commissioner Tompoe. Motion was unanimously approved.

Chairman Watson motioned to nominate Patrice Harrison as the OPRA Custodian. Motion was seconded by Commissioner Rice. Motion was unanimously approved.

Chairman Watson motioned to nominate Patrice Harrison as the PACC Representative, seconded by Commissioner Worek. Motion was unanimously approved.

Chairman Watson asked for a motion to approve the Cash Management Plan. Commissioner Rice motioned to approve the Cash Management Plan with the revised signers Evangeline Ugorji replaces Andrew Worek, seconded by Commissioner Reyes. Motion was unanimously approved.

**Adjournment of the Re-organizational meeting:**

Chairman Watson asked if there was further business. With being none, Commissioner Worek motioned to adjourn, seconded by Commissioner Tompoe. Commissioners unanimously approved adjournment of the meeting at 5:26pm.