Trenton Parking Authority November 5, 2020

Emergency Meeting 16 E. Hanover St. Trenton, NJ 08608 Via Remote

Chairman Watson called the meeting to order at 5:08 pm by reading The Open Public Meeting Act.

In Attendance: Chairman William Watson, Commissioners Andrew Worek, Anne LaBate and Scott Rice

Absent: Commissioners Harry Reyes, Evangeline Ugorji and Samuel Tompoe

Interim Executive Director: Perry Shaw; KEJ Associates, LLC

Staff: Patrice Harrison; Office Manager

Legal Counsel: Michael Ash; Carlin & Ward

Mercadien: Warren Broudey and Matthew Daley

Chairman Watson announced the meeting was called to approve the 2019/20 Budget and submit it to DCA. All Commissioners received the 2019/20 Budget in advance of the meeting to review.

Warren Broudey and Matthew Daley of Mercadien presented the 2019/20 Budget and asked it the Commissioners had any questions. Commissioner LaBate asked about the increase in interest income. Matthew Daley explained the interest income is correct and the previous year may have been estimated low. With there being no other questions Chairman Watson called for a resolution approving the 2019/20 Budget. Commissioner Rice motioned to approve the 2019/20 Budget, seconded by Commissioner Worek. Vote was 3 yes, 3 absent and 1 opposed, Commissioner LaBate.

Adjournment of the emergency meeting:

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

Meeting adjourned at 5:14pm.

Patrice Harrison Board Secretary