Special Meeting Trenton Parking Authority March 15, 2021

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

Chairman Watson called the meeting to order at 5:01 pm 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

Special Legal Counsel: Vicky Flynn; Hill Wallack

Chairman Watson informed the board this special meeting was called for a resolution to Enter Executive Session to discuss pending, ongoing and/or anticipated litigation on matters protected by the attorney/client privilege regarding matters pertaining to an OPRA request pending with the City of Trenton and other matters pertaining to those services to be provided by Special Counsel. The discussion in executive session will be limited to those matters protected by the attorney-client privilege and/or work product privilege.

Commissioner Reyes motioned to enter Executive Session, seconded by Commissioner Rice. Unanimously approved.

The Special Meeting was closed at 5:02pm.

Executive Session began at 5:02pm

Executive Session was adjourned at 5:23pm.

Special Meeting was reopened at 5:23pm

Chairman Watson called for an adjournment of the Special Meeting. Commissioner Rice motioned to adjourn the Special Meeting, seconded by Commissioner Worek. Motion was unanimously approved.

Meeting adjourned at 5:23pm

Patrice Harrison Board Secretary