

A MEETING OF THE PARKING AUTHORITY OF THE CITY OF PASSAIC WAS HELD ON NOVEMBER 11, 2014 AT 7:00 P.M. IN THE COUNCIL CHAMBERS.

AMADA D. CURLING, SECRETARY READ THE FOLLOWING NOTICE INTO RECORD

IN ACCORDANCE WITH CHAPTER 231 PUBLIC LAWS OF 1975, ADEQUATE NOTICE OF THIS MEETING WAS PROVIDED BY RESOLUTION OF THE PASSAIC PARKING AUTHORITY AMENDED ON JULY 8, 2014 SETTING FORTH A SCHEDULE OF REGULAR MEETINGS FOR THE YEAR 2014-2015 WHICH WAS PLACED ON THE CITY HALL BULLETIN BOARD BY THE OFFICE OF THE CITY CLERK.

ON CALL OF THE ROLL THE FOLLOWING COMMISSIONERS RESPONDED:

PRESENT: Commissioner Allen (via telephonically), Commissioner Perez, Vice-Chair Shpilsky and Chairman Ritz

ABSENT: Commissioner Keiffer

ALSO PRESENT: Theodore Evans, Vidya Nayak, CFO, Mollie Hartman Esq. for the firm Eric M. Bernstein & Associates, L.L.C. Parking Authority Counsel

PLEDGE OF ALLEGIANCE

On a motion by Vice Chairman Shpilsky and seconded by Chairman Ritz the Minutes of the September 16, 2014 meeting were approved all voting "Ayes" as the roll was called

Roll Call:

AYES: Commissioner Allen (via telephonically), Commissioner Perez, Vice-Chair Shpilsky and Chairman Ritz

ABSENT: Commissioner Keiffer

THE FOLLOWING ITEM WAS TAKEN OFF THE AGENDA:

RESOLUTION AUTHORIZING CLOSED EXECUTIVE SESSION OF THE PASSAIC PARKING AUTHORITY ON NOVEMBER 11, 2014 AT 7:00 P.M. OR ANYTIME THEREAFTER TO DISCUSS PENDING LITIGATION; CONTRACT NEGOTIATIONS AND PERSONNEL MATTERS

On a motion by Commissioner Allen and seconded by Commissioner Perez the following Resolution was adopted, all members of the Board voting "AYES" as the roll was called.

**RESOLUTION NO. PA 14-11-027
PASSAIC PARKING AUTHORITY
CITY OF PASSAIC
COUNTY OF PASSAIC
STATE OF NEW JERSEY**

WHEREAS, Jose Agosto served as the Chief Financial Officer for the Parking Authority of the City of Passaic from October 18, 2006 through September 1, 2014; and,

WHEREAS, Mr. Ricardo Fernandez was appointed and served as the Acting Chief Financial Officer for the Parking Authority of the City of Passaic from September 16, 2014 through November 1, 2014; and,

WHEREAS, currently there is a vacancy in the position of Chief Financial Officer for the Parking Authority for the City of Passaic created as a result of the temporary nature of Mr. Fernandez' appointment; and,

WHEREAS, the Passaic Parking Authority is desirous of appointing a permanent Chief Financial Officer for the Authority; and,

WHEREAS, the City Council of the City of Passaic, County of Passaic, State of New Jersey has approved Vidya Nayak for the position of Chief Financial Officer for the Parking Authority for the City of Passaic; and,

WHEREAS, the Board Secretary shall furnish the City of Passaic Finance Department with the appropriate documentation so that they may process a yearly compensation in the amount of Eight-Thousand Three Hundred Dollars (\$8,300.00) for Vidya Nayak in her role as Chief Financial Officer of the Parking Authority of the City of Passaic; and,

WHEREAS, the compensation provided to Vidya Nayak shall be pro-rated by the Finance Department for the time in which she is serving in the Chief Financial Officer position; and,

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Parking Authority of the City of Passaic, County of Passaic, State of New Jersey that Vidya Nayak be appointed to the position of the Chief Financial Officer of the Passaic Parking Authority until the 2016 Reorganization Meeting of the Passaic Parking Authority.

I hereby certify this to be a true copy of a Resolution passed by the Board of Commissioners of the Parking Authority of the City of Passaic at a meeting held on the 11th day of November, 2014.

At this point in the meeting Chairman Ritz opened the public portion of the meeting. After ample time given and no one responding on a Motioned by Chairman Ritz and seconded by Commissioner Perez the public portion was closed, all members voting Ayes as the roll was called.

On a motion by Chairman Ritz and seconded by Vice Chairman Shpilsky the BILLS were approved as engrossed. All members voting AYES as the roll was called.

At this point in the meeting Commissioner Keiffer walked in to the meeting and excused himself.

DIRECTORS REPORT:

Ted Evans, Director Read the following update from Arterial LLC regarding the Progress since the September presentation at the Parking Authority meeting

The following is an update on the progress and tasks completed since the presentation at the September parking authority meeting.

1. Parking Feasibility
 - a. Parking layouts have all been refined and drafted using CADD
 - b. Key data has been updated for all layouts including costs, parking counts and overall feasibility
 - c. All information has been compiled into a draft report which is currently 90% complete
 - d. NEXT STEP: Arterial will be submitting a draft report for review on or before November 21.

2. Main Avenue Concept Design
 - a. Completed initial site walk and data collection
 - b. Met with Michael Lysicatos of the Passaic County Planning Department and walked the entire street with him to discuss the county goals and initial ideas (9/30)
 - c. Developed base map and initial analysis diagrams
 - d. Developed initial concept alternatives
 - e. NEXT STEP: Finalize Concepts and schedule meeting to review with Rick Fernandez and Ted Evans.

3. Project Next Steps
 - a. Schedule meeting within the next two weeks to present the 90% draft parking study and the initial Main Avenue Concept Designs
 - b. s with Allied

There being no further business to come before the Board It was the consensus of the board to adjourn meeting.

ATTEST:

APPROVED:

Amada D. Curling, Secretary

Daniel Ritz, Chairman