

The Parking Authority of the City of Elizabeth

The regular meeting of the Parking Authority of the City of Elizabeth, New Jersey was held on May 13, 2026 in the Edward S. Sakowicz Administration Building at 233 Commerce Place Elizabeth, NJ 07201. The meeting was called to order at 7:00 PM by Chairman Gisela Bernal – Castro who announced that the regular meeting is listed in the "Annual Notice" as defined by Chapter 231, P.L. 1975, and that copies of the "Annual Notice" have been mailed and/or delivered to the Newark Star Ledger, the Home News and Tribune and posted and filed in the City Clerk's office in compliance with the terms of the "Open Public Meeting Law" Chapter 231, P.L. 1975 on December 11, 2025.

I. Roll Call:

Present:

Chairman Gisela Bernal – Castro

Vice - Chairman Ezzio A. Bustamante Varea (via teleconference call)

Commissioner Matthew D. Rinaldo

Commissioner Kelly Taylor

Commissioner Maritza A. Maseda (via teleconference call)

Attendance Roll Call —5 Present

Absent: 2

Commissioner John F. Bernal

Commissioner George Hernandez

Also, Counsel John B. Moriarty

Executive Director Carla A. Mazza

Operations Manager Carlos J. Alma

In compliance with the terms of the Open Public Meeting Law, Chairman Gisela Bernal-Castro opened the floor to the members of the public. With no one present to speak, Chairman Gisela Bernal – Castro closed that portion of the meeting.

II. Motions:

- A. A motion was made by Vice - Chairman Ezzio A. Bustamante Varea and seconded by Commissioner Matthew D. Rinaldo to approve and/or correct minutes of the April 8 , 2026 meeting. On a roll call vote, motion carried 3 ayes. Commissioner Maritza A. Maseda and Commissioner Kelly Taylor respectfully abstained.
- B. A motion was made by Chairman Gisela Bernal – Castro and seconded Commissioner Kelly Taylor to approve the replenishment of Petty Cash. On a roll call vote, motion carried 5 ayes.
- C. A motion was made by Vice - Chairman Ezzio A. Bustamante Varea and seconded by Commissioner Maritza A. Maseda to pay the outstanding bills as reported by Executive Director Carla A. Mazza. On a roll call vote, motion carried 5 ayes.

D. Resolution # 8-2026 Resolution updating Retiree health Benefits (see attached resolution)

A motion was made Commissioner Kelly Taylor and seconded by Chairman Gisela Bernal – Castro . On a roll call vote, motion carried 5 ayes.



State Health Benefits Program (SHBP) & School Employees' Health Benefits Program (SEHBP)
RESOLUTION: P.L. 1999, c. 48 (Chapter 48)

To be completed by the employing agency's Certifying Officer.

A resolution to adopt the provisions of Chapter 48 (N.J.S.A. 52:14.17.38) under which a public employer may agree to pay for the SHBP and/or SEHBP coverage of certain retirees.

BE IT RESOLVED:

- The Parking Authority of the City of Elizabeth 119600
Corporate Name of Employer SHBP/SEHBP Employer Location Number
 hereby elects to adopt the provisions of N.J.S.A. 52:14-17.38 and adhere to the rules and regulations promulgated by the State Health Benefits Commission and School Employees' Health Benefits Commission to implement the provisions of that law.
- This resolution affects employees as shown on the attached *Chapter 48 Resolution Addendum*. It is effective on the 1st day of August, 2026.
Month Year
- We are aware that adoption of this resolution does not free us of the obligation to pay for post-retirement medical benefits of retirees or employees who qualified for those payments under any *Chapter 88 Resolution* or *Chapter 48 Resolution* adopted previously by this governing body.
- We agree that this resolution will remain in effect until properly amended or revoked with the SHBP and/or SEHBP. We recognize that while we participate with the SHBP and/or SEHBP, we are responsible for providing the payment for post-retirement medical coverage as listed in the attached *Chapter 48 Resolution Addendum* for all employees who qualify for this coverage while this resolution is in force.
- We understand that we are required to provide the New Jersey Division of Pensions & Benefits (NJDPB) complete copies of all contracts, ordinances, and resolutions that detail post-retirement medical payment obligations we undertake. We also recognize that we may be required to provide the NJDPB with information needed to carry out the terms of this resolution.

I hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the:

Parking Authority of the City of Elizabeth 908-353-0949
Corporate Name of Employer Phone Number
233 Commerce Place Elizabeth NT 07201
Street Address City State Zip Code
Carla A. Mazza Executive Director cmazza@elizabethparking.org
Print Name Official Title Email Address
[Signature] 4 / 30 / 26
Signature Date
41 22-6013191
Number of Employees Employer's State Employer Identification Number (EIN)

Mail Completed Resolution to:

New Jersey Division of Pensions & Benefits
 Health Benefits Bureau
 P.O. Box 299
 Trenton, NJ 08625-0299

Or Email:

Your Designated NJDPB Health Benefits Group Email Box found on the Resources & Support page in your Benefitsolver Administrator account.

III. Reports:

A. Executive Director Carla A. Mazza

Financial Reports

Resolution to Accept *Financial Reports*. A motion was made by Commissioner Matthew D. Rinaldo and seconded by Commissioner Maritza A. Maseda. On a roll call vote, motion carried 5 ayes.

IV. Old Business

V. New Business — There being no further business Commissioner Matthew D. Rinaldo made a motion, seconded by Commissioner Kelly Taylor to adjourn the meeting at 7:40 P.M. On a roll call vote, motion carried 5 ayes.

APPROVED: June 10, 2026

Gisela Bernal-Castro
Chairman

Carla A. Mazza
Executive Director

ELIZABETH PARKING AUTHORITY
BUDGET TO ACTUAL FINANCIAL REPORT
FOR THE FIVE MONTH PERIOD ENDED 5/31/26

REVENUES		Y-T-D ACTUAL	Y-T-D BUDGET	VARIANCE	ANNUAL BUDGET
PARKING FEES		\$ 2,292,818	\$ 2,465,833	\$ (173,015)	\$ 5,918,000
VIOLATIONS		73,945	166,667	(92,722)	400,000
RENTAL REVENUE		264,576	264,907	(331)	635,776
MISCELLANEOUS REVENUE		6,787	10,417	(3,630)	25,000
INTEREST INCOME		61,436	47,917	13,519	115,000
TOTAL REVENUE		\$ 2,699,562	\$ 2,955,740	\$ (256,178)	\$ 7,093,776
EXPENSES		Y-T-D ACTUAL	Y-T-D BUDGET	VARIANCE	ANNUAL BUDGET
SALARIES & EMPLOYEE BENEFITS		\$ 1,212,846	\$ 1,199,275	\$ (13,571)	\$ 2,878,261
INSURANCE		196,750	187,500	(9,250)	450,000
OFFICE EXPENSES		75,885	83,333	7,448	200,000
OUTSIDE SERVICES		106,199	103,542	(2,657)	248,500
ADMINISTRATIVE EXPENSES		38,052	41,458	3,406	99,500
OPERATING EXPENSES		576,975	525,500	(51,475)	1,261,200
INTEREST/PRINCIPAL ON DEBT		748,265	748,265	-	1,795,836
TOTAL EXPENSES		\$ 2,954,972	\$ 2,888,874	\$ (66,098)	\$ 6,933,297
PROJECTED INCREASE TO RESERVE		\$ (255,410)	\$ 66,866	\$ (322,276)	\$ 160,479