

**Minutes from August 19, 2015 Meeting of the
Board of Commissioners of the East Orange Parking Authority**

Chairman McKnight called the meeting to order at 6:13 pm. He also read the Sunshine Act-Law, and roll call was taken. The Commissioners present at the meeting were:

Chairman McKnight
Vice-Chair Muhammad
Commissioner Harris arrived at 6:23PM
Commissioner Ceballos
Commissioner Owens

The Board Attorney was also present.

Commissioner Robinson was absent

Public Portion:

No Public Portion this meeting

Executive Session:

No Executive Session this meeting.

Minutes:

Commissioner Owens made a motion to approve the July 2015 minutes, and was seconded by Commissioner Ceballos. All Commissioners in attendance voted in favor. With the exception of Commissioner Harris who was not present at the time.

General Session:

Chairman McKnight read the financial report.

Commissioner Harris made a motion to pay the August 2015 bills and was seconded by Commissioner Ceballos. All Commissioners in attendance voted in favor.

Vice-Chair Muhammad made a motion to approve Resolution # 1-171 as amended in respect to the permits, and was seconded by Commissioner Harris. All Commissioners in attendance voted in favor. Commissioners would like to increase the City Hall Pay Station rate effective immediately. Commissioners agreed to increase the overnight parking permit cost to \$55.00 per month effective October 1, 2015. The Board would like for Kevin the Board Attorney to draft a letter to the public informing them of the increase that is to be put on the website.

Commissioner Ceballos suggested we order the new truck now. The Board agreed, and would like to make monthly payments over 5 years with an option to pay it off in advance without penalties.

Commissioners discussed selling some of the Parking Authority Lots and obtaining property value information for properties located in the nearby areas. Commissioners have been in touch with Valerie Jackson regarding possible future development projects in those areas.

Adjournment:

At 7:23pm Commissioner Owens made a motion to adjourn the meeting, and was seconded by Commissioner Harris. All Commissioners in attendance voted in favor.

The meeting was adjourned at 7:23pm.