

**Minutes from July 15, 2015 Meeting of the
Board of Commissioners of the East Orange Parking Authority**

Chairman McKnight called the meeting to order at 6:17 pm. He also read the Sunshine Act-Law, and roll call was taken. The Commissioners present at the meeting were:

Chairman McKnight
Commissioner Harris
Commissioner Robinson
Commissioner Ceballos
Commissioner Owens

The Board Attorney was also present.

Vice-Chair Muhammad was absent.

Public Portion:

A gentleman inquired about purchasing some of our lots. The Board advised the gentlemen that at this time it hasn't been decided what lots if any are available for sale, and that they will be in touch with him.

Executive Session:

No Executive Session this meeting.

Minutes:

Commissioner Harris made a motion to approve the June 2015 minutes, and was seconded by Commissioner Ceballos. All Commissioners in attendance voted in favor.

General Session:

Commissioner Harris read the financial report.

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

Chairman McKnight advised the board that Evergreen Equities will provide parking for the co. vehicles in the Lot located in the back of the office.

Commissioner Owens presented detailed information about the CPP (Certified Parking Professional) course for Tasha. Chairman McKnight made a motion to approve the CPP Training for Tasha and was seconded by Commissioner Owens. All Commissioners in attendance voted in favor.

The Board attorney reviewed the MOU that the City created which states that the City agrees to pay fine sharing in amount of \$10.00 per paid ticket written by EOPA officers to the Authority every month. In the MOU the City requires the Authority to hire a P/T Executive Director by April 1, 2016, and a F/T ED by April 1, 2017. It also states that the city will give the Authority \$140,000 on Jan. 1, 2016 which is revenue from the paid tickets written by the EOPA in 2015.

As per the MOU the EOPA will be taking over overnight street permit parking January 1, 2016. The city wants the authority to hire more PEOS to ensure adequate enforcement

Commissioner Ceballos made a motion to approve the fine sharing agreement, and was seconded by Commissioner Robinson. All Commissioners in attendance voted in n favor.

Commissioner Harris made a motion to approve the MOU, and was seconded by Commissioner Robinson. All Commissioners in attendance voted in favor.

Commissioners decided to table the discussion of Lot Permit increase until the next meeting.

Adjournment:

At 8:22pm Commissioner Robinson 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 8:22pm.