

**Minutes from July 20, 2016 Meeting of the
Board of Commissioners of the East Orange Parking Authority**

Chairman McKnight called the meeting to order at 6:05 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 Owens
Commissioner Ceballos
Commissioner Robinson was absent
Commissioner Harris arrived at 6:15pm

The Board Attorney Kevin McManimon was also present.
Tom Calu was also present

Public Portion:

No Public Portion

Executive Session:

At 8:25pm Commissioner Owens made a motion to go into executive session, and was seconded by Chairman McKnight. All Commissioners in attendance voted in favor.

At 8:37pm Executive Session was ended.

Minutes:

Vice-Chair Muhammad made a motion to approve the May 2016 minutes and was seconded by Commissioner Ceballos. All Commissioner in attendance voted in favor, with the exception of Commissioner Owens who abstained because he was not present at the May meeting.

Approval of the June 2016 minutes was tabled until the next meeting as all Commissioners that were present at the June meeting were not present at this meeting to vote.

General Session:

Chairman McKnight read the financial report for June 2016.

Commissioner Owens made a motion to pay the July 2016 bills and was seconded by Commissioner Harris. All Commissioners in attendance voted in favor.

Commissioner Owens made a motion for Tasha Jackson to get a Corporate Company credit card in her name to use for the National Parking Conference, and purchases authorized by the Board, and was seconded by Commissioner Ceballos. All Commissioners in attendance voted in favor.

Tom Calu discussed the importance of the Authority joining the National Cooperative Purchasing Alliance and the New Jersey Cooperative Pricing

Tom Calu recommended replacing the Pay Station at City Hall and the Library with IPS Pay Stations which can be purchased through the National Cooperative Alliance, and installing and eventually replacing existing meters with IPS meters which can be purchased through the New Jersey Cooperative Purchasing Agreement. Installation of these meters would be phased in, possibly starting with 100 meters. The IPS Representative conducted a detailed hands on presentation of the MS1 Solar Powered Pay Station, and single space meters.

Commissioners requested that Tom provide information on the associated with if any for joining the New Jersey and National Purchasing Coops.

Commissioner Harris asked Tom to provide information from other Authorities who are using the IPS meters about how they feel about them.

Commissioner Ceballos made a motion to approve Resolution #2 of 2016 for the Authority to join the New Jersey Purchasing Cooperative Pricing, and was by Commissioner Owens. All Commissioners in attendance voted in favor.

Vice-Chair Muhammad made a motion to approve Resolution #3 of 2016 for the Authority to join the National Cooperative Purchasing Alliance, and was seconded by Commissioner Harris. All Commissioners in attendance voted in favor.

The Board Attorney Kevin McManimon informed the Board that he will have to resign as Attorney for the Parking Authority because his firm is heavily involved with and representing the redeveloper for an upcoming project in the city of East Orange that may involve the Parking Authority, which could be a conflict of interest.

Adjournment:

At 8:41pm 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 8:41pm.