

**Minutes from the August 15, 2018 Meeting of the
Board of Commissioners of the East Orange Parking Authority**

Chairman McKnight called the meeting to order at 6:00 pm. He 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 Robinson was absent
Commissioner Lasure was absent

Tom Calu was present

Kevin McManimon, Board Attorney was present

Public Portion:

No public portion this meeting

Minutes:

Vice-Chair Muhammad made a motion to approve the July 2018 minutes, and was seconded by Commissioner Owens. All Commissioners in attendance voted in favor.

Approval of the May 2018, and June 2018 meeting minutes was tabled until the September 2018 meeting, as Commissioners that were present for the May and June meeting were not present at this meeting to vote.

Executive Session:

No Executive Session this meeting.

General Session:

Chairman McKnight read the Financial Report for July 2018.

Commissioner Owens made a motion to approve the August 2018 bills to be paid, and was seconded by Vice-Chair Muhammad. All Commissioners in attendance voted in favor.

Chairman McKnight informed the Board that the 2017 Audit is not yet ready, and that an extension until August 31, 2018 to submit it to the state has been granted. As per Tasha it's anticipated that it will be ready by the September meeting.

Tom informed the Board that he has attempted to communicate via 5 emails with Councilman James, with no response.

Tom informed the Board that we are awaiting a response from DPW for assistance with installation of new meters on Central Avenue and Halsted Place, a lot by lot assesment of their condition and safety concerns, and the development of a capital improvement plan.

Chairman McKnight informed the Board that he spoke with Tasha who stated that Public Works informed her that they have measured out approximately 12 new spaces on Halsted Place where new meters will be installed, and expect to begin restriping of Central Avenue spaces near our existing pay stations in the near future.

Kevin asked if we ordered a new vehicle. Chairman McKnight stated that the vehicle was ordered and received in February of this year.

Adjournment:

At 6:28pm Commissioner Owens made a motion to adjourn the meeting and was seconded by Vice-Chair Muhammad. All Commissioners in attendance voted in favor.

The meeting was adjourned at 6:28pm.