

**Minutes from February 18, 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 took the roll call. The Commissioners present at the meeting were:

Chairman McKnight
Vice-Chair Muhammad
Commissioner Harris
Commissioner Ceballos
Commissioner Robinson did not attend

The Board Attorney Kevin McManimon

East Orange City Hall representative was present.

Public Portion:

No public Portion

Executive Session:

No Executive Session

Minutes:

Vice-Chair Muhammad made a motion to approve the January 2015 minutes, and was seconded by Commissioner Harris. All Commissioners in attendance voted in favor.

Financial Report:

Commissioner Harris read the January 2015 financial Statement.

Vice-Chair Muhammad made a motion to pay the February 2015 Bills and was seconded by Commissioner Harris. All Commissioners in attendance voted in favor.

General Session:

Commissioners and Board Attorney discussed Lease renewal for the Office. Commissioners agreed to keep the rates for each the same with a 2yrs office lease with a 1 year renewal option; however they would like 2 parking spaces in the lot.

Commissioners discussed the recovery of the Stolen Truck. The truck was found. Plow and Salt Spreader were taken, the ignition was damaged, and rear door was removed.

Commissioners expressed a desire to have the City help the authority out with plowing and salting authority lots for the rest of this season as a result of the truck being stolen thus enabling the Authority to do it.

Chairman McKnight discussed a meeting he had with Missy from City Hall. Chairman McKnight mentioned that Missy informed him that the Mayor has someone in mind for the Executive Director Position; however this person does not have Parking Authority Experience, so Missy suggested that the Authority have Tasha train him.

Commissioners would like to interview the perspective Executive Director candidates, and make the decision as to who would be hired. They also would prefer to have someone who has experience in the parking industry fill the Executive Director Position.

Commissioners would like to create guidelines for Per Diem Employees.

Adjournment:

At 7:55 PM Vice-Chair Muhammad made a motion to adjourn the meeting, and was seconded by Commissioner Ceballos. All Commissioners in attendance voted in favor.

The meeting was adjourned at 7:55PM.