

**Minutes from June 17, 2015 Meeting of the
Board of Commissioners of the East Orange Parking Authority**

Chairman McKnight called the meeting to order at 6:07 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 Ceballos
Commissioner Owens
Commissioner Harris arrived at 6:15
Commissioner Robinson arrived at 6:20pm

The Board Attorney Kevin McManimon was also present.

Public Portion:

No Public Portion

Executive Session:

No Executive Session this meeting

Minutes:

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

General Session:

Chairman McKnight read the financial report.

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

Commissioners discussed increasing overnight permit parking rates. They decided to discuss it further at a later date.

Commissioners would like to do a 1 year office lease with two 1 year renewal options. Kevin advised Commissioners that Evergreen Equities stated that we can use 2 parking spaces for the EOPA co. vehicles in the bldg. they purchased located at 50 Evergreen, however they are not willing to put that in the Office lease.

Kevin advised the Commissioners that the new Ordinances introduced by City Hall regarding EOPA setting rate increase on meters, meter location placement, and revenue fine sharing are still in the process of being finalized.

Commissioners discussed increasing the rate at the City Hall Pay Station and decided to increase the rate. They also decided to put the overnight permit parking increase rates until the next meeting.

Commissioner Ceballos discussed the purchase of a new truck options. The Board decided to table the purchase of a new truck until we have more revenue coming in.

Commissioner Ceballos requested that the current month and prior month ticket report be included in the meeting folders.

Adjournment:

At 8:00pm Commissioner Rev. 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 8:00pm.