

**Minutes from May 20, 2015 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 Harris
Commissioner Ceballos
Commissioner Owens Left at 7:00pm

The Board Attorney Kevin McManimon was also present.

Commissioner Robinson was absent.

Public Portion:

No Public Portion

Executive Session:

No Executive Session this meeting

Minutes:

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

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

General Session:

Commissioner Harris read the financial report.

Commissioner Harris made a motion to pay the May 2015 bills, and was seconded by Commissioner Ceballos. All Commissioners in attendance voted in favor, with the exception of Commissioner Owens who left at 7pm.

Kevin explained why his bill was a little higher this month. It was as a result of the additional hours required to draw up ordinances for meter rate increases, placement of new meters, and revenue sharing.

Commissioner Ceballos made a motion to approve Resolution #1 of 2015 approving the 2014 Audit, and was seconded by Vice-Chair Muhammad. All Commissioners in attendance voted in favor.

Commissioner Harris made a motion to pay the May 2015 Bills, and was seconded by Commissioner Ceballos. All Commissioners in attendance voted in favor.

Vice-Chair Muhammad made a motion to change Tasha Jackson's title to Operations Manager, and was seconded by Commissioner Ceballos. All Commissioners in attendance voted in favor with the exception of Commissioner Owens who left a 7pm.

Kevin advised the Board that in the local agreement between the City of East Orange and the East Orange Parking Authority it states that the City will pay \$10 to the EOPA for every paid ticket issued by EOPA Parking Enforcement Officers, EOPA will regulate meter rates and increases.

Commissioner Ceballos made a motion to approve the validation of the local agreement between the EOPA and the City of East Orange, and was seconded by Vice-Chair Muhammad. All Commissioners in attendance voted in favor with the exception of Commissioner Owens who left a 7pm.

Vice-Chair Muhammad discussed her meeting at city hall, and informed the Board that the City discussed the challenges the Developers of the Brick Church and Evergreen area were facing as it relates to the owners of the property in those locations not being in favor of redevelopment.

Chairman McKnight discussed his meeting at City Hall, and informed the Board that the City discussed getting NJ Transit involved in redevelopment of Brick Church and Evergreen Place, and having the EOPA get a bond for such projects.

Vice-Chair Muhammad advised the Board that she reached out to Valerie Jackson to see if she wanted to assign someone from City Hall to work on the Committee for selling some of our lots as there may be some plans for redevelopment in the areas where our lots are located.

Chairman McKnight recommended that we purchase a modular building and put in Lot 2D so that we can save on renting office space. He also suggested that we lease some of the vacant offices in the modular building to businesses.

Adjournment:

At 8:20pm Vice-Chair Muhammad 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 8:20pm.