

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

Chairman McKnight called the meeting to order at 6:10 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 - Arrived at 6:55pm
Commissioner Owens
Commissioner Robinson
Commissioner Harris - Arrived at 6:12pm
Commissioner Ceballos
Mayor's Office Representative arrived at 6:15pm

The Board Attorney Kevin McManimon was also present.

Public Portion:

No Public Portion this meeting.

Minutes:

Commissioner Robinson made a motion to approve the February 2016 minutes, and was seconded by Commissioner Harris. All Commissioners in attendance voted in favor.

Commissioner Owens made a motion to approve the March 2016 minutes with necessary corrections, and was seconded by Vice-Chair Muhammad. All Commissioners in attendance voted in favor, with the exception of Commissioner Robinson who was not present at the March meeting.

Executive Session:

At 7:30pm Commissioner Owens made a motion to go into Executive Session, and was seconded by Commissioner Harris. All Commissioners in attendance voted in favor with the exception of Commissioner Robinson who left early, and was not present.

General Session:

Reading of the financial report for March 2016 was tabled until the next meeting.

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

Commissioners decided to table the NPA Conference discussion until the next meeting.

Commissioners reviewed ED candidates, and decided to setup interviews with three prospects on Saturday, April 30, 2016. Commissioners decided to have Tasha present during the interviews, and to invite Valerie Jackson to attend, and participate.

Vice-Chair Muhammad and Chairman McKnight discussed an email that we received from City Council regarding EOPA's lack of attendance of their Ad Hoc meetings. Chairman McKnight replied to the email advising City Council that we do attend when invited, and that he and Vice-Chair Muhammad who normally take turns attending these meetings had not received any invites. Chairman McKnight invited the Council to attend EOPA's monthly Board Meetings, and provided his and Vice-Chair Muhammad's contact information for future Ad Hoc meeting invitations.

Adjournment:

At 7:55pm Vice-Chair Muhammad made a motion to adjourn the meeting and was seconded by Commissioner Owens. All Commissioners in attendance voted in favor, with the exception of Commissioner Robinson who left early.

The meeting was adjourned at 7:55pm.