

**Minutes from December 16, 2015 Meeting of the
Board of Commissioners of the East Orange Parking Authority**

Chairman McKnight called the meeting to order at 6:01 pm. He also read the Sunshine Act-Law, and roll call was taken. The Commissioners present at the meeting were:

Chairman McKnight
Commissioner Ceballos
Commissioner Owens
Commissioner Robinson
Commissioner Harris arrived at 6:15pm
Vice-Chair Muhammad arrived at 6:45pm

The Board Attorney was also present.

Public Portion:

No Public Portion this meeting

Executive Session:

No Executive Session this meeting.

Minutes:

Commissioner Robinson made a motion to approve the October 2015 minutes, and was seconded by Commissioner Owens. All Commissioners in attendance voted in favor, with the Exception of Vice-Chair Muhammad and Commissioner Harris whom were not present at the time of the vote.

General Session:

Chairman McKnight read the financial report for October 2015 and November 2015.

Commissioner Harris made a motion to pay the December 2015 bills and was seconded by Commissioner Robinson. All Commissioners in attendance voted in favor.

December 16, 2015 Board Meeting

Chairman McKnight and Vice-Chair Muhammad updated the Board on a meeting they had with Valerie Jackson regarding selling some of our lots. One lot in question is a portion of lot 2A which the Authority was found legally not to be the owner of. According to the tax map this may be inaccurate. The city will look into it.

Chairman McKnight also informed the Board that the Mayor requested the Board Member attendance of all Board Members for 2014 and 2015.

Chairman McKnight and Vice-Chair Muhammad also discussed a meeting they had with Mayor Taylor and Dwight Saunders, Director of Property maintenance at which Mayor Taylor discussed the importance of the Authority hiring an Executive Director. He also wanted to know if the Authority is allowing city employees to park at meters for free. Chairman McKnight and Vice-Chair Muhammad informed the Mayor that we do not.

Commissioner Ceballos made a motion to approve Resolution #3 of 2015 2015 Late Budget Resolution, and was seconded by Commissioner Harris. All Commissioners in attendance voted in favor.

Commissioner Owens made a motion to approve Resolution #4 of 2015 the 2016 Board Meeting Schedule, and was seconded by Commissioner Robinson. All Commissioners in attendance voted in favor.

Commissioner Robinson made a motion to approve resolution #5 of 2015 the 2016 holiday schedule, and was seconded by Commissioner Ceballos. All Commissioner in attendance voted in favor.

Commissioner Harris made a motion to give the Per Diem employees a \$25 Holiday Appreciation Gift and the Office staff a \$50 Holiday Appreciation gift, and was seconded by Vice-Chair Muhammad. All Commissioners in attendance voted in favor.

Adjournment:

At 8:16 pm Commissioner Harris made a motion to adjourn the meeting, and was seconded by Commissioner Robinson. All Commissioners in attendance voted in favor.

The meeting was adjourned at 8:16pm.

