

**Minutes from January 17, 2017 Meeting of the  
Board of Commissioners of the East Orange Parking Authority**

Chairman McKnight called the meeting to order at 6:08 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 Robinson arrived at 6:10  
Commissioner Harris arrived at 6:20pm

Tom Calu participated via telephone  
Kevin McManimon, Board Attorney was present

**Public Portion:**

No public portion

**Executive Session:**

At 7:05pm Commissioner Ceballos made a motion to go into executive session, and was seconded by Vice-Chair Muhammad. All Commissioners in attendance voted in favor.

At 7:45pm Commissioner Owens made a motion to come out of executive session, and was seconded by Commissioner Robinson. All Commissioners in attendance voted in favor.

**Minutes:**

Commissioner Ceballos made a motion to approve the November 2016 minutes and was seconded by Commissioner Robinson. Vice-Chair Muhammad and Commissioner Owens abstained. All other Commissioners in attendance voted in favor.

Vice-Chair Muhammad made a motion to approve the December 2016 minutes and was seconded by Commissioner Ceballos. All Commissioners in attendance voted in favor, with the exception of Commissioner Harris who had not yet arrived.

**General Session:**

Chairman McKnight read the financial report for December 2016.

Commissioner Owens made a motion to pay the January 2017 bills, and was seconded by Commissioner Robinson. All Commissioners in attendance voted in favor.

Commissioner Harris asked Tom if he is satisfied with the appraisals that were completed for the lots being considered for sale, and Tom informed the Board that he is satisfied.

Tom informed the Board that he will provide the appraisal information to several realtors, and Valerie Jackson so that she can see if there are developers that may be interested in purchasing the lots. Tom will also send out a public notice, and post signs.

Commissioner Owens and Ceballos would like to work on revising the Employee Review form.

Chairman McKnight informed the Board that 50 meters have been removed from the Auto Zone lot and taken to Meter Products to be refurbished.

Commissioner Owens made a motion to approve Resolution No. 1 of 2017 to make the meter rate \$1.00 hr City Wide, and was seconded by Vice-Chair Muhammad. All Commissioners in attendance voted in favor.

Commissioner Ceballos made a motion to have Holland & Company complete the EOPA 2016 Audit, and provide accounting services for 2017, and was seconded by Commissioner Owens. All Commissioners in attendance voted in favor.

Vice-Chair Muhammad made a motion to retain McManimon & Scotland as the EOPA Attorney, and was seconded by Commissioner Robinson. All Commissioners in attendance voted in favor.

Chairman McKnight informed the Board that Tasha received an email from city hall regarding a citizen who complained about having to pay for parking at the Library. Tasha responded to the email, but did not hear anything further from the citizen.

**Adjournment:**

At 8:00pm Commissioner Owens 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 8:00pm.