

**Minutes from January 20, 2016 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 Owens
Commissioner Robinson
Commissioner Harris arrived at 6:11pm
Commissioner Ceballos arrived at 6:09pm

The Board Attorney was also present.

Public Portion:

No Public Portion this meeting

Executive Session:

At 6:55pm Vice-Chair Muhammad made a motion to go into Executive Session and was seconded by Commissioner Owens. All Commissioners in attendance voted in favor.

Executive Session ended at 7:15pm.

Minutes:

Commissioner Owens made a motion to approve the December 2015 minutes, and was seconded by Commissioner Robinson. All Commissioners in attendance voted in favor.

General Session:

Commissioner Harris read the financial report for December 2015.

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

Chairman McKnight and Vice Chair Muhammad informed the Board that court documents confirmed that the Parking Authority does not own the portion of Lot 2A that was in question.

The Board decided not to utilize 10 parking spaces located in front on the post office for commuter parking at this time.

The Board would like more information regarding Park Mobile. Costs, Contract details etc.

Commissioners will put together a list of requirements and a job description for an Executive Director, and discuss them at the next meeting.

The Board would like for Tasha to put together a list of recommendations and time line for changes and improvements for the next meeting.

Adjournment:

At 8:05 pm Commissioner Ceballos made a motion to adjourn the meeting, and was seconded by Commissioner Owens. All Commissioners in attendance voted in favor.

The meeting was adjourned at 8:05pm.