

**Minutes from June 15, 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
Commissioner Owens
Commissioner Robinson
Commissioner Harris was absent
Commissioner Ceballos was absent

The Board Attorney Kevin McManimon was also present.

Public Portion:

No Public Portion

Executive Session:

No executive session this meeting

Minutes:

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

May 2016 minutes were tabled until the next meeting as Commissioners that were present at the May meeting were not present at this meeting to vote.

General Session:

Chairman McKnight read the financial report for May 2016.

Vice-Chair Muhammad made a motion to pay the June 2016 bills and was seconded by Commissioner Owens. All Commissioners in attendance voted in favor.

The Board discussed hiring Tom Calu to perform Part-Time Management Consultant duties for the Authority.

Vice-Chair Muhammad made a motion to approve the resolution to hire Tom Calu as the Part Time Management Consultant for the East Orange Parking Authority, and was seconded by Commissioner Robinson. All Commissioners in attendance voted in favor.

Commissioners decided to hold off on setting up Park Mobile until Tom can look into it further.

Tom Calu will check into installing new pay stations and new meters.

Tom recommended sending Tasha to the 2016 National Parking Conference as it will be an educational and great motivating tool, and the Board agreed.

Tom Calu suggested using the city for purchasing and procurement for the Authority.

Tom would like to have a title search, survey, and appraisal done for the Authority Lots being considered for sell.

Adjournment

At 7:15 pm 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 7:15pm.