

**Minutes from May 18 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 was absent
Commissioner Robinson was absent
Commissioner Harris
Commissioner Ceballos

The Board Attorney Kevin McManimon was also present.

Public Portion:

No Public Portion

Executive Session:

No executive session this meeting

Minutes:

Approval of the April 2016 minutes was tabled until the next meeting.

General Session:

Commissioner Harris read the financial report for April 2016.

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

The Board discussed the interview of Executive Director candidate Tom Calu. The Board decided that Mr. Calu meets all of the requirements for the position and is the best candidate for the job. Commissioner Ceballos made a motion to offer Tom Calu the Part-Time Executive Director position for an

annual salary of \$36,000, \$3000 monthly, at 20 hours per week, and was seconded by Vice-Chair Muhammad. All commissioners in attendance voted in favor.

Commissioners agreed to have the Board attorney Kevin McManimon draft an offer letter which will be sent to Mr. Tom Calu via email, and us postal mail on Friday, May 20, 2016.

Chairman McKnight discussed his meeting with City Council member Bullock and Valerie Jackson. The City informed chairman that there is a development project in the works on Evergreen. The chairman gave the city an update on the status of hiring an Executive Director, and gave them a copy of ED candidate Tom Calu's resume.

Adjournment

At 8:10 pm Vice-Chair Muhammad made a motion to adjourn the meeting and was seconded by Commissioner Harris. All Commissioners in attendance voted in favor.

The meeting was adjourned at 8:10pm.