

**Minutes from the November 15, 2017 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 Lasure
Commissioner Ceballos
Commissioner Robinson

Commissioner Owens was absent

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

Public Portion:

No public portion

Minutes:

Commissioner Robinson made a motion to approve the September 2017 minutes and was seconded by Vice-Chair Muhammad . All Commissioners in attendance voted in favor.

General Session:

Commissioner Lasure read the Financial Report for October 2017.

Vice-Chair Muhammad made a motion to approve the ratification of the October 2017 bill to be paid, and was seconded by Commissioner Ceballos. All Commissioners in attendance voted in favor.

Commissioner Robinson made a motion to pay the November 2017 bills and was seconded by Commissioner Ceballos. All commissioners in attendance voted in favor.

Executive Session:

At 6:15pm Commissioner Ceballos made a motion to go into Executive Session and was seconded by Commissioner Robinson. All Commissioners present voted in favor.

At 6:45pm Commissioner Robinson made a motion to close Executive Session and was seconded by Commissioner Lasure. All Commisisoners present voted in favor.

General Session Continued:

Tom informed the Board that we never received the \$10,000 check for the parking study, and that the City decided to issue an RFP for the Parking Study.

Tom informed the Board that two night PEO's were hired and we are looking to hire one more by year end.

The Board discussed covering the meters in approved areas for holiday parking from December 10, 2017 to January 2, 2018, which is the same time frame as in 2016.

Commissioner Robinson made a motion to approve Resolution No. 8 of 2017 the Introduction of the 2018 Budget, and was seconded by Commissioner Ceballos. All Commissioners present voted in favor.

Commissioner Lasure made a motion to approve Resolution No. 9 of 2017 the 2018 Board Meeting Schedule, and was seconded by Commissioner Ceballos. All Commissioners present voted in favor.

Vice-Chair Muhammad made a motion to approve Resolution No. 10 of 2017 the 2018 Holiday Schedule, and was seconded by Commissioner Ceballos. All Commissioners present voted in favor.

Tom recommended a motion, second and vote authorizing the Chairman to execute contracts of sale and all related documents and take all actions necessary to accomplish the sales of Lots 5A and 5E under broker agreement at the previously approved listing prices of \$82,500 and \$90,000, respectively.

Commissioner Ceballos made a motion to approve Resolution No. 11 of 2017 authorizing the Chairman to execute contracts of sale and all related documents and take all actions necessary to accomplish the sales of Lots 5A and 5E under broker agreement at the previously approved listing prices of \$82,500 and \$90,000, respectively, and was seconded by Commissioner Robinson. All Commissioners present voted in favor.

Commissioner Robinson made a motion to give all employees a Holiday Appreciation Bonus, for the same amount as the previous year, and was seconded by Commissioner Ceballos. All Commissioners in attendance voted in favor.

Adjournment:

At 7:27pm Commissioner Lasure made a motion to adjourn the meeting, and was seconded by Commissioner Ceballos. All Commissioners in attendance voted in favor.

The meeting was adjourned at 7:27pm.