

**Minutes from the September 20, 2017 Meeting of the
Board of Commissioners of the East Orange Parking Authority**

Chairman McKnight called the meeting to order at 6:12 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 Lasure
Commissioner Ceballos
Commissioner Robinson arrived at 6:15pm

Tom Calu was present
Kevin McManimon, Board Attorney was present

Public Portion:

No public portion

Executive Session:

At 6:20pm Commissioner Lasure made a motion to go into Executive Session and was seconded by Commissioner Robinson. All Commissioners in attendance voted in favor.

At 7:05pm Commissioner Ceballos made a motion to close Executive Session and was seconded by Commissioner Robinson. All Commisisoners present voted in favor.

Minutes:

Commissioner Lasure made a motion to approve the August 2017 minutes and was seconded by Vice-Chair Muhammad . All Commissioners in attendance voted in favor, except Commissioner Ceballos who abstained because she was not present at the August meeting, and Commissioner Robinson who was not present at the time of the vote.

General Session:

Commissioner Lasure read the Financial Report for August 2017.

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

Tom informed the board that we are in the final stages of getting Park Mobile up and running. The contract has been finalized, and the next step is for Tasha and Tom to iron out the particulars.

Tom proposed that we hire 2 or 3 additional night PEO's, and purchase an additional vehicle in an effort to expand our overnight parking coverage area.

The Board agreed to hire at least 3 additional night PEO's at \$15 hr. for up to 30 hrs per week each, for a maximum of 120 additional hrs per week.

Commissioner Robinson made a motion to purchase an enforcement vehicle for an amount not to exceed \$15,750 under the state cooperative purchasing contract, or other procurement method, and was seconded by Commissioner Owens. All Commissioners in attendance voted in favor.

Tom suggested we advertise the pay rate for the overnight enforcement position, and recruit at colleges. The Board agreed to advertise the position at \$15 hour, and was in favor of advertising at local colleges..

Adjournment:

At 8:00pm Commissioner Robinson made a motion to adjourn the meeting, and was seconded by Commissioner Lasure. All Commissioners in attendance voted in favor.

The meeting was adjourned at 8:00pm.