

**Minutes from the March 21, 2018 Meeting of the
Board of Commissioners of the East Orange Parking Authority**

Vice-Chair Muhammad called the meeting to order at 6:37 pm. She 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 (arrived at 6:45 pm)

Commissioner Robinson (participated via conference call)

Commissioner Ceballos (was absent)

Commissioner Owens (was absent)

Tom Calu (participated via conference call)

Kevin McManimon, Board Attorney (participated via conference call)

Public Portion:

No public portion

Minutes:

Vice-Chair Muhammad made a motion to approve the January 2018 minutes, and was seconded by Commissioner Robinson. All Commissioners in attendance voted in favor, except Commissioner Lasure who had not yet arrived.

Executive Session:

At 6:47 pm Vice-Chair Muhammad made a motion to go into Executive Session and was seconded by Commissioner Robinson. All Commissioners in attendance voted in favor, except Commissioner Lasure who had not yet arrived.

At 7:32 pm Vice-Chair Muhammad made a motion to come out of Executive Session and was seconded by Commissioner Robinson. All Commissioners in attendance voted in favor.

General Session:

Chairman McKnight read the Financial Report for February 2018.

General Session Continued:

Vice-Chair Muhammad made a motion to ratify the February 2018 bills and pay the March 2018 bills, and was seconded by Commissioner Robinson. All Commissioners in attendance voted in favor, except Commissioner Lasure who had not yet arrived.

Commissioner Robinson made a motion to terminate the listing agreements for Lot 4E and Lot 7B at a cost of \$1,250.00 per property at such time that Chairman McKnight determines that action to be appropriate based on the advice of legal counsel, and was seconded by Vice-Chair Muhammad. All Commissioners in attendance voted in favor.

Kevin informed the Board that the Housing Authority wants the Parking Authority to ensure that there is no contamination at Lot 2D that would prevent any use on it.. At this time the Board wants to sell the property as is.

Commissioner Robinson made a motion to adopt the 2018 Budget, and was seconded by Vice-Chair Muhammad. All Commissioners in attendance voted in favor.

Tom suggested sending the 2018 EOPA list of priorities to City Council. The Board would like to hold off on sending the list until it can be reviewed more extensively.

Adjournment:

At 7:52 pm Commissioner Lasure made a motion to adjourn the meeting, and was seconded by Commissioner Robinson. All Commissioners in attendance voted in favor, except Vice-Chair Muhammad who had to leave at 7:30 pm.

The meeting was adjourned at 7:52pm.