

**Minutes from the April 17, 2019 Meeting of the
Board of Commissioners of the East Orange Parking Authority**

Chairman McKnight called the meeting to order at 6:12pm. 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 Robinson
Commissioner Owens

Kevin McManimon, Board Attorney was present.

Public Portion:

Minutes:

Vice-Chair Muhammad made a motion to approve the March 2019 meeting minutes, and was seconded by Commissioner Lasure. All Commissioners in attendance voted in favor.

Executive Session:

At 7:15pm Commissioner Robinson made a motion to go into executive session, and was seconded by Commissioner Lasure. All commissioners in attendance voted in favor. The Board discussed and decided to hold off on selling Lot 2D next to Auto Zone. They will revisit at a later date. At 7:45pm Vice-Chair Muhammad made a motion to end executive session and was seconded by Commissioner Robinson. All commissioners in attendance voted in favor.

General Session:

Commissioner Lasure read the Financial Report for March 2019.

Commissioner Lasure made a motion to approve the payment of April 2019 bills, and was seconded by Vice-Chair Muhammad. All Commissioners in attendance voted in favor.

The Board agreed to charge 2 food trucks Mama Sweets and Steak and Take a monthly rate to park at the meters located on Central Avenue. Kevin will draft the agreements.

Commissioner Owens made a motion to approve Resolution No. 1 of 2019 authorizing accounting firm Ferraioli, Wielkottz, Cerullo & Cuva, P.A. to perform the Authority's 2018 Audit, and was seconded by Vice-Chair Muhammad. All Commissioners in attendance voted in favor.

The Board discussed the outstanding fine sharing revenue that is owed to the Authority from the city with Melody Scott from the Mayor's Office. Melody stated that it is being reviewed for compliance with the MOU and we should have a resolution soon. Vice-Chair Muhammad stated that the Authority has generated upwards of \$700,000 in ticket revenue for the City in 2018. Tony Jackson stated that the Authority will have a check for the outstanding revenue, or an answer regarding the withholding of fine sharing by the May 2019 Authority Board meeting.

The Board discussed improvement and repair of Lot 1e South Harrison St. The Chairman informed the Board that per Tasha bids is needed because the cost exceeds the \$17,500 threshold.

Commissioner Lasure advised the Board that he is working on salary guidelines for employees.

At 8:10pm Commissioner Lasure 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 8:10pm.