

**Minutes from the August 21, 2019 Meeting of the
Board of Commissioners of the East Orange Parking Authority**

Chairman McKnight called the meeting to order at 6:20pm. 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 Robinson (Absent)
Commissioner Lasure (Absent)

Kevin McManimon Board Attorney was present.

Public Portion:

No public portion

Minutes:

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

Executive Session:

At 6:25pm Vice-Chair Muhammad made a motion to go into executive session, and was seconded by Commissioner Owens. All commissioners in attendance voted in favor.

Kevin informed the Board that he spoke with the owner of Extra Supermarket regarding the new lease who informed him that he has been in talks with Tony Jackson regarding the lot and is waiting for him to get back to him. The owner also requested a longer lease.

Chairman McKnight informed the board that per Tasha, the owner of Evergreen Equities expressed an interest in renewing the lease for Lot 2H (probation lot) early which is due to expire 4/31/2019. The Board requested that the owner submit a formal request in writing.

At 6:45pm Commissioner Owens made a motion to end executive session and was seconded by Vice-Chair Muhammad. All commissioners in attendance voted in favor.

General Session:

Chairman McKnight read the Financial Report for July 2019.

Chairman informed the Board that the city reached out to Tasha for assistance with enforcement of a daytime Street Sweeping pilot program from August 1, 2019 thru August 16, 2019 Monday thru Friday from 9am to 12pm. Tasha agreed to have one PEO enforce during that time but did stress that it would cause a lack of coverage in metered areas. Our officer issued 500 street sweeping parking tickets during that time.

Two days prior to the agreed upon end date Melody contacted Tasha to request that we continue to assist with enforcement until August 30, 2019. Tasha informed Chairman McKnight who approved extending enforcement until the Board Meeting on August 21, 2019 at which time the Board would decide whether or not to extend enforcement.

The Board agreed not to continue assisting with enforcement until the outstanding fine sharing revenue owed to the Authority from the City is received.

Kevin informed the Board that a pre-bid conference was held on August 15, 2019. Two contractors that were in attendance requested clarification on the specs that were provided by DPW which Tasha submitted to DPW Director Christopher Coke. As a result an addendum is needed, and original deadlines will be changed.

Adjournment:

At 7:15pm Vice-Chair Muhammad made a motion to adjourn the meeting, and was seconded by Commissioner Owens. All Commissioners in attendance voted in favor.

The meeting was adjourned at 7:15pm.