

**Minutes from the December 18, 2019 Meeting of the
Board of Commissioners of the East Orange Parking Authority**

Chairman McKnight called the meeting to order at 6:05pm. He also read the Sunshine Act-Law, and roll call was taken. The Commissioners present at the meeting were:

Chairman McKnight
Vice-Chair Muhammad was absent
Commissioner Lasure
Commissioner Owens Left at 6:50 pm
Commissioner Robinson arrived at 6:27 pm

Kevin McManimon, Board Attorney was present.

Public Portion:

No public portion

Minutes:

The Board decided to table approval of the November 2019 minutes until the January 2020 meeting because the Board members that attended the November meeting were not present at this meeting to vote.

Executive Session:

At 6:29 pm Commissioner Owens made a motion to go into executive session and was seconded by Commissioner Lasure. All Commissioners in attendance voted in favor.

At 6:45 Commissioner Lasure made a motion to exit out of executive session and was seconded by Commissioner Owens. All Commissioners in attendance voted in favor.

General Session:

Commissioner Owens made a motion to pay the December 2019 bills and was seconded by Commissioner Lasure. All commissioners in attendance voted in favor.

Commissioner Lasure read the financial report.

Kevin suggested that the Board advertise requests for RFP's for auditor and counsel services and the Board agreed.

Commissioner Robinson made a motion to approve Resolution No. 9 of 2019 (2020 Holiday Schedule) and was seconded by Commissioner Owens. All Commissioners in attendance voted in favor.

Commissioner Owens made a motion to approve Resolution No. 10 of 2019 (2020 Board Meeting Schedule) and was seconded by Commissioner Lasure. All Commissioners in attendance voted in favor.

Commissioner Robinson made a motion to approve Resolution No. 11 of 2019 (Authorization to use the IPS Permit Portal System) and was seconded by Commissioner Owens. All Commissioners in attendance voted in favor.

Chairman McKnight informed the Board that the new Website is being worked on and should be ready soon.

The Board decided to table Lot 2H probation Lot lease renewal review until 2020.

Chairman McKnight informed the Board that the Main Street Redevelopment project is set to begin sometime in March of 2020 and is expected to last about four to six months.

Chairman McKnight informed the Board that landscaping of the Library Lot is expected to be done sometime in the spring of 2020.

Commissioner Lasure will continue to work on salary guidelines.

Commissioner Owens informed the Board that he received a letter from the City informing him that his term as Commissioner of the EOPA Board expires on December 31, 2019.

Adjournment:

At 7:00 pm Commissioner Robinson made a motion to adjourn the meeting and was seconded by Commissioner Lasure. All Commissioners in attendance voted in favor except Commissioner Owens who was not present at the time of the vote.

The meeting was adjourned at 7:00 pm.