

**Minutes from the June 19, 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 6:54pm  
Commissioner Robinson arrived at 6:18pm

Kevin McManimon, Board Attorney was present.

**Public Portion:**

No public portion

**Minutes:**

Commissioner Owens made a motion to approve the May 2019 meeting minutes, and was seconded by Commissioner Lasure. All Commissioners in attendance voted in favor except Commissioner Robinson who had not yet arrived.

**Executive Session:**

At 6:18pm Commissioner Lasure made a motion to go into executive session, and was seconded by Commissioner Owens. All commissioners in attendance voted in favor.

At 6:54pm Commissioner Owens 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 May 2019.

Commissioner Owens made a motion to approve the payment of June 2019 bills, and was seconded by Commissioner Lasure. All Commissioners in attendance voted in favor except Commissioner Robinson who had not yet arrived.

Commissioner Robinson made a motion to approve Resolution No. 3 of 2019, to advertise for Bids for the repair and improvement of Lot 1E, 147 S. Harrison St, and was seconded by Commissioner Lasure. All Commissioners in attendance voted in favor except Commissioner Owens who left early, and was not present at the time of the vote.

Commissioner Lasure made a motion to approve Resolution No. 4 of 2019, to advertise for Bids for a new or upgraded company website, and was seconded by Commissioner Robinson. All Commissioners in attendance voted in favor except Commissioner Owens who left early, and was not present at the time of the vote.

Commissioner Lasure made a motion to approve Resolution No. 5 of 2019, to advertise for Bids for landscaping services for EOPA lots, and was seconded by Commissioner Robinson. All Commissioners in attendance voted in favor except Commissioner Owens who left early, and was not present at the time of the vote.

The Board discussed outstanding fine sharing revenue owed to the authority from the City which is still outstanding.

Chairman informed the Board that Tasha came up with an alternative method to hiring a private contractor to install additional lighting to the lots. She is working with PSE&G which is more cost effective than hiring a private contractor.

Chairman informed the board that Tasha is using Indeed at no cost to recruit new employees which has been fruitful. Per Tasha applicants are coming in abundance.

Commissioner Lasure advised the Board that he will continue to work on salary guidelines for employees.

### **Adjournment:**

At 7:25pm Commissioner Lasure made a motion to adjourn the meeting, and was seconded by Commissioner Robinson. All Commissioners in attendance voted in favor except Commissioner Owens who left early, and was not present at the time of the vote.

The meeting was adjourned at 7:25pm.