

**Minutes from the May 15, 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  
Commissioner Lasure  
Commissioner Owens  
Commissioner Robinson was absent

Kevin McManimon, Board Attorney was present.

**Public Portion:**

No public portion

**Minutes:**

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

**Executive Session:**

At 6:17pm Commissioner Lasure made a motion to go into executive session, and was seconded by Vice-Chair Muhammad.. All commissioners in attendance voted in favor. The Board discussed renewal of Lot 2C Extra Supermarket lease. Kevin will contact the new owner of Extra Supermarket to negotiate a new lease agreement. Kevin will also work on Central Avenue food truck agreements.

At 6:27pm Commissioner Owens made a motion to end executive session and was seconded by Commissioner Lasure. All commissioners in attendance voted in favor.

**General Session:**

Commissioner Lasure read the Financial Report for April 2019.

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

Chairman informed the Board that Tasha is working on improving the appearance of the Library lot, and is in the process of acquiring landscaping quotes.

The Board discussed lighting, improvement and repair of lot 1e S. Harrison. Chairman advised the Board that as per Tasha DPW is working on providing an estimate, and that as per PSE&G the lighting will have to be done by the City as they are the owners of the lot. Tasha relayed this information to Melody Scott with the Mayor's Office.

Commissioner Lasure made a motion to approve Resolution No. 2 of 2019 designating Tasha Jackson as the Public Agency Compliance Officer, and was seconded by Vice-Chair Muhammad. All Commissioners in attendance voted in favor.

Kevin discussed the meeting he and Chairman Mcknight had with the City regarding fine sharing. He stated that the city is still holding off on paying the Authority outstanding fine sharing revenue. The City would like to review the MOU for compliance, and they also expressed parking enforcement concerns. Vice-Chair recommended that the MOU be renegotiated. Kevin mentioned that at the same meeting one of the city council members stated that it was their understanding that at the end of 2018 City Council passed a Resolution to take back overnight parking from the Authority.

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

### **Adjournment:**

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

The meeting was adjourned at 7:15pm.