

**Minutes from the October 30, 2019 Special Meeting of the
Board of Commissioners of the East Orange Parking Authority**

Chairman McKnight called the meeting to order at 6:04pm. 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 arrived at 6:25 pm
Commissioner Owens Left at 6:50 pm
Commissioner Robinson

Kevin McManimon, Board Attorney was present.

Public Portion:

No public portion

Minutes:

No minutes approved this meeting.

Executive Session: No Executive Session

General Session:

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

The Board agreed to start the process of hiring a Full Time Executive Director, and asked Kevin to draft and send a letter to the City that outlines the Authority's terms. They asked Kevin to request compensation for the use of our PEOS for Daytime Street Sweeping enforcement, and also address the outstanding fine sharing and revision of the MOU.

Commissioner Robinson made a motion to hire a Full Time ED and was seconded by Commissioner Owens. All Commissioners in attendance voted in favor.

The Board decided to table making a decision to award a contract for the repair of 147 S. Harrison Lot 1E until they obtain more information from contractors.

Commissioner Owens made a motion to approve the 2018 Audit Resolution and was seconded by Commissioner Robinson. All Commissioners in attendance voted in favor.

Commissioner Owens made a motion to approve the resolution to hire Shaneida Roberts as a PEO and was seconded by Commissioner Lasure. All Commissioners in attendance voted in favor.

Commissioner Owens left at 6:50pm.

Adjournment:

At 7:04pm 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 7:04pm.