

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

Chairman McKnight called the meeting to order at 6:10pm. 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 was absent  
Commissioner Owens  
Commissioner Robinson

Kevin McManimon, Board Attorney was present.

### **Public Portion:**

Melody Scott with the Mayor's Office explained the day time street sweeping pilot program from 9am to 12pm. The City requested that we continue to assist with enforcement.

The Director of Planning and Development talked about development projects that are expected in the city that they would like for the Parking Authority to be involved in. They spoke of converting parking lots into garages for residents and commuter parking.

Tony Jackson informed the Board that in regards to the MOU City Council would like for the Parking Authority to hire a full time ED to be involved in improvement and development projects.

City Council voted to amend the MOU to reflect that once the Parking Authority hires a Full Time Executive Director outstanding fine sharing revenue will be paid.

### **Minutes:**

Approval of the August 2019 minutes was tabled until the next meeting because some of the Commissioners who were present at the August meeting were not present at this meeting to vote.

**Executive Session:** No Executive Session

**General Session:**

Chairman McKnight read the Financial Report for August 2019.

Kevin will reach out to Tony Jackson regarding any information he has discussed with the owner of Extra Supermarket about the renewal of the Lot 2C lease.

The Board decided to table the owner of Evergreen Equities request to renew the lease for Lot 2H (Probation Lot).

Vice-Chair Muhammad made a motion to continue to assist with enforcement of the Day Time Street Sweeping Test Run, and was seconded by Commissioner Robinson. All Commissioners in attendance voted in favor.

The Board will discuss hiring an Executive Director at the October Board Meeting.

The Board decided to table discussing the upgrade of the website until the October meeting.

Chairman informed the Board that per the recommendation of the firm that conducted the Audit salary increases, caps, amounts, and hiring must be approved by way of resolution.

**Adjournment:**

At 7:40pm Commissioner Robinson made a motion to adjourn the meeting, and was seconded by Vice-Chair Muhammad. All Commissioners in attendance voted in favor.

The meeting was adjourned at 7:40pm.