

**Minutes from the September 19, 2018 Meeting of the
Board of Commissioners of the East Orange Parking Authority**

Chairman McKnight called the meeting to order at 6:10 pm. He read the Sunshine Act-Law, and roll call was taken. The Commissioners present at the meeting were:

Chairman McKnight
Vice-Chair Muhammad
Commissioner Owens (left at 6:55pm)
Commissioner Robinson (left at 7:02pm)
Commissioner Lasure

Tom Calu was present

Kevin McManimon, Board Attorney was present

Public Portion:

Melody Scott with the Mayor's office stopped in to introduce herself, and inform the board that she will be working with Tony Jackson, the Mayor's Chief of Staff.

Executive Session:

No Executive Session this meeting.

Minutes:

Vice-Chair Muhammad made a motion to approve the 2017 Audit, and was seconded by Commissioner Owens. All Commissioners in attendance voted in favor.

Vice-Chair Muhammad made a motion to approve the 2017 Audit Corrective Action Plan, and was seconded by Commissioner Lasure. All Commissioners in attendance voted in favor.

Commissioner Robinson made a motion to approve the June 2018 minutes, and was seconded by Commissioner Owens. All Commissioners in attendance voted in favor except Vice-Chair Muhammad who abstained because she was not present for the meeting.

General Session:

Commissioner Lasure read the Financial Report for August 2018.

Commissioner Robinson made a motion to approve the September 2018 bills to be paid, and was seconded by Commissioner Lasure. All Commissioners in attendance voted in favor.

Tom suggested we look at the process for obtaining an overnight parking permit, and come up with recommendations to present to City Council that would make the process less burdensome for residents.

Commissioner Ownes informed the board that he met with City Council members Alicia Holman and Quilla Talmidge who expressed concerns about overnight parking, and the amount of streets being enforced by the Authority, however no specific expectations were laid out.

Tom informed the Board that less than 60% of the tickets the Authority issue are being paid, and that overnight street parking caused a significant reduction in the Authority's lot permit revenue.

Kevin suggested hiring an additional PEO to expand the Authority's overnight enforcement area and the Board agreed. Chairman informed the board that we are actively recruiting overnight PEO's.

Adjournment:

At 7:09pm 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 7:09pm.