

**Minutes from the April 18, 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 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

Tom Calu was present
Kevin McManimon, Board Attorney was present

Public Portion:

No public portion

Minutes:

Vice-Chair Muhammad made a motion to approve the March 2018 minutes, and was seconded by Commissioner Lasure. All Commissioners in attendance voted in favor.

General Session:

Commissioner Lasure read the Financial Report for March 2018.

General Session:

Vice-Chair Muhammad made a motion to pay the April 2018 bills, and was seconded by Commissioner Owens. All Commissioners in attendance voted in favor.

Executive Session:

At 6:15 pm Commissioner Owens made a motion to go into Executive Session, and was seconded by Vice-Chair Muhammad. All Commissioners in attendance voted in favor.

At 6:51 pm Commissioner Owens made a motion to come out of Executive Session and was seconded by Commissioner Lasure. All Commissioners in attendance voted in favor.

Commissioner Lasure made a motion to have Kevin and Tom sign documents related to the sale of Lots 5A and 5E that do not require the Chairman's signature, and was seconded by Commissioner Owens. All Commissioners in attendance voted in favor.

Tom informed the Board that he emailed EOPD Director Coley as recommended by City Council, to request police radios for EOPA PEO's, but have yet to receive a response. Vice-Chair Muhammad recommended we add this to our list of 2018 priorities.

Adjournment:

At 7:52 pm Commissioner Lasure 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 7:52pm.