# Minutes from the December 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 also read the Sunshine Act-Law, and roll call was taken. The Commissioners present at the meeting were:

Chairman McKnight
Commissioner Owens
Commissioner Lasure
Commissioner Robinson
Vice-Chair Muhammad was absent

Kevin McManimon, Board Attorney was absent

#### **Public Portion:**

No public portion this meeting.

#### **Minutes:**

Commissioner Lasure made a motion to approve the November 2018 meeting minutes, and was seconded by Commissioner Owens. All Commissioners in attendance voted in favor.

#### **Executive Session:**

No Executive Session this meeting.

### **General Session:**

Commissioner Lasure read the Financial Report for November 2018.

Commissioner Owens made a motion to approve Resolution No. 6 of 2018 the 2019 Late Budget Resolution and the 2019 Budget Introduction Resolution, and was seconded by Commissioner Robinson. All Commissioners in attendance voted in favor.

EOPA December 19, 2018 Board Meeting

Chairman McKnight informed the Board that approximately (1200) 2017 overnight permits were sold and (1700) 2018 permits were sold.

Chairman informed the Board that per Tasha striping, meter pole and meter installation, has been done on Halsted Place, and DPW is expected to install meters on Central Avenue between S. Harrison and Halsted the week of christmas weather permitting.

## **Adjournment:**

At 6:45pm Commissioner Lasure made a motion to adjourn the meeting, and was seconded by Commissioner Owens. All Commissioners in attendance voted in favor.

The meeting was adjourned at 6:45pm.