Minutes from the December 16, 2020 Meeting of the Board of Commissioners of the East Orange Parking Authority

Chairman McKnight called the meeting to order at 6:03pm. He also read the Sunshine Act-Law, and roll call was taken. Due to the COVID-19 pandemic the meeting was held via Zoom teleconference. The following Commissioners participated:

Chairman McKnight Vice-Chair Muhammad Commissioner Owens (Left at 6:55pm) Commissioner Lasure

Kevin McManimon, Attorney McManimon, Scotland and Baumann (joined) Board Attorney Brian Aloia (joined) Councilwoman Claybrooks (joined)

Public Portion:

Auto Zone Representative Mr. Richard Groff with the real estate department stated that the owners of Auto Zone are interested in purchasing East Orange Parking Authority lot 2D which is adjacent to the Auto Zone located on the corner of Central Ave and Halsted Street in an effort to expand the location which in turn would add more jobs.

Minutes:

Commissioner Owens made a motion to approve the November 2020 minutes and was seconded by Vice-Chair Muhammad. All Commissioners in attendance voted in favor.

Executive Session:

At 6:16pm 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 6:39pm Vice-Chair Muhammad made a motion to end Executive Session and was seconded by Commissioner Owens. All Commissioners in attendance voted in favor.

General Session:

Commissioner Owens made a motion to approve the fine sharing and Brick Church Escrow Agreement with the City and was seconded by Vice-Chair Muhammad. All Commissioners in attendance voted in favor.

Commissioner Lasure read the November 2020 Summary of Finances.

Commissioner Lasure made a motion to approve the December 2020 bills to be paid and was seconded by Vice-Chair Muhammad. All Commissioners in attendance voted in favor.

Vice-Chair Muhammad made a motion to Adopt the 2020 Budget and was seconded by Commissioner Lasure. All commissioners in attendance voted in favor.

Chairman discussed the meeting he and Tasha had with the city regarding overnight street permits. Councilwoman Claybrooks and Kevin discussed clarifying the terms of the current ordinance regarding overnight street parking.

Adjournment:

At 7:05 p.m. Vice-Chair Muhammad 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 7:05 p.m.