

**Minutes from the January 20, 2021 Meeting of the
Board of Commissioners of the East Orange Parking Authority**

Chairman McKnight called the meeting to order at 6:00 pm. 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
Commissioner Lasure

Kevin McManimon, Attorney-McManimon, Scotland and Baumann (joined)
Board Attorney Brian, and Michael - Aloia (joined)
Councilwoman Claybrooks (joined)
Dan Jennings – City of East Orange (joined)

Public Portion:

No Public Portion this meeting.

Minutes:

Commissioner Owens made a motion to approve the December 2020 minutes and was seconded by Commissioner Lasure. All Commissioners in attendance voted in favor.

Executive Session:

General Session:

Commissioner Lasure read the December 2020 Summary of Finances.

Vice-Chair Muhamad made a motion to approve the January 2021 bills to be paid and was seconded by Commissioner Owens. All Commissioners in attendance voted in favor.

Commissioner Owens made a motion to Adopt the 2021 Budget and was seconded by Vice-Chair Muhammad. All commissioners in attendance voted in favor.

Michael with Aloia recommended that the Board agree to appoint Appraisal Consultants Corp as the Appraisers for the Brick Church Redevelopment project.

Chairman McKnight made a motion to appoint Appraisal Consultants Corp as the Appraisers for the Brick Church Redevelopment project and was seconded by Vice-Chair Muhammad. All commissioners in attendance voted in favor.

Brian with Aloia recommended that the Board appoint Desman Parking as Parking Consultants for the Brick Church Redevelopment Project.

Chairman McKnight made a motion to appoint Desman Parking as Parking Consultants for the Brick Church Redevelopment Project and was seconded by Commissioner Owens. All commissioners in attendance voted in favor.

Councilwoman Claybrooks stated that language that will clarify overnight street permit parking, proration rates, and honoring of 2020 permits in 2021 is expected to go before the City Council Committee and discussed at the February 2021 City Council meeting.

The Chairman recommended that once money is received from the City that we engage John Morgan to start the search for an Executive Director and hold off on other actions stipulated in the contract.

Vice-Chair Muhammad made a motion to approve Resolution No. 1 of 2021 approving the annual review Bonus for K. Friday and was seconded by Commissioner Lasure. All commissioners in attendance voted in favor.

Kevin informed the board that the city has been made aware of the Auto Zone Owner's interest in purchasing Parking Authority lot 2D located next to Auto Zone on Amherst.

Kevin stated that the Board should designate elected officials of the Board, and bank to be used for the Parking Authority's funds at the February 2021 Board Meeting.

Adjournment:

At 6:37 p.m. Commissioner Owens 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 6:37 p.m.