# Minutes from the July 18, 2018 Meeting of the Board of Commissioners of the East Orange Parking Authority

Chairman McKnight called the meeting to order at 6:05 pm. Tom read the Sunshine Act-Law, and roll call was taken. The Commissioners present at the meeting were:

Chairman McKnight Vice-Chair Muhammad Commissioner Owens

Commissioner Robinson was absent Commissioner Lasure was absent

Tom Calu was present

Kevin McManimon, Board Attorney was not present

### **Public Portion:**

No public portion this meeting

#### **Minutes:**

Approval of the May 2018, and June 2018 meeting minutes was tabled until the August 2018 meeting, as Commissioners that were present for the May and June meeting were not present at this meeting to vote.

#### **Executive Session:**

No Executive Session this meeting.

## **General Session:**

Chairman McKnight read the Financial Report for July 2018.

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

Tom informed the Board that Tasha is currently working with the Accountants on the 2017 audit, and will request an extension if needed.

Tom informed the Board that Tasha reached out to Director Coke with DPW for a cost assessment on capital improvements, which is pending.

# **Adjournment:**

At 6:20 pm the meeting ended.