

**Minutes from the March 20, 2019 Meeting of the  
Board of Commissioners of the East Orange Parking Authority**

Chairman McKnight called the meeting to order at 6:05 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 Robinson  
Commissioner Owens was absent

Kevin McManimon, Board Attorney participated briefly via phone.

**Public Portion:**

Ms. Bertie Ali-Cooke, Realtor, informed the Board that her client (Family Connections) is interested in purchasing one of our lots for their fleet of vehicles. Chairman McKnight asked that Ms. Ali-Cooke submit her request to him via email. The Board will review her request.

**Minutes:**

Commissioner Lasure made a motion to approve the January 2019 meeting minutes, and was seconded by Vice-Chair Muhammad. All Commissioners in attendance voted in favor.

**Executive Session:**

No Executive Session this meeting.

**General Session:**

Commissioner Lasure read the Financial Report for February 2019.

Commissioner Lasure made a motion to approve the payment of February and March 2019 bills, and was seconded by Vice-Chair Muhammad. All Commissioners in attendance voted in favor.

Chairman McKnight informed the Board that the city owes the Authority approximately \$82,690 in fine sharing revenue. The last payment received was for May 2018 EOPA paid tickets.

Chairman McKnight told the Board that Tasha arranged to have DPW clean EOPA Lots weekly for \$350 per week. The Board agreed.

Chairman McKnight informed the Board that DPW installed individual meters on Central Avenue between Halsted and S. Harrison in place of unrepairable and inoperable pay stations.

The Board discussed the possibility of selling underutilized lots.

The Board discussed setting employee performance increase and salary cap guidelines. Commissioner Lasure will look at competitive salaries, and the Board would like for Tasha to provide current employee salary, title, and years of service information.

### **Adjournment:**

At 6:50pm Commissioner Lasure made a motion to adjourn the meeting, and was seconded by Commissioner Robinson. All Commissioners in attendance voted in favor.

The meeting was adjourned at 6:50pm.