

**Minutes from the November 21, 2018 Meeting of the
Board of Commissioners of the East Orange Parking Authority**

Chairman McKnight called the meeting to order at 6:15 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

Vice-Chair Muhammad was absent
Commissioner Robinson was absent

Tom Calu was present
Kevin McManimon, Board Attorney was absent

Public Portion:

No public portion this meeting.

Minutes:

Commissioner Ownes made a motion to approve the October 2018 meeting minutes, and was seconded by Commissioner Lasure. All Commisioners in attendance voted in favor.

Executive Session:

No Executive Session this meeting.

General Session:

Commissioner Lasure read the Financial Report for October 2018.

Commissioner Owens made a motion to approve Resolution No. 4 of 2018 (2019 Holiday Schedule), and was seconded by Commissioner Lasure. All Commissioners in attendance voted in favor.

Commissioner Lasure made a motion to approve Resolution No. 5 of 2018 (2019 Board Meeting Schedule), and was seconded by Commissioner Owens. All Commissioners in attendance voted in favor.

The Board agreed to give a Holiday Appreciation Gift Card in the amount of \$75 for the Office Staff, PEO's, and Maintenance Staff, and \$100 for the Executive Staff.

Tom expressed to the Board that he doesn't think it is a good idea to designate overnight street permit parking by street, as it will be difficult to keep a track of the turnover rate as residents move. It could put residents who do not have overnight parking on their streets at a disadvantage, as they would not be allowed to park on nearby permit parking streets which may be available.

Tom explained in detail what LPR (License Plate Recognition) is and how it works. He informed the Board that it would prove difficult and not beneficial to use for overnight street permit parking because vehicles are parked too close in proximity for the LPR system to read the plate. He stated that the cost of installation would run around \$40,000 per vehicle give or take.

Chairman Mcknight informed the Board that DPW installed meter poles on Halsted Place, and will be striping the spaces as soon as weather permits.

Adjournment:

At 6:56 pm 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 6:56pm.