Minutes from the October 21, 2020 Meeting of the Board of Commissioners of the East Orange Parking Authority

Chairman McKnight called the meeting to order at 6:00pm. 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 (did not join)
Commissioner Owens
Commissioner Lasure

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

Public Portion:

No public portion

Minutes:

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

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

Executive Session:

No Executive Session

General Session:

Commissioner Lasure read the September 2020 Summary of Finances.

Commissioner Owens made a motion to approve the October 2020 bills to be paid and was seconded by Commissioner Lasure. All Commissioners in attendance voted in favor.

Commissioner Owens made a motion to authorize the execution of the proposal submitted by John Morgan for services relating to operations and hiring of an Executive Director contingent upon the City's approval of the financial agreement with EOPA, and on an as needed basis under the direction of the Parking Authority, and was seconded by Commissioner Lasure. All commissioners in attendance voted in favor.

Chairman McKnight informed the Board that the repair and improvement of Lot 1e is complete and we gained (2) additional spaces.

Brian informed the Board that City Council is in the process of reviewing the agreement with EOPA as it relates to the Brick Church Redevelopment Project, and is expected to consider and review a new and the existing EOPA and City of East Orange fine sharing agreement, as well as the funding for the search / hiring of an Executive Director on November 9, 2020.

Councilwoman Claybrooks stated that a resolution to relax Overnight Street Permit Parking for November and December 2020 is on the table for discussion.

Adjournment:

At 6:55 p.m. Commissioner Owens made a motion to adjourn the meeting and was seconded by Commissioner Lasure. All commissioners in attendance voted in favor, and the meeting was adjourned at 6:55 p.m.