

**Minutes from December 19, 2012 meeting of the
Board of the Commissioners of the East Orange Parking Authority**

Mr. McKnight called the meeting to order at 6:05 pm. He also read the Sunshine Act-Law and took the roll call. The Commissioners present at the meeting were:

Chairman McKnight
Vice-Chair Muhammad
Commissioner Robinson

Also present at the meeting was: Kevin McManimon the Board Attorney.

Commissioner Harris was absent.
Commissioner Scott was absent.

Public Portion:

No public portion for this meeting.

Minutes:

The October 2012 minutes could not be approved because all of the Commissioners that attended that meeting are not present at this meeting.

Financial Report:

Chairman McKnight read the Financial Report for December 2012.

Vice-Chair Muhammad made a motion to pay the November and December 2012 bills to be paid, and was seconded by Commissioner Robinson. All Commissioners in attendance voted in favor.

General Session:

Vice-Chair Muhammad made a motion to approve the introduction of the 2013 Budget, and was seconded by Commissioner Robinson. All Commissioners in attendance voted in favor.

Vice-Chair Muhammad made a motion to give out a \$50.00 Holiday Bonus in the form of a gift card to the employees, and was seconded by Commissioner Robinson. All Commissioners in attendance voted in favor.

Adjournment:

At 6:55pm, Commissioner Robinson made a motion to adjourn the meeting, and was seconded by Vice-Chair Muhammad. All Commissioners voted in favor. The meeting was adjourned at 7:30pm.