

**Minutes from January 15, 2014 Meeting of the
Board of Commissioners of the East Orange Parking Authority**

Chairman McKnight called the meeting to order at 6:10 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 Harris
Commissioner Robinson

The Board Attorney Kevin McManimon was absent.

Commissioner Scott was absent

Public Portion:

No public portion this meeting.

Executive Session:

No Executive Session this meeting.

Minutes:

Chairman McKnight made a motion to approve the December 2013 minutes and was seconded by Commissioner Harris. Chairman McKnight and Commissioner Harris voted in favor.

Financial Report:

Commissioner Harris read the Financial Report for the month of January 2014.

General Session:

Vice-Chair Muhammad made a motion to pay the January 2014 bills, and was seconded by Commissioner Robinson. All Commissioners in attendance voted in favor.

Commissioners discussed the Licensing Department turning over the permit sales to the Parking Authority.

Commissioners agreed to have a security system installed.

Commissioner Harris made a motion to give Katrenia Friday a bonus of \$850.00 for her annual review, and was seconded by Commissioner Robinson. All Commissioners voted in favor.

Adjournment:

At 8:00pm Chairman McKnight made a motion to adjourn the meeting. All Commissioners in attendance voted in favor. The meeting was adjourned at 8:00pm.