

**Minutes from August 15, 2012 meeting of the
Board of the Commissioners of the East Orange Parking Authority**

Mr. 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-Chairwoman Muhammad
Commissioner Scott
Commissioner Harris
Commissioner Robinson

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

Public Portion:

No public portion for this meeting.

Minutes:

Commissioner Harris made a motion to accept the June 2012 minutes, and was seconded by Commissioner Robinson. Board Members Chairman McKnight, Commissioner Robinson, and Commissioner Harris voted in favor, Commissioner Scott abstained as she was not present at the June 2012 meeting. Vice-Chair Muhammad was not present at the time of this motion.

Financial Report:

Commissioner Harris read the Financial Report for June 2012, and July 2012.

Commissioner Robinson made a motion to ratify the July 2012 bill, and pay the August 2012 bills, and was seconded by Commissioner Harris. All Commissioners voted in favor.

Executive Session:

At 6:30pm Commissioner Scott made a motion to go into Executive Session, and was seconded by Vice-Chair Muhammad. All Commissioners voted in favor.

General Session:

Commissioners and Kevin discussed the City's plan to install 40 new spaces on Main Street.

Commissioners discussed approving Certified Parking Professional training for Tasha, and decided to table it until the next meeting.

Adjournment:

At 7:54pm, Vice-Chair Muhammad made a motion to adjourn the meeting, and was seconded by Commissioner Harris. All Commissioners voted in favor, with the exception of Commissioner Robinson who was not present at the time. The meeting was adjourned at 7:54pm.