

**Minutes from April 15, 2015 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 took the roll call. The Commissioners present at the meeting were:

Chairman McKnight  
Vice-Chair Muhammad  
Commissioner Robinson  
Commissioner Harris Arrived at 6:15pm  
Commissioner Ceballos  
Commissioner Owens Left at 7:00pm

The Board Attorney Kevin McManimon was also present.

City Hall Representative was also present

**Public Portion:**

No Public Portion

**Executive Session:**

At 7pm Commissioner Rev. Dana Owens made a motion to go into Executive Session to discuss Tasha Jackson's review, and was seconded by Commissioner Harris. All Commissioners in attendance voted in favor.

**Minutes:**

Approval of the minutes were tabled until the next board meeting.

**Financial Report:**

Chairman McKnight read the Financial Report for the month of April 2015.

**General Session:**

At 7:15pm Commissioner Harris made a motion to go back into open session, and was seconded by Commissioner Robinson. All Commissioners

in attendance voted in favor with the exception of Commissioner Rev. Dana Owens who left the meeting at 7pm.

Commissioner Robinson made a motion to pay the April 2015 bills, and was seconded by Commissioner Harris. All Commissioners in attendance voted in favor.

Commissioner Harris made a motion to give Tasha Jackson a .50c hourly increase and \$1700.00 bonus for her annual review, and was seconded by Vice-Chair Muhammad. All Commissioners in attendance voted in favor with the exception of Commissioner Rev. Dana Owens who left early.

Commissioners decided to chair the discussion about Tasha Jackson's title change, and CPP (Certified Parking Professional) Training till the next meeting.

Commissioners decided not to send Tasha to the NPA conference this year.

Vice-Chair Muhammad discussed her meeting at city hall, and informed the Board that the City talked about the Parking Authority taking over the street permit sales sometime at the beginning of 2016, increasing meter rates, installation of new meters in new locations, and revenue sharing.

Kevin is working on ordinances to put such changes into effect.

Commissioners reviewed the new Per Diem Guidelines.

A committee for the sale of the Authority's lots was established and consists of Vice-Chair Muhammad and Commissioner Robinson.

The Audit resolution and affidavit was tabled till the next meeting.

### **Adjournment:**

At 8:00pm Commissioner Robinson made a motion to adjourn the meeting, and was seconded by Commissioner Harris. All Commissioners in attendance voted in favor.

The meeting was adjourned at 8:00pm.