

**Minutes from May 21, 2014 Meeting of the
Board of Commissioners of the East Orange Parking Authority**

Chairman 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
Commissioner Harris
Commissioner Robinson

The Board Attorney Kevin McManimon was also present.

Vice-Chair Muhammad was absent.
Commissioner Scott was absent

Public Portion:

No public portion this meeting, however Ayinde Martin, Aide to the Mayor was in attendance.

Executive Session:

No Executive Session this meeting.

Financial Report:

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

Minutes:

Commissioner Harris made a motion to approve the April 2014 minutes, and was seconded by Commissioner Robinson. All Commissioners in attendance voted in favor.

General Session:

Commissioner Harris and Chairman McKnight said that the meeting they had at City Hall was very productive. The city discussed possible revenue sharing with the Parking Authority, and how impressed they were with our budget, and the fact that we are able to stay in the black with limited resources.

Commissioners discussed a bogus summons we were issued by a county inspector which is believed to have been issued in retaliation for a meter ticket he received approximately 20 minutes prior to the time of violation written on our summons, which we received via U.S. Postal mail.

Senior Administrator Tasha Jackson advised the Board via telephone that a recycling inspection was never conducted.

Commissioners discussed Tasha Jackson's annual review. Commissioner Harris made a motion to give Tasha Jackson a \$1600 Bonus, and a .50 per hour increase. All Commissioners in attendance voted in favor.

Commissioner Robinson made a motion to approve resolution number 2 of 2014 approval of 2012 audit, and was seconded by Commissioner Harris. All Commissioners in attendance voted in favor.

Commissioner Robinson made a motion to approve resolution number 3 of 2014 approval of 2013 audit, and was seconded by Commissioner Harris. All Commissioners in attendance voted in favor.

Commissioner Harris discussed the Parking Authority moving into the Housing Authority Building to save money on rent.

Adjournment:

At 7:40pm Commissioner Harris made a motion to adjourn the meeting, and was seconded by Commissioner Robinson. All Commissioners in attendance voted in favor. The meeting was adjourned at 7:40pm.