

EAST ORANGE PARKING AUTHORITY

AGENDA

August 16, 2017 MEETING

A. CALL TO ORDER

1. Reading of the Sunshine Law/Roll Call
2. Public Comments (if applicable)
3. Approval of June 2017 minutes

B. SUMMARY OF FINANCES (PNC Bank Accounts as of July 31, 2017)

1. General Account \$135,240.16
2. Money Market Account \$92,303.22
3. Payroll Account \$6,681.47
4. Credit Card Transaction Account \$6,879.40
5. Total of Above Accounts \$241,104.25

C. RATIFICATION OF JULY 2017 bills / APPROVAL OF AUGUST 2017 bills to be paid

D. EXECUTIVE SESSION

1. Negotiations (Pending renewal of lease on Lot 2A)
2. Negotiations (Pending renewal of lease on office space)
3. Negotiations (Potential sale of Lot 2D)
4. Negotiations (Pending amendments to MOU with the City)

E. PENDING BUSINESS

1. Agreement with Parkmobile to provide pay-for-parking-by-phone service (Authorized April 2017; contract to be finalized and service to be launched)
2. Parking Study (Authorized November 2016, but remains pending until redeveloper's contribution is received)
3. Progress reports to the City

F. NEW BUSINESS

1. Authorization to enter into real estate listing agreements for the potential sale of excess properties

G. MISCELLANEOUS

1. Revenue impact of intermittent, partial closures of the City Hall lot (12PM to 6PM on Tuesdays, Aug. 8 through Oct. 31, 2017) to accommodate relocation of the Farmers Market

H. ADJOURNMENT

Clarence McKnight, Chairman