

EAST ORANGE PARKING AUTHORITY

AGENDA

December 18, 2019 MEETING

- A. CALL TO ORDER
 - 1. Reading of the Sunshine Law/Roll Call
 - 2. Public Comments (if applicable)
 - 3. Approval of November 2019 Minutes
- B. SUMMARY OF FINANCES
- C. APPROVAL OF December 2019 bills to be paid
- D. EXECUTIVE SESSION
 - 1. Update Lot 2C Extra Supermarket Lease Renewal
 - 2. Lot 2H Probation Lot Lease
 - 3. MOU update
- E. NEW BUSINESS
 - 1. Employee Holiday Appreciation
 - 2. Resolution No. 9 of 2019 (2020 Holiday Schedule)
 - 3. Resolution No. 10 of 2019 (2020 Board Meeting Schedule)
 - 4. Resolution No. 11 of 2019 Approval IPS for Online Street Permit Processing
- F. OLD BUSINESS
 - 1. Fine Sharing / Hiring of a Full Time Executive Director
 - 2. Bids for Lot 1e repair/improvement
 - 3. Website update
 - 4. Landscaping update (to be done this coming spring)
 - 5. Personnel matters - Commissioner Lasure
- G. MISCELLANEOUS
- H. ADJOURNMENT

Clarence McKnight, Chairman