

# EAST ORANGE PARKING AUTHORITY

## AGENDA

FEBRUARY 17, 2021 MEETING

- A. CALL TO ORDER
  - 1. Reading of the Sunshine Law/Roll Call
  - 2. Public Comments (if applicable)
  - 3. Approval of January 2021 Minutes
  
- B. SUMMARY OF FINANCES (located on the second page)
  
- C. APPROVAL OF February 2021 bills to be paid electronically due to COVID-19.
  
- D. NEW BUSINESS
  - 1. Consideration and appointment of an Auditor for 2020 Audit
  - 2. Consideration and appointment of Legal Counsel for 2021
  - 3. Board to designate 2021 officials of the Board and Bank to be used.
  
- E. OLD BUSINESS
  - 1. John Morgan – update on assistance with hiring an Executive Director.
  - 2. Update 2021 Overnight Parking Permits
  - 3. RFQ update – Brick Church Appraiser and Consultant
  - 4. Zone Owners (update re. sale of Lot 2D next to Auto Zone)
  - 5. Landscaping update (On hold during COVID-19 Crisis)
  - 6. Personnel matters - Commissioner Lasure (still in process)
  
- F. MISCELLANEOUS
  
- G. EXECUTIVE SESSION
  - 1. MOU update - still awaiting payment from the city.
  - 2. Brick Church
  
- H. ADJOURNMENT

Clarence McKnight, Chairman