

EAST ORANGE PARKING AUTHORITY

AGENDA

January 20, 2021 MEETING

A. CALL TO ORDER

1. Reading of the Sunshine Law/Roll Call
2. Public Comments (if applicable)
3. Approval of December 2020 Minutes

B. SUMMARY OF FINANCES (located on the second page)

C. APPROVAL OF January 2021 bills to be paid electronically due to COVID-19

D. NEW BUSINESS

1. Resolution to Adopt 2021 Budget
2. Consideration and appointment of a Real Estate Appraiser
3. Consideration and appointment of a Parking Consultant

E. OLD BUSINESS

1. John Morgan proposal for services relating to operations and hiring an Executive Director
2. Update 2021 Overnight Parking Permits
3. Landscaping update (On hold during COVID-19 Crisis)
4. Personnel matters - Commissioner Lasure (still in process)

F. MISCELLANEOUS

G. EXECUTIVE SESSION

1. Employee Annual Review
2. Fine Sharing - \$292,140 is outstanding thru Oct. 2020 (ticket fine is \$54.00) (null and void)
3. MOU update
4. Brick Church
5. RFQ update
6. Auto Zone Owners (update re. sale of Lot 2D next to Auto Zone)

H. ADJOURNMENT

Clarence McKnight, Chairman