

EAST ORANGE PARKING AUTHORITY

AGENDA

March 18, 2020 MEETING

- A. CALL TO ORDER
 - 1. Reading of the Sunshine Law/Roll Call
 - 2. Public Comments (if applicable)
 - 3. Approval of November and December 2019 Minutes
- B. SUMMARY OF FINANCES
- C. APPROVAL OF March 2020 bills to be paid
- D. EXECUTIVE SESSION
 - 1. Update Lot 2C Extra Supermarket Lease Renewal
 - 2. Lot 2H Probation Lot Lease
 - 3. MOU update
 - 4. Resolution No. 1 and No. 2 of 2020 Personnel Matter
- E. NEW BUSINESS
 - 1. RFP Counsel and Auditor Services
- F. OLD BUSINESS
 - 1. Fine Sharing / Hiring of a Full Time Executive Director
 - 2. Bids for Lot 1e repair/improvement (tabled till late spring)
 - 3. Website update (Should be ready soon)
 - 4. Landscaping update (to be done this coming spring)
 - 5. Personnel matters - Commissioner Lasure
- G. MISCELLANEOUS
- H. ADJOURNMENT

Clarence McKnight, Chairman