

EAST ORANGE PARKING AUTHORITY

AGENDA

November 18, 2020 MEETING

A. CALL TO ORDER

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

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

C. APPROVAL OF November 2020 bills to be paid electronically due to COVID-19

D. NEW BUSINESS

1. Resolution to Approve 2021 Board Meeting Schedule
2. Resolution to Approve 2021 Holiday Schedule
3. Resolution to Introduce the 2021 Budget
4. Covering of Meters for the Holidays (time frame)
5. Employee Holiday Appreciation

E. OLD BUSINESS

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

F. MISCELLANEOUS

G. EXECUTIVE SESSION

1. Fine Sharing - \$283,460 is outstanding thru Aug. 2020 (ticket fine is \$54.00)
2. MOU update
3. Brick Church

H. ADJOURNMENT

Clarence McKnight, Chairman