

EAST ORANGE PARKING AUTHORITY

AGENDA

November 15, 2017 MEETING

- A. CALL TO ORDER
 - 1. Reading of the Sunshine Law/Roll Call
 - 2. Public Comments (if applicable)
 - 3. Approval of September 2017 minutes

- B. SUMMARY OF FINANCES

- C. RATIFICATION OF OCTOBER BILLS & APPROVAL OF NOVEMBER 2017 bills to be paid

- D. EXECUTIVE SESSION
 - 1. UPDATE (Potential sale of Lot 2D)
 - 2. Property Sales
 - 3. UPDATE on amendments to MOU with the City

- E. PENDING BUSINESS
 - 1. Update on Parkmobile to provide pay-for-parking-by-phone service (service launched Fri. Nov. 3rd)
 - 2. Parking Study (Authorized November 2016, but remains pending until redeveloper's contribution is received)
 - 3. Update on hiring Night PEO's (2 hired, expect to hire 1 more by year end)

- F. NEW BUSINESS
 - 1. Holiday Parking (time frame meters will be covered)
 - 2. Resolution # 8 of 2017 introduction of the 2018 budget to the state. It's due this month.
 - 3. Resolution # 9 of 2017 approval of 2018 Board Meeting Schedule
 - 4. Resolution # 10 of 2017 approval of 2018 Holiday Schedule

- G. MISCELLANEOUS

- H. ADJOURNMENT

Clarence McKnight, Chairman

