

EAST ORANGE PARKING AUTHORITY

AGENDA

December 4, 2024 MEETING

1. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance
- C. Reading of the Sunshine Act

2. PUBLIC COMMENT(S)

3. EAST ORANGE CITY COUNCIL REPORT

4. APPROVAL OF MEETING MINUTES

- A. Approval of October 29, 2024 Minutes

5. NEW BUSINESS

- A. Insurance Presentation by KAI Strategic Insurance Partners
- B. Executive Director's Report
 - i. Financial Report
 - ii. Payment of Bills(s) – Approving November/December 2024 Expenses
- C. Resolution: NJIIF Application/Membership
- D. Resolution: KAI Strategic Insurance Partners
- E. Resolution: Board Retreat Contract -vendor TBD - December 15, 2024
- F. Resolution: Holiday Bags

6. OLD BUSINESS

- A. Parking Authority Bylaws

7. TABLED

8. EXECUTIVE SESSION

- A. Personnel
- B. Legal Matters

9. PUBLIC COMMENT(S)

10. MISCELLANEOUS

- A. Commissioner Comments

11. ADJOURNMENT

EAST ORANGE PARKING AUTHORITY

AGENDA

October 29, 2024 MEETING

1. CALL TO ORDER

- A. Roll Call
- B. Reading of the Sunshine Act
- C. Pledge of Allegiance

2. PUBLIC COMMENT(S)

3. EAST ORANGE CITY COUNCIL REPORT

4. APPROVAL OF MEETING MINUTES

- A. Approval of September 18, 2024 Minutes

5. NEW BUSINESS

- A. Executive Director's Report
 - i. Financial Report
 - ii. Payment of Bills(s) – Approving October 2024 Expenses
- B. Resolution – Albright LLC Light Retrofit (discussion only)
- C. NJ League Conference
- D. Board Retreat – November 16, 2024 tentative date
- E. Personnel Manual Draft

6. OLD BUSINESS

- A. Parking Authority Bylaws
- B. Resident Survey
- C. Social Media Outreach & Engagement
- D. Parking Authority Mobile Application

7. TABLED

8. EXECUTIVE SESSION

- A. Personnel
- B. Legal Matters

9. PUBLIC COMMENT(S)

10. MISCELLANEOUS

- A. Commissioner Comments

11. ADJOURNMENT

EAST ORANGE PARKING AUTHORITY

AGENDA

September 18, 2024 MEETING

1. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance
- C. Reading of the Sunshine Act

2. PUBLIC COMMENT(S)

3. EAST ORANGE CITY COUNCIL REPORT

4. APPROVAL OF MEETING MINUTES

- A. Approval of August 21, 2024 Minutes

5. NEW BUSINESS

- A. Executive Director's Report
 - i. Financial Report
 - ii. Payment of Bills(s) – Approving August 2024 Expenses
 - iii. Permit(s) for Light Commercial Vehicles
- B. Resolution: Ford Escape Amendment – Price Increase

6. OLD BUSINESS

- A. Parking Authority Bylaws
- B. Reorganization Meeting
- C. Board Retreat – Proposed date November 16, 2024

7. TABLED

8. EXECUTIVE SESSION

- A. Personnel
- B. Legal Matters

9. PUBLIC COMMENT(S)

10. MISCELLANEOUS

- A. Commissioner Comments

11. ADJOURNMENT

**EAST ORANGE PARKING AUTHORITY
AGENDA**

August 21, 2024 MEETING

1. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance
- C. Reading of the Sunshine Act

2. PUBLIC COMMENT(S)

3. EAST ORANGE CITY COUNCIL REPORT

4. APPROVAL OF MEETING MINUTES

- A. Approval of June 26, 2024 Minutes
- B. Approval of July 24, 2024 Minutes

5. NEW BUSINESS

- A. Executive Director's Report
 - i. Financial Report
 - ii. Payment of Bills(s) – Approving August 2024 Expenses
 - iii. Resident Survey
- B. Resolution: Health Benefits
- C. Board Retreat

6. OLD BUSINESS

- A. Parking Authority Bylaws
- B. Reorganization Meeting
- C. Audit Update

7. TABLED

8. EXECUTIVE SESSION

- A. Personnel
- B. Legal Matters

9. PUBLIC COMMENT(S)

10. MISCELLANEOUS

- A. Commissioner Comments

11. ADJOURNMENT

EAST ORANGE PARKING AUTHORITY

AGENDA

July 24, 2024 MEETING

- 1. CALL TO ORDER**
 - A. Roll Call
 - B. Pledge of Allegiance
 - C. Reading of the Sunshine Act
- 2. PUBLIC COMMENT(S)**
- 3. EAST ORANGE CITY COUNCIL REPORT**
- 4. APPROVAL OF MEETING MINUTES**
 - A. Approval of June 26, 2024 Minutes
- 5. NEW BUSINESS**
 - A. Executive Director's Report
 - i. Financial Report
 - ii. Payment of Bills(s) – Approving July 2024 Expenses
 - B. Audit Update
 - C. Constituent Outreach
 - i. Social Media Presence
 - ii. Email Responses
- 6. OLD BUSINESS**
 - A. Parking Authority Bylaws
 - B. Reorganization Meeting
- 7. TABLED**
- 8. EXECUTIVE SESSION**
- 9. PUBLIC COMMENT(S)**
- 10. MISCELLANEOUS**
 - A. Commissioner Comments
- 11. ADJOURNMENT**

EAST ORANGE PARKING AUTHORITY

AGENDA

June 26, 2024 MEETING

- 1. CALL TO ORDER**
 - a. Reading of the Sunshine Act with Roll Call
 - b. Pledge of Allegiance
- 2. PUBLIC COMMENT(S)**
- 3. EAST ORANGE CITY COUNCIL REPORT**
- 4. APPROVAL OF MEETING MINUTES**
 - A. Approval of March 26, 2024 Minutes
 - B. Approval of May 29, 2024 Minutes
- 5. NEW BUSINESS**
 - A. Vendor Presentations
 - i. Friend & Wenzel (labor & conflict lawyer)
 - ii. Samuel Klein (Audit 2022 & 2023)
 - B. Executive Director's Report
 - i. Financial Report
 - ii. Payment of Bill(s) – Approving June 2024 Expenses
 - C. Resolution – MTS Towing
- 6. OLD BUSINESS**
 - A. Parking Authority ByLaws
 - B. Reorganization Meeting
- 7. TABLED**
 - A. Resolution – Friend & Wenzel (labor & conflict lawyer)
 - B. Resolution – Samuel Klein (Audit 2022 & 2023)
- 8. EXECUTIVE SESSION**
 - A. Personnel Items
- 9. PUBLIC COMMENT(S)**
- 10. MISCELLANEOUS**
- 11. ADJOURNMENT**

EAST ORANGE PARKING AUTHORITY

AGENDA

May 29, 2024 MEETING

1. **CALL TO ORDER**
 - A. Reading of the Sunshine Act with Roll Call
 - B. Public Comments
 - C. East Orange City Council Report
 - D. Approval of March 26, 2024 Minutes
2. **NEW BUSINESS**
 - A. Executive Director's Report
 - o Financial Report
 - Payment of Bill(s) – Approving April & May 2024 Expenses
 - B. Resolution - Caryl Technologies LLC
 - C. Resolution – Law Firm(s)
 - McManimon, Scotland & Bauman
 - Friend & Wenzel (labor & conflict lawyer)
 - D. Resolution – Samuel Klein (Audit 2022 & 2023)
 - E. Resolution – Ronin Towing
 - F. East Orange MOU – EOPD vehicles
3. **OLD BUSINESS**
4. **TABLED**
5. **PUBLIC COMMENT(S)**
6. **MISCELLANEOUS**
7. **ADJOURNMENT**

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EAST ORANGE PARKING AUTHORITY

AGENDA

March 26, 2024 MEETING

1. **CALL TO ORDER**
 - A. Reading of the Sunshine Act with Roll Call
 - B. Public Comments
 - C. East Orange City Council Report
 - D. Approval of February 21, 2024 Minutes
2. **NEW BUSINESS**
 - A. Executive Director's Report
 - o Financial Report
 - Payment of Bill(s) – Approving March 2024 Expenses
 - B. Presentation by Caryl Technologies LLC
 - C. Resolution – Purchase Up to Two (2) Ford Escape
 - D. Update - RFP(s) for 2024 – Legal & Audit
3. **OLD BUSINESS**
4. **TABLED**
5. **PUBLIC COMMENT(S)**
6. **MISCELLANEOUS**
7. **ADJOURNMENT**

EAST ORANGE PARKING AUTHORITY

AGENDA

February 21, 2024 MEETING

1. **CALL TO ORDER**
 - A. Reading of the Sunshine Act with Roll Call
 - B. Public Comments
 - C. East Orange City Council Report
 - D. Approval of December 6, 2023 Minutes
 - E. Approval of January 30, 2024 Minutes
2. **NEW BUSINESS**
 - A. Executive Director's Report
 - o Financial Report
 - Payment of Bill(s) – Approving February 2024 Expenses
 - Proposal - Curb Side Parking Survey using ALPR Vehicles
 - B. Resolution – Establishing an Hourly Rate for Legal Services
3. **OLD BUSINESS**
4. **TABLED**
5. **PUBLIC COMMENT(S)**
6. **MISCELLANEOUS**
7. **ADJOURNMENT**

EAST ORANGE PARKING AUTHORITY

AGENDA

January 30, 2024 MEETING

1. **CALL TO ORDER**
 - A. Reading of the Sunshine Act with Roll Call
 - B. Public Comments
 - C. East Orange City Council Report
 - D. Approval of December 2023 Minutes
2. **NEW BUSINESS**
 - A. Executive Director's Report
 - o Financial Report
 - Payment of Bill(s) – Approving January 2024 Expenses
 - B. Resolution – Setting 2024 Meeting Schedule
 - C. Resolution – Setting 2024 Holiday Schedule
 - D. RFP(s) for 2024 – Legal & Audit
 - E. Holland & Company Financial Services
3. **OLD BUSINESS**
4. **TABLED**
 - A. Resolution - Mileage & Gas Policy
 - B. DPW Open Bills
 - C. Personnel Manual
5. **PUBLIC COMMENT(S)**
6. **MISCELLANEOUS**
7. **ADJOURNMENT**