

EAST ORANGE PARKING AUTHORITY

AGENDA

December 17, 2025 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 24, 2025 Minutes
- B. Approval of October 9, 2025 Minutes
- C. Approval of October 15, 2025 Minutes

5. NEW BUSINESS

- A. Executive Director's Report
 - i. Financial Report
 - ii. Bill Payment – Approving November & December 2025 Expenses
- B. Resolution - Resolution – Genetec LPR System
- C. Resolution – Evergreen Equities Probation Lot 2026 to 2031
- D. Resolution – Miller Pipeline Extension to 2026-2028

6. OLD BUSINESS

- A. Resolution - Audit Report YE 2022

7. TABLED

- A. Resolution - Parkvantage Contract DBA Advanced Card Systems & Solutions

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 15, 2025 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 24, 2025 Minutes

5. NEW BUSINESS

- A. Audit Report/Presentation YE 2022
- B. Parkvantage Presentation
- C. Resolution – Purchase Three (3) Ford Escapes
- D. Resolution – Park Vantage Permit Contract
- E. Executive Director's Report
 - i. Financial Report
 - ii. Payment of Bills(s) – Approving October 2025 Expenses
 - iii. License Agreement – 220 South Harrison Street
 - iv. Purchase three (3) new vehicles

6. OLD BUSINESS

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 24, 2025 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 June 17, 2025 Minutes
- 5. NEW BUSINESS**
 - A. Executive Director's Report
 - i. Financial Report
 - ii. Payment of Bills(s) – Approving July, August & September 2025 Expenses
- 6. OLD BUSINESS**
 - A.
- 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

June 17, 2025 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 April 16, 2025 Minutes
- B. Approval of May 7, 2025 Minutes

5. NEW BUSINESS

- A. Executive Director's Report
 - i. Financial Report
 - ii. Payment of Bills(s) – Approving June 2025 Expenses
 - iii. Letter from Mandelbaum & Barrett - Rosario

6. OLD BUSINESS

- A. Board Retreat Contract - June 22, 2025 confirmed w/consultant

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
May 7, 2025 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 April 16, 2025 Minutes – hold for next meeting

5. NEW BUSINESS

- A. Executive Director's Report
 - i. Financial Report
 - ii. Payment of Bills(s) – Approving May 2025 Expenses
 - iii. IPS Meter Purchase
 - iv. Letter from Mandelbaum & Barrett - Rosario

6. OLD BUSINESS

- A. Board Retreat Contract - June 22, 2025 confirmed w/consultant

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

April 16, 2025 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 March 12, 2025 Minutes

5. NEW BUSINESS

- A. Executive Director's Report
 - i. Financial Report
 - ii. Payment of Bills(s) – Approving April 2025 Expenses
 - iii. New Office Lease
- B. Resolution – Purchasing A 2025 Ford Escape

6. OLD BUSINESS

- A. Board Retreat Contract -vendor & need select new date June

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

March 12, 2025 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 February 18, 2025 Minutes

5. NEW BUSINESS

- A. Executive Director's Report
 - i. Financial Report
 - ii. Payment of Bills(s) – Approving March 2025 Expenses
 - iii. New Office Lease
 - iv. Albright Lighting Proposal for Lots

6. OLD BUSINESS

- A. Board Retreat Contract -vendor TBD – need select new date

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

February 18, 2025 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 January 29, 2025 Minutes

5. NEW BUSINESS

- A. Executive Director's Report
 - i. Financial Report
 - ii. Payment of Bills(s) – Approving February 2025 Expenses

6. OLD BUSINESS

- A. Parking Authority Bylaws
- B. Board Retreat Contract -vendor TBD – need select new date
- C. HR Employee Manual

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

January 29, 2025 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 December 4, 2024 Minutes

5. NEW BUSINESS

- A. Board Reorganization
- B. Executive Director's Report
 - i. Financial Report
 - ii. Payment of Bills(s) – Approving January 2025 Expenses
- C. Resolution: 2025 Board Meeting Calendar

6. OLD BUSINESS

- A. Parking Authority Bylaws
- B. Board Retreat Contract -vendor TBD – need select new date
- C. HR Employee Manual

7. TABLED

8. EXECUTIVE SESSION

- A. Personnel
- B. Legal Matters

9. PUBLIC COMMENT(S)

10. MISCELLANEOUS

- A. Commissioner Comments

11. ADJOURNMENT