

**AGENDA
FORT LEE PARKING AUTHORITY
REORGANIZATION
JANUARY 8, 2021 @ 4:00 P.M.**

Agenda, to the extent presently known

- 1. Open Public Meetings Act Statement:**
- 2. Salute to Flag:**
- 3. Roll Call of Members:**
- 4. Roll Call of Professionals and Liaisons:**
- 5. Reorganization:**
- 6. Public Comment:**
- 7. Approval of Minutes: December 8, 2020 and December 30, 2020**
- 8. Consent Agenda:**
 - 1. Payment of Claims numbers 14149-14158**
 - 2. Financial Statement: None**
 - 3. Payment of Claims for the Guntzer Street Project: None**
- 9. Resolutions:**
 - 2021-01 Resolution for Legal Services Professional Services Contract**
 - 2021-02 Resolution for Year 2021 for 2020 Audit Professional Services**
 - 2021-03 Resolution for Year 2021 Accounting Professional Services Contract**
 - 2021-04 Resolution for Structural Engineers & Parking Consultants Professional Services 2021**
 - 2021-05 Resolution for Year 2021 Civil Engineering Professional Services**
 - 2021-06 Resolution for Increasing Bid Threshold and Appointing a Qualified Purchasing Agent**
 - 2021-07 Resolution for Cash Management Plan**

**2021-08 Resolution Authorizing Petty Cash and Cash Draw Funds
2021-09 Resolution for Appointing Official Newspapers**

- 10. Documentation: None**
- 11. Old Business:**
 - a. Garage update**
- 12. New Business:**
- 13. Attorney's Report:**
- 14. Executive Director's Report:**
- 15. Commissioner's Comments:**
- 16. Chairman's Comments:**
- 17. Public Comment:**
- 18. Closed Session:**
- 19. Motion to Adjourn:**

ACTION IS EXPECTED TO BE TAKEN