

**AGENDA
FORT LEE PARKING AUTHORITY
REORGANIZATION
JANUARY 25, 2022 @ 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 14, 2021 and December 29, 2021

8. Consent Agenda:

- 1. Payment of Claims number: 14550-14576**
- 2. Financial Statement: December 2021**
- 3. Payment of Claims for the Guntzer Street Project: 247**

9. Resolutions:

- 2022-01 Resolution for Legal Services Professional Services Contract
- 2022-02 Resolution for Year 2022 for 2021 Audit Professional Services
- 2022-03 Resolution for Year 2022 Accounting Professional Services Contract
- 2022-04 Resolution for Structural Engineers & Parking Consultants Professional Services 2022
- 2022-05 Resolution for Year 2022 Civil Engineering Professional Services
- 2022-06 Resolution for Increasing Bid Threshold and Appointing a Qualified Purchasing Agent
- 2022-07 Resolution for Cash Management Plan
- 2022-08 Resolution Authorizing Petty Cash and Cash Draw Funds
- 2022-09 Resolution for Appointing Official Newspapers
- 2022-10- 2022(2022-2023) Adopted Budget Resolution

10. Documentation:

Dan Wassermann Resignation Letter

11. Old Business:

a. Garage update

12. New Business:

Discussion; new hires for Maintenance and General Office.

13. Attorney's Report:

14. Executive Director's Report:

15. Commissioner's Comments:

16. Chairman's Comments:

17. Public Comment:

18. Closed Session:

Rental Space

19. Motion to Adjourn:

ACTION IS EXPECTED TO BE TAKEN