

**AGENDA
FORT LEE PARKING AUTHORITY
FEBRUARY 8, 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. Public Comment:**
- 6. Approval of Minutes: January 25, 2022**
- 7. Consent Agenda:**
 - 1. Payment of Claims numbers: 14577-14595**
 - 2. Financial Statement: None**
 - 3. Payment of Claims for the Guntzer Street Project: None**
- 8. Resolutions:**
 - 2022-11: Fort Lee Parking Authority Resolution Establishing Vehicle Impoundment Policy**
 - 2022-12: Fort Lee Parking Authority Resolution Authorizing Hire of Full Time Maintenance Worker/ Bus Driver**
 - 2022-13: Fort Lee Parking Authority Resolution Establishing Rate for Permits for Parking of Vehicles at Construction Sites**
 - 2022-14: Fort Lee Parking Authority Resolution Authorizing Change Order for Liner Building Guntzer Parking Structure**
- 9. Documentation: None**
- 10. Old Business:**
 - a. Garage update**

- 11. New Business:**
- 12. Attorney's Report:**
- 13. Executive Director's Report:**
- 14. Commissioner's Comments:**
- 15. Chairman's Comments:**
- 16. Public Comment:**
- 17. Closed Session:**
- 18. Motion to Adjourn:**

ACTION IS EXPECTED TO BE TAKEN