

FORT LEE PARKING AUTHORITY
MEETING AGENDA
February 21, 2023 @ 4:00 P.M.

To the Extent Presently Known

- I. Open Public Meetings Act Statement:**
- II. Salute to Flag:**
- III. Roll Call of Members:**
- IV. Roll Call of Professionals and Liaisons:**
- V. Public Comment:**
- VI. Approval of Minutes:**
 - January 6, 2023
- VII. Consent Agenda:**
 - **Payment of Claims numbers:** 014985 - 015044
 - **Financial Statement:** December and January
- VIII. Resolutions:**
 - 2023-16:** Qualified Purchasing Agent
 - 2023-17:** Purchase of Vehicle
 - 2023-18:** Electrical Upgrade Agreement
 - 2023-19:** Electrical Supply Materials
 - 2023-20:** Electrical Supply Materials
- IX. Documentation:**
- X. Old Business:**
- XI. New Business:**
- XII. Attorney's Report:**
- XIII. Executive Director's Report:**
- XIV. Commissioner's Comments:**

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XV. Chairman's Comments:

XVI. Public Comment:

XVII. Closed Session:

XVIII. Motion to Adjourn:

ACTION IS EXPECTED TO BE TAKEN