

FORT LEE PARKING AUTHORITY
MEETING AGENDA
March 14, 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:**
 - February 21, 2023
- VII. Consent Agenda:**
 - **Payment of Claims numbers:** 015045 - 015073
 - **Financial Statement:** February
- VIII. Resolutions:**
 - 2023-22:** Proposed Lease for First Floor Space
 - 2023-23:** Combine Bus Service
 - 2023-24:** Authorize Employee Title Change and Salary Adjustment
 - 2023-25:** Retirement Acknowledgement
- IX. Documentation:**
 - James Kelly retirement letter
- X. Old Business:**
- XI. New Business:**
- XII. Attorney's Report:**
- XIII. Executive Director's Report:**

***FORT LEE PARKING AUTHORITY
MEETING AGENDA
March 14, 2023 @ 4:00 P.M.***

XIV. Commissioner's Comments:

XV. Chairman's Comments:

XVI. Public Comment:

XVII. Closed Session:

XVIII. Motion to Adjourn:

ACTION IS EXPECTED TO BE TAKEN