

**AGENDA
FORT LEE PARKING AUTHORITY
APRIL 12, 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:** March 8, 2022
- 7. Consent Agenda:**
 - 1. Payment of Claims numbers:** 14635-14672
 - 2. Financial Statement:** January 2022, February 2022, and March 2022
 - 3. Payment of Claims for the Guntzer Street Project:** 248
- 8. Resolutions:**
 - 2022-18:** Fort Lee Parking Authority Resolution Authorizing Hire Of Full Time Maintenance Worker
 - 2022-19:** Fort Lee Parking Authority Resolution Authorizing Maintenance Agreement with Key Track Inc. For Maintenance of a Key Control System
 - 2022-20:** Fort Lee Parking Authority Resolution Authorizing HVAC Automation System Services Agreement
 - 2022-21:** Fort Lee Parking Authority Resolution Authorizing Card Processing and Service Fees
 - 2022-22:** Fort Lee Parking Authority Resolution Authorizing Hire Of Appointment of Executive Director
- 9. Documentation:** Johel Moreno Resignation Letter
- 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