

**AGENDA**  
**FORT LEE PARKING AUTHORITY**  
**May 10, 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:** April 12, 2022
- 7. Consent Agenda:**
  - 1. Payment of Claims numbers:** 14673-14710
  - 2. Financial Statement:** None
  - 3. Payment of Claims for the Guntzer Street Project:** None
- 8. Resolutions:**

**2022-25:** Fort Lee Parking Authority Resolution Ratifying the Appointment of Executive Director

**2022-26:** Fort Lee Parking Authority Resolution Amending 2022 Cash Management Plan

**2022-27:** Fort Lee Parking Authority Resolution Appointing Petty Cash Custodian

**2022-28:** Fort Lee Parking Authority Resolution Appointing Opra Custodian

**2022-29:** Fort Lee Parking Authority Resolution Authorizing Payment in Lieu of Parking Agreement with 511 Main LLC
- 9. Documentation:** Gloria Gallo's retirement 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**