

**AGENDA  
FORT LEE PARKING AUTHORITY  
July 13, 2021 @ 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: June 8, 2021**
- 7. Consent Agenda:**
  - 1. Payment of Claims numbers: 14314-14348**
  - 2. Financial Statement: June 2021**
  - 3. Payment of Claims for the Guntzer Street Project: 238-241**
- 8. Resolutions:**
  - 2021-19: Fort Lee Parking Authority Resolution Amending HVAC Maintenance Services Agreement**
  
  - 2021-20: Fort Lee Parking Authority Resolution Authorizing Agreement for Installation of Fence**
  
  - 2021-21: Fort Lee Parking Authority Resolution Authorizing Covid-19 Pay Stipend**
- 9. Documentation:**
  - 1. Thank you letter from Fort Lee High School Art Department**
  - 2. Thank you and Recognition letter from Resident**
- 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**