

**FORT LEE PARKING AUTHORITY**  
**MEETING AGENDA**  
**August 8, 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:**
  - July 11, 2023
- VII. Consent Agenda:**
  - **Payment of Claims numbers: 015213 – 015239**
- VIII. Resolutions:**
  - 2023-50:** Maintenance – Bus Driver Hire
  - 2023-51:** Bus Driver Hire (as needed)
  - 2023-52:** Lead of Fleet Operations Including Current Duties
  - 2023-53:** Lead of Financial Operations and Office Staff
  - 2023-54:** ConnectOne bank account transfer
  - 2023-55:** ConnectOne bank CD account transfer
  - 2023-56:** MVR Policy
  - 2023-57:** 2022 Audit

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- IX. Documentation:**
- X. Attorney's Report:**
- XI. Executive Director's Report:**
- XII. Commissioner's Comments:**
- XIII. Chairman's Comments:**
- XIV. Public Comment:**
- XV. Closed Session:**
- XVI. Motion to Adjourn:**

ACTION IS EXPECTED TO BE TAKEN