

FORT LEE PARKING AUTHORITY
MEETING AGENDA
September 12, 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:**
 - August 8, 2023
- VII. Consent Agenda:**
 - **Payment of Claims numbers:** 015240 – 015271
 - **Financial Statements:** July 2023 and August 2023
- VIII. Resolutions:**
 - 2023-58:** Electrical Services
 - 2023-59:** Public Service Energy & Gas (PSE&G) Grant
 - 2023-60:** Automotus Pilot Agreement
 - 2023-61:** Resolution Rescission
 - 2023-62:** NJ Transit Grant

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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