

**AGENDA
FORT LEE PARKING AUTHORITY
REGULAR MEETING – REORGANIZATION
JANUARY 4, 2019 @ 5:00 P.M.**

- 1. Open Public Meetings Act Statement:**
- 2. Salute to Flag:**
- 3. Roll Call of Members:**
- 4. Roll Call of Professionals and Liaisons:**
- 5. Reorganization:**
- 6. Public Comment:**
- 7. Approval of Minutes: December 11, 2018 and December 28, 2018**
- 8. Consent Agenda: None**
- 9. Resolutions:**
 - 2019-01 Resolution for Legal Services Professional Services Contract**
 - 2019-02 Resolution for Year 2019 for 2018 Audit Professional Services**
 - 2019-03 Resolution for Year 2019 Accounting Professional Services Contract**
 - 2019-04 Resolution for Structural Engineers & Parking Consultants Professional Services 2019**
 - 2019-05 Resolution for Year 2019 Civil Engineering Professional Services**
 - 2019-06 Resolution for Increasing Bid Threshold and Appointing a Qualified Purchasing Agent**
 - 2019-07 Resolution for Cash Management Plan**
 - 2019-08 Resolution for Appointing Official Newspapers**
 - 2019-09 Resolution Awarding Bid for Guntzer Street Project-Liner Building**

- 10. Documentation: None**
- 11. Old Business:**
 - a. Garage update**
- 12. New Business:**
- 13. Attorney's Report:**
- 14. Executive Director's Report:**
- 15. Commissioner's Comments:**
- 16. Chairman's Comments:**
- 17. Public Comment:**
- 18. Closed Session:**
- 19. Motion to Adjourn:**