

**FORT LEE PARKING AUTHORITY
REORGANIZATION MEETING AGENDA
January 6, 2023 @ 12:00 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. Reorganization**
- VI. Public Comment:**
- VII. Approval of Minutes:**
 - December 8, 2022 and December 27, 2022
- VIII. Consent Agenda:**
 - **Payment of Claims numbers: 014979 – 014988**
- IX. Resolutions:**
 - 2023-01:** General Legal Services
 - 2023-02:** Labor Legal Services
 - 2023-03:** Special Mediation Counsel
 - 2023-04:** Structural Engineers & Parking Consultants
 - 2023-05:** Year 2023 Civil Engineer
 - 2023-06:** Qualified Purchasing Agent
 - 2023-07:** Cash Management Plan
 - 2023-08:** Petty Cash & Cash Drawer
 - 2023-09:** Official Newspapers
 - 2023-10:** Public Agency Compliance Officer (PACO)
 - 2023-11:** Open Public Records Act (OPRA) Custodian
 - 2023-12:** Right to Know Officer
 - 2023-13:** TF Property Maintenance, LLC for Cleaning Services
 - 2023-14:** Accounting Firm
 - 2023-15:** Auditor

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

ACTION IS EXPECTED TO BE TAKEN