

**AGENDA
FORT LEE PARKING AUTHORITY
JANUARY 30, 2019 @ 5:00 P.M.**

Agenda, to the extent presently known

- 1. Salute to Flag:**
- 2. Open Public Meetings Act Statement:**
- 3. Roll Call of Members:**
- 4. Roll Call of Professionals and Liaisons:**
- 5. Public Comment:**
- 6. Approval of Minutes: Reorganization January 4, 2019**
- 7. Consent Agenda:**
 - 1. Payment of Claims numbers 13443 through 13468**
 - 2. Financial Statement: December 2018**
 - 3. Payment of Claims for the Guntzer Street Project numbers 96 through 103**
- 8. Resolutions:**
 - 2019-14 Resolution Authorizing Pay Adjustment for Employee**
 - 2019-15 Resolution Authorizing Pay Adjustment for Employee**
 - 2019-16 Resolution Authorizing Approval of the Introduction of the 2019 Budget**
 - 2019-17 Resolution Authorizing Late Filing for 2019 Budget**
 - 2019-18 Resolution Authorizing Amendment to Environmental Engineering Agreement**
- 9. Documentation:**
 - Monthly Revenue Reports and Enforcement Reports.**
- 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:**