

**AGENDA  
FORT LEE PARKING AUTHORITY  
MARCH 12, 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: January 30, 2019**
- 7. Resolutions:**
  - 2019-19 Approval to Amend the Approved 2019 Budget Resolution**
  - RECINDED 2019-20 Resolution Authorizing the Correction of Interest Amounts on the Bond in the 2019 Budget**
  - 2019-21 Resolution Authorizing Change Order #4 for J. Fletcher Creamer**
  - 2019-22 Resolution Authorizing Amendment of Specialized Soil Testing and Inspection Engineering Services Agreement – AEL**
  - 2019-23 Resolution Authorizing Lease Agreement for CNBC**
- 8. Consent Agenda:**
  - 1. Payment of Claims numbers 13469 through 13496**
  - 2. Financial Statement: January 2019**
  - 3. Payment of Claims for the Guntzer Street Project numbers 104 through 110**
- 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: