

**FORT LEE PARKING AUTHORITY**  
**MEETING AGENDA**  
**May 9, 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:**
  - April 11, 2023
- VII. Consent Agenda:**
  - **Payment of Claims numbers:** 015110 – 015140
  - **Financial Statement:** April 2023
- VIII. Resolutions:**
  - 2023-31:** PayByPhone Agreement
  - 2023-32:** Jersey State Controls Maintenance Contract
  - 2023-33:** Memorandum of Understanding with United Service Worker's Union
  - 2023-34:** Cash Management Resolution (ConnectOne Bank)
- IX. Documentation:**
- X. Old Business:**
- XI. New Business:**

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- XII. Attorney's Report:**
- XIII. Executive Director's Report:**
- XIV. Commissioner's Comments:**
- XV. Chairman's Comments:**
- XVI. Public Comment:**
- XVII. Closed Session:**
- XVIII. Motion to Adjourn:**

ACTION IS EXPECTED TO BE TAKEN