

**AGENDA
FORT LEE PARKING AUTHORITY
MAY 11, 2021 @ 4:00 P.M.**

Agenda, to the extent presently known

- 1. Open Public Meetings Act Statement:**
- 2. Salute to Flag:**
- 3. Roll Call of Members:**
- 4. Roll Call of Professionals and Liaisons:**
- 5. Public Comment:**
- 6. Approval of Minutes: April 13, 2021**
- 7. Consent Agenda:**
 - 1. Payment of Claims numbers: 14251-14285**
 - 2. Financial Statement: March 2021**
 - 3. Payment of Claims for the Guntzer Street Project: 222-228**
- 8. Resolutions:**
 - 2021-11: Fort Lee Parking Authority
Resolution Authorizing HVAC Maintenance Services Agreement**

 - 2021-14: Fort Lee Parking Authority Resolution Termination of Bus
Driver**

 - 2021-15: Fort Lee Parking Authority Resolution Authorizing Increase
in Fees for IT Services**
- 9. Documentation: 2021 January –April Monthly Revenue 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:**

ACTION IS EXPECTED TO BE TAKEN