

**AGENDA
FORT LEE PARKING AUTHORITY
RESCHEDULED JUNE 16, 2020 @ 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: May 12, 2020**
- 7. Consent Agenda:**
 - 1. Payment of Claims numbers 13910 through 13937**
 - 2. Financial Statement: March 2020 and April 2020**
 - 3. Payment of Claims for the Guntzer Street Project numbers 179 through 181**
- 8. Resolutions:**
 - 2020-25 Resolution Authorizing Agreement with Shields For Armored Car Services**
 - 2020-26 Resolution Authorizing Agreement with Medeco for a Restricted Key Section**
 - 2020-27 Resolution Authorizing Amendment of Agreement with Contract Dispute Expert for Guntzer Project**
- 9. Documentation: None**
- 10. Old Business:**
 - a. Guntzer Street Project 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