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