

AGENDA
FORT LEE PARKING AUTHORITY
JUNE 25, 2019 @ 12:00 P.M.
Revised as of 6/24/19

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: May 14, 2019**
- 7. Consent Agenda:**
 - 1. Payment of Claims numbers 13558 through 13595**
 - 2. Financial Statement: None**
 - 3. Payment of Claims for the Guntzer Street Project numbers 123 through 129**
- 8. Resolutions:**
 - 2019-30 Resolution Authorizing Specialized Soil Testing and Inspection Engineering Services Agreement for the Liner Building**
 - 2019-31 Resolution Authorizing Hiring of Summer Employees**
- 9. Documentation:**
 - 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:**