

AGENDA
FORT LEE PARKING AUTHORITY
AUGUST 13, 2019 @ 4:00 P.M.
Revised as of 8/12/19
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: June 25, 2019**
- 7. Consent Agenda:**
 - 1. Payment of Claims numbers 13596 through 13633**
 - 2. Financial Statement: May 2019 and June 2019**
 - 3. Payment of Claims for the Guntzer Street Project numbers 130 through 136**
- 8. Resolutions:**
 - 2019-33 Resolution Authorizing Amendment of Specialized Soil Testing and Inspection Engineering Service Agreement - AEL**
 - 2019-34 Resolution Authorizing Amendment to Environmental Engineering Agreement**
 - 2019-35 Resolution Authorizing Pay by Cell Pilot**
 - 2019-36 Resolution Authorizing Agreement for Parking of Vehicles For Valet Business**
 - 2019-37 Resolution Authorizing Employment Position Change for Baker Obaid**
 - 2019-38 Resolution Authorizing Utilization of Volunteer Services**
- 9. Documentation:**
 - Monthly Revenue Reports and 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: