

**AGENDA  
FORT LEE PARKING AUTHORITY  
SEPTEMBER 8, 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: August 11, 2020**
- 7. Consent Agenda:**
  - 1. Payment of Claims numbers 13996 through 14022**
  - 2. Financial Statement: June 2020 & July 2020**
  - 3. Payment of Claims for the Guntzer Street Project numbers 185-188**
- 8. Resolutions:**
  - 2020-30 Resolution Authorizing Lease Agreement with the Fort Lee Board of Education**
  - 2020-31 Resolution Authorizing Appointment of acting Maintenance Supervisor**
  - 2020-32 Resolution Authorizing New Phone System**
- 9. Documentation:**
  - New Era Technology**
- 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**