

**AGENDA**  
**FORT LEE PARKING AUTHORITY**  
**SEPTEMBER 10, 2019 @ 4:00 P.M.**  
**Revised as of 9/6/19**  
**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: August 13, 2019**
- 7. Consent Agenda:**
  - 1. Payment of Claims numbers 13634 through 13657**
  - 2. Financial Statement: July 2019**
  - 3. Payment of Claims for the Guntzer Street Project numbers 137 through 141**
- 8. Resolutions:**
  - 2019-40 Resolution Authorizing Amendment of Specialized Soil Testing and Inspection Engineering Services Agreement**
- 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:**