

**AGENDA**  
**FORT LEE PARKING AUTHORITY**  
**October 12, 2021 @ 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: September 14, 2021**

**7. Consent Agenda:**

**1. Payment of Claims numbers: 14419-14451**

**2. Financial Statement: September 2021**

**3. Payment of Claims for the Guntzer Street Project: None**

**8. Resolutions:**

**2021-27: Fort Lee Parking Authority Resolution Authorizing Hire of Full Time Maintenance Worker/ Bus Driver**

**2021-28: Fort Lee Parking Authority Resolution to Adopt Title VI Non Discrimination Program**

**2021- 29: Fort Lee Parking Authority Resolution Ratifying Hire of Full Time Parking Enforcement Officer**

**2021-30: Fort Lee Parking Authority Resolution Authorizing Lease of 2062 Lemoine Avenue Parking Lot**

**9. Documentation:**

- 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:**

**ACTION IS EXPECTED TO BE TAKEN**