

**AGENDA  
FORT LEE PARKING AUTHORITY  
FEBRUARY 9, 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. Reorganization:**
- 6. Public Comment:**
- 7. Approval of Minutes: January 8, 2021**
- 8. Consent Agenda:**
  - 1. Payment of Claims numbers: 14160-14183**
  - 2. Financial Statement: December 2020**
  - 3. Payment of Claims for the Guntzer Street Project: 204-211**
- 9. Resolutions:**
  - 2021-01 Resolution for Legal Services Professional Services Contract**
  - 2021-02 Resolution for Year 2021 for 2020 Audit Professional Services**
  - 2021-03 Resolution for Year 2021 Accounting Professional Services Contract**
  - 2021-04 Resolution for Structural Engineers & Parking Consultants Professional Services 2021**
  - 2021-05 Resolution for Year 2021 Civil Engineering Professional Services**
  - 2021-06 Resolution for Increasing Bid Threshold and Appointing a Qualified Purchasing Agent**
  - 2021-07 Resolution for Cash Management Plan**
  - 2021-08 Resolution Authorizing Petty Cash and Cash Draw Funds**

## **2021-09 Resolution for Appointing Official Newspapers**

- 10. Documentation: None**
- 11. Old Business:**
  - a. Garage update**
- 12. New Business:**
- 13. Attorney's Report:**
- 14. Executive Director's Report:**
- 15. Commissioner's Comments:**
- 16. Chairman's Comments:**
- 17. Public Comment:**
- 18. Closed Session:**
- 19. Motion to Adjourn:**

**ACTION IS EXPECTED TO BE TAKEN**