

**AGENDA  
FORT LEE PARKING AUTHORITY  
MAY 14, 2019 @ 5:00 P.M.**

**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: April 9, 2019**
- 7. Consent Agenda:**
  - 1. Payment of Claims numbers 13527 through 13557**
  - 2. Financial Statement: March 2019 and April 2019**
  - 3. Payment of Claims for the Guntzer Street Project numbers 116 through 122**
- 8. Resolutions:**
  - 2019-27 Resolution for Copier Lease Agreement**
  - 2019-28 Resolution for Timothy Haahs & Assoc. Contract Extension**
  - 2019-29 Resolution for Employee Added Responsibility/Salary**
- 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:**