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 14020
   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