



**PARKING AUTHORITY OF THE CITY OF PASSAIC NEW JERSEY
MEETING AGENDA
December 18, 2024
7:00 P.M.**

IN ACCORDANCE WITH CHAPTER 231 PUBLIC LAWS OF 1975, ADEQUATE NOTICE OF THIS MEETING WAS PROVIDED BY RESOLUTION #23-12-03 OF THE PASSAIC PARKING AUTHORITY ADOPTED ON DECEMBER 13, 2023 SETTING FORTH A SCHEDULE OF REGULAR MEETINGS FOR THE YEAR 2024 WHICH WAS PUBLISHED AND PLACED ON THE CITY HALL BULLETIN BOARD BY THE OFFICE OF THE CITY CLERK.

PLEASE BE FURTHER ADVISED DUE TO COVID-19 THIS MEETING WILL BE HELD VIA ZOOM MEETING ID: 862 2498 4096 NOTICE AND INSTRUCTIONS POSTED ON THE CITY OF PASSAIC WEBSITE.

PLEASE BE GUIDED ACCORDINGLY.

- I. ROLL CALL
 - II. PLEDGE OF ALLEGIANCE
 - III. HEARING OF CITIZENS
 - IV. MINUTES
 - a. October 30, 2024
 - b. November 13, 2024
 - V. RESOLUTIONS:
 1. RESOLUTION AUTHORIZING CLOSED EXECUTIVE SESSION OF THE PASSAIC PARKING AUTHORITY ON DECEMBER 18 2024 AT 7:00 P.M. OR ANYTIME THEREAFTER TO DISCUSS PENDING LITIGATION; CONTRACT NEGOTIATIONS AND PERSONNEL MATTERS.
 2. 2025 ADOPTED BUDGET RESOLUTION Passaic Parking Authority
 3. RESOLUTION SETTING MEETING DATES OF THE CITY OF PASSAIC PARKING AUTHORITY FOR THE CALENDAR 2025
 4. RESOLUTION AWARDING CONTRACT FOR LEGAL COUNSEL PARKING AUTHORITY
 5. RESOLUTION AWARDING CONTRACT FOR AUDITING AND FINANCIAL SERVICES PARKING AUTHORITY
 - VI. BILL LIST
 - VII. DIRECTOR REPORT
 - VIII. CFO REPORT
- ADJOURNMENT**