



**PARKING AUTHORITY OF THE CITY OF PASSAIC NEW JERSEY
RE-ORGANIZATION MEETING AGENDA
October 30, 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

RE-ORGANIZATION MEETING:

IV. NOMINATIONS AND SEATING OF CHAIRPERSON

➤ NOMINATIONS FOR CHAIRPERSON

- 1. RESOLUTION DESIGNATING CHAIRPERSON OF THE PARKING AUTHORITY

➤ OATH OF OFFICE

V. NOMINATIONS AND SEATING OF VICE-CHAIRPERSON

➤ NOMINATIONS FOR VICE-CHAIRPERSON

- 2. RESOLUTION DESIGNATING VICE-CHAIRPERSON OF THE PARKING AUTHORITY

➤ OATH OF OFFICE

VI. ANNUAL RESOLUTIONS:

(Oath of office administered to the appointed officers)

- 3. RESOLUTION RE-APPOINTING EXECUTIVE DIRECTOR FOR THE PARKING AUTHORITY.
- 4. RESOLUTION RE-APPOINTING SECRETARY FOR THE PARKING AUTHORITY
- 5. RESOLUTION RE-APPOINTING CERTIFIED FINANCE OFFICER FOR THE PARKING AUTHORITY

6. RESOLUTION RE-APPOINTING PURCHASING AGENT TO THE CITY OF PASSAIC PARKING AUTHORITY
7. RESOLUTION AUTHORIZING OFFICIAL NEWSPAPERS FOR THE TERM JULY 1, 2024 TO JUNE 30, 2025

VII. MINUTES

- a. March 13, 2024
- b. May 15, 2024

VIII. RESOLUTIONS:

8. RESOLUTION AUTHORIZING CLOSED EXECUTIVE SESSION OF THE PASSAIC PARKING AUTHORITY ON OCTOBER 30 2024 AT 7:00 P.M. OR ANYTIME THEREAFTER TO DISCUSS PENDING LITIGATION; CONTRACT NEGOTIATIONS AND PERSONNEL MATTERS.
9. RESOLUTION RE: CITY OF PASSAIC PARKING AUTHORITY CERTIFICATION OF THE ANNUAL AUDIT FOR THRU DECEMBER 31, 2023 and 2022 (AFFIDAVIT OF AUDIT)
10. RESOLUTION TO APPROVE THE CORRECTIVE ACTION PLAN FOR THE REPORT OF AUDIT FOR THE YEARS ENDED DECEMBER 31, 2023 and 2022 OF THE PASSAIC PARKING AUTHORITY
11. CASH MANAGEMENT PLAN
12. A RESOLUTION DESIGNATING THE OFFICIAL BANK ACCOUNTS AND THE OFFICIAL DEPOSITORIES FOR SUCH BANK ACCOUNTS OF THE PARKING AUTHORITY OF THE CITY OF PASSAIC (CY2024)
13. RESOLUTION TO AMEND THE 2024 ADOPTED BUDGET PURSUANT TO N.J.A.C 5:31-2.8 YEAR: FROM JANUARY 1, 2024 TO DECEMBER 31, 2024

IX. BILL LIST

X. DIRECTOR REPORT

XI. CFO REPORT

ADJOURNMENT