



**PARKING AUTHORITY OF THE CITY OF PASSAIC NEW JERSEY
MEETING AGENDA
May 15, 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 ARE POSTED ON THE CITY OF PASSAIC WEBSITE.

PLEASE BE GUIDED ACCORDINGLY.

- I. ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. HEARING OF CITIZENS**
- IV. RESOLUTIONS:**
 - 1. RESOLUTION AUTHORIZING CLOSED EXECUTIVE SESSION OF THE PASSAIC PARKING AUTHORITY ON MAY 15 2024 AT 7:00 P.M. OR ANYTIME THEREAFTER TO DISCUSS PENDING LITIGATION; CONTRACT NEGOTIATIONS AND PERSONNEL MATTERS.
 - 2. RESOLUTION AUTHORIZING EXECUTION OF LEASE AGREEMENT BETWEEN THE CITY OF PASSAIC AND THE CITY OF PASSAIC PARKING AUTHORITY FOR THE OPERATION AND MAINTENANCE OF A NEW PARKING GARAGE FACILITY
- V. BILL LIST**
- VI. DIRECTOR REPORT**
- VII. CFO REPORT**

ADJOURNMENT

Next Scheduled Meeting; July 10, 2024 at 7:00 P.M