

PARKING AUTHORITY OF THE CITY OF PASSAIC NEW JERSEY

October 26, 2016

7:00 P.M.

IN ACCORDANCE WITH CHAPTER 231 PUBLIC LAWS OF 1975, ADEQUATE NOTICE OF THIS MEETING WAS PROVIDED BY RESOLUTION OF THE PASSAIC PARKING AUTHORITY ADOPTED ON JULY 8, 2015 SETTING FORTH A SCHEDULE OF REGULAR MEETINGS FOR THE YEAR 2015-2016 WHICH WAS PUBLISHED IN THE HERALD NEWS AND PLACED ON THE CITY HALL BULLETIN BOARD BY THE OFFICE OF THE CITY CLERK.

- I. **ROLL CALL**
- II. **PLEDGE OF ALLEGIANCE**
- III. **MINUTES: July 20, 2016 Parking Authority Minutes.**
- IV. **COMMUNICATIONS:**
 1. Amada D. Curling, City Clerk, submitting the following resolution adopted by the City Council at their October 6, 2016 meeting: Resolution No. 16-10-273 entitled: Resolution Authorizing a Memorandum of Understanding with Municipal Parking Services Inc. For Sixty (60) Day Pilot Program for Installation, Maintenance and Management of Sentry Parking Meter System
 - 1A. Amada D. Curling, submitting correspondence Re: Distribution of the PA Annual Audit Report for the years ended June 30, 2016 and 2015 to Parking Authority Commissioners
- V. **RESOLUTIONS:**
 2. RESOLUTION AUTHORIZING CLOSED EXECUTIVE SESSION OF THE PASSAIC PARKING AUTHORITY ON OCTOBER 26, 2016 AT 7:00 P.M. OR ANYTIME THEREAFTER TO DISCUSS PENDING LITIGATION; CONTRACT NEGOTIATIONS AND PERSONNEL MATTERS.
 3. RESOLUTION RE: CITY OF PASSAIC PARKING AUTHORITY CERTIFICATION OF THE ANNUAL AUDIT FOR THE YEARS ENDED JUNE 30, 2016 AND 2015 (AFFIDAVIT OF AUDIT)
- VI. **BUDGET RESOLUTIONS:**
 4. RESOLUTION TO AMEND THE SIX-MONTH TRANSITION YEAR 2016 ADOPTED BUDGET PURSUANT TO N.J.A.C 5:31-2.8 TRANSITION YEAR: FROM JULY 1, 2016 TO DECEMBER 31, 2016
 5. RESOLUTION AUTHORIZING THE BUDGET CY 2017 CITY OF PASSAIC PARKING AUTHORITY BUDGET TO BE READ BY TITLE ONLY
 6. RESOLUTION RE: INTRODUCTION OF THE PARKING AUTHORITY BUDGET CY 2017.
- VII. **HEARING OF CITIZENS**
- VIII. **BILL LIST**
- IX. **CFO REPORT**

ADJOURNMENT

(November 16, 2016 cancelled)

Next Scheduled meeting: December 16, 2016