

**PARKING AUTHORITY OF THE CITY OF PASSAIC NEW JERSEY  
REGULAR MEETING  
January 13, 2015  
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, 2014 SETTING FORTH A SCHEDULE OF REGULAR MEETINGS FOR THE YEAR 2014-2015 WHICH WAS PLACED ON THE CITY HALL BULLETIN BOARD BY THE OFFICE OF THE CITY CLERK.**

- I. ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. MINUTES: DECEMBER 9, 2014**

**HEARING OF CITIZENS**

**IV. RESOLUTIONS:**

- 1. RESOLUTION AUTHORIZING CLOSED EXECUTIVE SESSION OF THE PASSAIC PARKING AUTHORITY ON JANUARY 13, 2015 AT 7:00 P.M. OR ANYTIME THEREAFTER TO DISCUSS PENDING LITIGATION; CONTRACT NEGOTIATIONS AND PERSONNEL MATTERS.**

- V. OLD BUSINESS/NEW BUSINESS**
- VI. BILL LIST**
- VII. DIRECTOR REPORT**
- VIII. CFO REPORT**

**ADJOURNMENT**

*Next scheduled meeting of the Parking Authority: February 10, 2015*