

**PARKING AUTHORITY OF THE CITY OF PASSAIC NEW JERSEY
REGULAR MEETING
February 24, 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

HEARING OF CITIZENS

III. RESOLUTIONS:

1. RESOLUTION AUTHORIZING CLOSED EXECUTIVE SESSION OF THE PASSAIC PARKING AUTHORITY ON FEBRUARY 24, 2015 AT 7:00 P.M. OR ANYTIME THEREAFTER TO DISCUSS PENDING LITIGATION; CONTRACT NEGOTIATIONS AND PERSONNEL MATTERS
2. RESOLUTION RE: CITY OF PASSAIC PARKING AUTHORITY CERTIFICATION OF THE ANNUAL AUDIT (AFFIDAVIT OF AUDIT)

IV. OLD BUSINESS/NEW BUSINESS

V. BILL LIST

VI. DIRECTOR REPORT

VII. CFO REPORT

ADJOURNMENT

March 10, 2015 next meeting of the Board.