

**PARKING AUTHORITY OF THE CITY OF PASSAIC NEW JERSEY
REORGANIZATION MEETING**

July 8, 2014
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 AMENDED ON FEBRUARY 12, 2013 SETTING FORTH A SCHEDULE OF REGULAR MEETINGS FOR THE YEAR 2013-2014 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: JUNE 9, 2014

IV. OATH OF OFFICE FOR THE FOLLOWING OFFICERS:

DIRECTOR: TED EVANS

CHIEF FINANCIAL OFFICER: JOSE AGOSTO

SECRETARY TO THE BOARD: AMADA D. CURLING

BOARD ATTORNEY: MOLLIE HARTMAN

V. NOMINATIONS AND SEATING OF CHAIRPERSON

➤ NOMINATIONS FOR CHAIRPERSON

1. RESOLUTION DESIGNATING CHAIRPERSON OF THE PARKING AUTHORITY

➤ OATH OF OFFICE

VI. NOMINATIONS AND SEATING OF VICE-CHAIRPERSON

NOMINATIONS FOR VICE-CHAIRPERSON

2. RESOLUTION DESIGNATING VICE-CHAIRPERSON OF THE PARKING AUTHORITY

➤ OATH OF OFFICE

VII. RESOLUTIONS:

3. RESOLUTION AUTHORIZING CLOSED EXECUTIVE SESSION OF THE PASSAIC PARKING AUTHORITY ON JULY 8, 2014 AT 7:00 P.M. OR ANYTIME THEREAFTER TO DISCUSS PENDING LITIGATION; CONTRACT NEGOTIATIONS AND PERSONNEL MATTERS.

4. RESOLUTION RE: ADOPTION OF THE PARKING AUTHORITY BUDGET SFY 2015.

5. RESOLUTION RE-APPOINTING SECRETARY FOR THE PARKING AUTHORITY. (as of July 1, 2014)

6. RESOLUTION RE-APPOINTING CERTIFIED FINANCE OFFICER FOR THE PARKING AUTHORITY. (as of July 1, 2014)

7. RESOLUTION RE-APPOINTING EXECUTIVE DIRECTOR FOR THE PARKING AUTHORITY. (as of July 1, 2014)

8. RESOLUTION DESIGNATING THE OFFICIAL BANK ACCOUNTS AND THE OFFICIAL DEPOSITORIES FOR SUCH BANK ACCOUNTS OF THE PARKING AUTHORITY OF THE CITY OF PASSAIC. (as of July 1, 2014)
9. RESOLUTION AUTHORIZING OFFICIAL NEWSPAPER FOR THE FISCAL YEAR 2014-2015.
10. RESOLUTION ADOPTING CASH MANAGEMENT PLAN FOR THE CITY OF PASSAIC. (as of July 1, 2014)
11. RESOLUTION SETTING MEETING DATES FOR THE CITY OF PASSAIC PARKING AUTHORITY FOR THE YEAR 2014-2015

VIII. HEARING OF CITIZENS

IX. BILL LIST

X. DIRECTOR REPORT

XI. CFO REPORT

ADJOURNMENT