

**PARKING AUTHORITY OF THE CITY OF PASSAIC NEW JERSEY
REGULAR MEETING
September 16, 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 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: JULY 8, 2014 MEETING**
- IV. NOMINATIONS AND SEATING OF CHAIRPERSON**
 - **NOMINATIONS FOR CHAIRPERSON**
 1. **RESOLUTION DESIGNATING CHAIRPERSON OF THE PARKING AUTHORITY**
 - **OATH OF OFFICE**
- V. NOMINATIONS AND SEATING OF VICE-CHAIRPERSON**

NOMINATIONS FOR VICE-CHAIRPERSON
- VI. HEARING OF CITIZENS**
- VII. RESOLUTIONS:**
 2. **RESOLUTION AUTHORIZING CLOSED EXECUTIVE SESSION OF THE PASSAIC PARKING AUTHORITY ON SEPTEMBER 16, 2014 AT 7:00 P.M. OR ANYTIME THEREAFTER TO DISCUSS PENDING LITIGATION; CONTRACT NEGOTIATIONS AND PERSONNEL MATTERS.**
 3. **RESOLUTION APPOINTING RICARDO FERNANDEZ TO THE POSITION OF ACTING CHIEF FINANCIAL OFFICER.**
 4. **RESOLUTION AUTHORIZING EXECUTIVE DIRECTOR AND THE ACTING CHIEF FINANCIAL OFFICER TO PAY BILLS ON BEHALF OF THE PARKING AUTHORITY IN THE EVENT OF MEETING CANCELLATION.**
- VIII. NEW BUSINESS:**
 5. **UPDATE FROM ARTERIAL LLC REGARDING PARKING UPGRADES**
- IX. BILL LIST**
 6. **DIRECTOR REPORT**
 7. **CFO REPORT**

ADJOURNMENT