

**PARKING AUTHORITY OF THE CITY OF PASSAIC NEW JERSEY
REGULAR MEETING
November 11, 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: September 16, 2014 Parking Authority Minutes

I. COMMUNICATIONS:

1. Daniel Rodriguez, submitting his letter of resignation, effective September 29, 2014
2. Davida Cohen, submitting her letter of resignation, effective September 30, 2014

II. RESOLUTIONS:

3. RESOLUTION AUTHORIZING CLOSED EXECUTIVE SESSION OF THE PASSAIC PARKING AUTHORITY ON NOVEMBER 11, 2014 AT 7:00 P.M. OR ANYTIME THEREAFTER TO DISCUSS PENDING LITIGATION; CONTRACT NEGOTIATIONS AND PERSONNEL MATTERS.
4. RESOLUTION RE-APPOINTING CERTIFIED FINANCE OFFICER FOR THE PARKING AUTHORITY (Vidya Nayak)

III. HEARING OF CITIZENS

V. BILL LIST

VI. DIRECTOR REPORT

VII. CFO REPORT

ADJOURNMENT

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