

**PARKING AUTHORITY OF THE CITY OF PASSAIC NEW JERSEY
REGULAR MEETING
December 9, 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: November 11, 2014**

HEARING OF CITIZENS

- IV. RESOLUTIONS:**
 - 1. RESOLUTION AUTHORIZING CLOSED EXECUTIVE SESSION OF THE PASSAIC PARKING AUTHORITY ON DECEMBER 9, 2014 AT 7:00 P.M. OR ANYTIME THEREAFTER TO DISCUSS PENDING LITIGATION; CONTRACT NEGOTIATIONS AND PERSONNEL MATTERS.**
 - 2. RESOLUTION APPOINTING PURCHASING AGENT FOR THE PARKING AUTHORITY (DORIS DUDEK)**

- V. BILL LIST**
- VI. DIRECTOR REPORT**

ADJOURNMENT

Next scheduled meeting of the Parking Authority: January 13, 2014