

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

June 22, 2016
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, 2015 SETTING FORTH A SCHEDULE OF REGULAR MEETINGS FOR THE YEAR 2015-2016 WHICH WAS PUBLISHED IN THE HERALD NEWS AND PLACED ON THE CITY HALL BULLETIN BOARD BY THE OFFICE OF THE CITY CLERK.

ROLL CALL

- I. PLEDGE OF ALLEGIANCE
- II. MINUTES: May 18, 2016 Parking Authority Minutes.
- III. HEARING OF CITIZENS
- V. RESOLUTIONS:
 - 1. RESOLUTION AUTHORIZING CLOSED EXECUTIVE SESSION OF THE PASSAIC PARKING AUTHORITY ON JUNE 22, 2016 AT 7:00 P.M. OR ANYTIME THEREAFTER TO DISCUSS PENDING LITIGATION; CONTRACT NEGOTIATIONS AND PERSONNEL MATTERS
 - 2. RESOLUTION AUTHORIZING THE PASSAIC PARKING AUTHORITY TO REVERT TO A CALENDAR FISCAL YEAR FROM A STATE FISCAL YEAR
 - 3. RESOLUTION TRANSITION YEAR 2016 DELAYED BUDGET INTRODUCTION
 - 4. RESOLUTION TRANSITION YEAR 2016 TEMPORARY BUDGET
 - 5. RESOLUTION AUTHORIZING THE TRANSITION YEAR 2016 CITY OF PASSAIC PARKING AUTHORITY BUDGET TO BE READ BY *TITLE ONLY*
 - 6. RESOLUTION RE: INTRODUCTION OF THE PARKING AUTHORITY BUDGET TY 2016.
 - 7. RESOLUTION AWARDDING CONTRACT FOR AUDITING SERVICES AND FINANCIAL ADVISORY SERVICES PARKING AUTHORITY
 - 8. RESOLUTION AWARDDING CONTRACT FOR LEGAL COUNSEL PARKING AUTHORITY

VI. NEW BUSINESS

VII. BILL LIST

VIII. DIRECTOR REPORT

IX. CFO REPORT

ADJOURNMENT

Next Scheduled meeting: July 20, 2016