

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

January 20, 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: December 16, 2015

III. HEARING OF CITIZENS

V. RESOLUTIONS:

- 1. RESOLUTION AUTHORIZING CLOSED EXECUTIVE SESSION OF THE PASSAIC PARKING AUTHORITY ON JANUARY 20, 2016 AT 7:00 P.M. OR ANYTIME THEREAFTER TO DISCUSS PENDING LITIGATION; CONTRACT NEGOTIATIONS AND PERSONNEL MATTERS**

VI. OLD BUSINESS/NEW BUSINESS

VII. BILL LIST

VIII. DIRECTOR REPORT

IX. CFO REPORT - see enclosed

ADJOURNMENT