

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

**March 9, 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: January 20, 2016

III. HEARING OF CITIZENS

V. RESOLUTIONS:

1. RESOLUTION AUTHORIZING CLOSED EXECUTIVE SESSION OF THE PASSAIC PARKING AUTHORITY ON MARCH 9, 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 ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH NJ PARKING COOPERATIVE PRICING SYSTEM
3. RESOLUTION MEMORIALIZING EXTENDING DEADLINE TO AWARD CONTRACT MEETING OF THE CITY OF PASSAIC PARKING AUTHORITY BOARD OF COMMISSIONERS.
4. RESOLUTION AUTHORIZING THE PASSAIC PARKING AUTHORITY TO REJECT BIDS FOR CREDIT CARD PROCESSING SYSTEM

VI. UNFINISHED BUSINESS

Discussion Re: The development of River Road property to be parking lot in coordination with PCCC

Discussion re: bids for credit card payment processing

NEW BUSINESS

Discussion to form ad-hoc committee to work with City Council committee regarding new parking meter technology

VII. BILL LIST

VIII. DIRECTOR REPORT

IX. CFO REPORT -

ADJOURNMENT

Next Scheduled meeting: April 13, 2016