

**PARKING AUTHORITY OF THE CITY OF PASSAIC NEW JERSEY  
REGULAR MEETING  
September 16, 2015  
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.**

**I. ROLL CALL**

**II. PLEDGE OF ALLEGIANCE**

**III. MINUTES: June 24, and July 8, 2015 meetings**

**IV. HEARING OF CITIZENS**

**V. COMMUNICATIONS:**

1. Mr. Dieter Lerch, Certified Public Accountant- City of Passaic, Parking Authority, submitting the Report of audit for the year ended June 30, 2015 and 2014.
2. Phillip George, Esq. Parking Authority Counsel submitting correspondence, Re:Passaic Parking Authority Audit Letter Audit Year 2014-2015

**VI. RESOLUTIONS:**

3. RESOLUTION AUTHORIZING CLOSED EXECUTIVE SESSION OF THE PASSAIC PARKING AUTHORITY ON SEPTEMBER 16, 2015 AT 7:00 P.M. OR ANYTIME THEREAFTER TO DISCUSS PENDING LITIGATION; CONTRACT NEGOTIATIONS AND PERSONNEL MATTERS
4. RESOLUTION RATIFYING THE PURCHASE OF FIFTEEN (15) PARKING METER PAY STATIONS AUTHORIZED AT THE NOVEMBER 11, 2014 MEETING OF THE CITY OF PASSAIC PARKING AUTHORITY BOARD OF COMMISSIONERS (TITLE ONLY)
5. RESOLUTION RATIFYING THE ADOPTION AND APPROVAL OF THE BILLS LIST AT THE NOVEMBER 11, 2014 MEETING OF THE CITY OF PASSAIC PARKING AUTHORITY BOARD OF COMMISSIONERS (TITLE ONLY)

**VII. BILL LIST**

**VIII. DIRECTOR REPORT**

**IX. CFO REPORT-**

**ADJOURNMENT**