

**PARKING AUTHORITY OF THE CITY OF PASSAIC NEW JERSEY
RE-ORGANIZATION MEETING AGENDA
JULY 14, 2021
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 DECEMBER 16, 2020 SETTING FORTH A SCHEDULE OF REGULAR MEETINGS FOR THE YEAR 2020 WHICH WAS PUBLISHED AND PLACED ON THE CITY HALL BULLETIN BOARD BY THE OFFICE OF THE CITY CLERK.

THIS MEETING WILL BE HELD VIA ZOOM MEETING ID: MEETING ID: **842 5700 7336** NOTICE AND INSTRUCTIONS POSTED ON THE CITY OF PASSAIC WEBSITE.

PLEASE BE GUIDED ACCORDINGLY.

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. MINUTES: March 17, 2021

RE-ORGANIZATION MEETING:

IV. NOMINATIONS AND SEATING OF CHAIRPERSON

➤ NOMINATIONS FOR CHAIRPERSON

- 1. RESOLUTION DESIGNATING CHAIRPERSON OF THE PARKING AUTHORITY

➤ OATH OF OFFICE

V. NOMINATIONS AND SEATING OF VICE-CHAIRPERSON

NOMINATIONS FOR VICE-CHAIRPERSON

- 2. RESOLUTION DESIGNATING VICE-CHAIRPERSON OF THE PARKING AUTHORITY

➤ OATH OF OFFICE

VI. ANNUAL RESOLUTIONS:

- 3. RESOLUTION RE-APPOINTING EXECUTIVE DIRECTOR FOR THE PARKING AUTHORITY.
- 4. RESOLUTION RE-APPOINTING SECRETARY FOR THE PARKING AUTHORITY
- 5. RESOLUTION RE-APPOINTING CERTIFIED FINANCE OFFICER FOR THE PARKING AUTHORITY
- 6. RESOLUTION RE-APPOINTING PURCHASING AGENT TO THE CITY OF PASSAIC PARKING AUTHORITY
- 7. RESOLUTION AUTHORIZING OFFICIAL NEWSPAPERS FOR THE FOR THE TERM JULY 1, 2021 TO JUNE 30, 2022

(Oath of office administered to the appointed officers)

VII. HEARING OF CITIZENS

VIII. RESOLUTIONS:

8. RESOLUTION AUTHORIZING CLOSED EXECUTIVE SESSION OF THE PASSAIC PARKING AUTHORITY ON JULY 14, 2021 AT 7:00 P.M. OR ANYTIME THEREAFTER TO DISCUSS PENDING LITIGATION; CONTRACT NEGOTIATIONS AND PERSONNEL MATTERS.
9. RESOLUTION RE: CITY OF PASSAIC PARKING AUTHORITY CERTIFICATION OF THE ANNUAL AUDIT FOR THRU DECEMBER 31, 2019 AND 2020 (AFFIDAVIT OF AUDIT)

IX. BILL LIST

X. CFO REPORT

ADJOURNMENT

Parking Authority next proposed meeting: September 15, 2021