

PARKING AUTHORITY OF THE CITY OF PASSAIC NEW JERSEY

December 16, 2020

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 18, 2019 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.

PLEASE BE FURTHER ADVISED DUE TO COVID-19 THIS MEETING WILL BE HELD VIA ZOOM MEETING ID: 862 4611 3070
NOTICE AND INSTRUCTIONS POSTED ON THE CITY OF PASSAIC WEBSITE.

PLEASE BE GUIDED ACCORDINGLY.

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. HEARING OF CITIZENS
- IV. RESOLUTIONS:
 1. RESOLUTION AUTHORIZING CLOSED EXECUTIVE SESSION OF THE PASSAIC PARKING AUTHORITY ON DECEMBER 16, 2020 AT 7:00 P.M. OR ANYTIME THEREAFTER TO DISCUSS PENDING LITIGATION; CONTRACT NEGOTIATIONS AND PERSONNEL MATTERS.
 2. ADOPTION OF THE CY 2021 BUDGET RESOLUTION FOR PASSAIC PARKING AUTHORITY
 3. RESOLUTION AUTHORIZING DEPOSIT TO RENEWAL AND REPLACEMENT FUND
 4. RESOLUTION ESTABLISHING A PARKING FEE MORATORIUM FOR THE 2019-2020 HOLIDAY SEASON
 5. RESOLUTION AWARDING CONTRACT FOR LEGAL COUNSEL PARKING AUTHORITY
 6. RESOLUTION AWARDING CONTRACT FOR AUDITING AND FINANCIAL SERVICES PARKING AUTHORITY
 7. RESOLUTION APPROVING CASH MANAGEMENT PLAN (CY2021)
 8. RESOLUTION DESIGNATING THE OFFICIAL BANK ACCOUNTS AND THE OFFICIAL DEPOSITORIES FOR SUCH BANK ACCOUNTS OF THE PARKING AUTHORITY OF THE CITY OF PASSAIC (CY2021`)
 9. RESOLUTION SETTING MEETING DATES OF THE CITY OF PASSAIC PARKING AUTHORITY FOR THE CALENDAR YEAR 2021

V. BILL LIST

VI. DIRECTOR REPORT

VII. CFO REPORT

ADJOURNMENT

Parking Authority next proposed meeting: January 15, 2020