UNION CITY PARKING AUTHORITY
CITY OF UNION CITY
COUNTY OF HUDSON, STATE OF NEW JERSEY

PLEASE TAKE NOTICE that on **May 20, 2025 at 7:00 PM,** a Meeting is scheduled for the Union Parking Authority to be held in the Offices of the Union City Parking Authority, 506-518–38th Street, Top of the Parking Deck, Union City, New Jersey.
FORMAL ACTION may be taken on the items listed on the agenda below and on any additional items coming before this board.

AGENDA

I. OPENING OF MEETING

1. Salute to the flag.
2. In compliance with the Open Public Meetings law, the Clerk of the Union City Parking Authority has notified all required newspapers of this meeting, and Notice is posted at the Municipal and Parking Authority Offices.
3. Roll call.

II. APPROVAL OF MINUTES

1. Motion to waive reading and approve the Minutes of the Regular Meetings held on November 19, 2024, December 17, 2024 and January 21, 2025 as read by all board members.

III. APPROVAL OF MONTHLY FINANCIAL REPORTS

1. Motion to approve the Financial Reports as read by all board members.

IV. REPORT ON STATUS OF PROJECTS/ DIRECTOR'S REPORT

V. PUBLIC PORTION

VI. APPROVAL OF BOARD ATTORNEY RESOLUTION(S)

1. Motion to approve Consent Agenda of Resolution(s) as read by all board members.

- **Resolution #2025-040 Payment of Claims**
- **Resolution #2025-041 Ratify Employee Hire**
- **Resolution #2025-042 Ratify Employee Resignation**
- **Resolution #2025-043 Ratify Employee Resignation**
- **Resolution #2025-044 Ratify Discontinued Employment**
- **Resolution #2925-045 Ratify Employee Retirement**
- **Resolution #2025-046 Authorize Change of Title**
- **Resolution #2025-047 Authorize Change of Title**
- **Resolution #2025-048 Authorize Resolution Amendment**
- **Resolution #2025-049 Authorize Fence Installation Agreement**

VII. OLD/NEW BUSINESS

VIII. CLOSE OF MEETING