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

PLEASE TAKE NOTICE that on **November 19, 2019, 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 October 15, 2019, 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 #2019-104** **Acknowledge Employee Voluntary Resignation**
- **Resolution #2019-105** **Audit Resolution**
- **Resolution #2019-107** **Payment of Claims**
- **Resolution #2019-108** **Ratify Employee Hire**
- **Resolution #2019-109** **Ratify Employee Hire**
- **Resolution #2019-110** **Ratify Employee Adjustment of Status**
- **Resolution #2019-111** **Accepting Employee Resignation**
- **Resolution #2019-112** **Accepting Employee Resignation**
- **Resolution #2019-113** **Accepting Employee Resignation**
- **Resolution #2019-114** **Adopt Corrective Action Plan**
- **Resolution #2019-115** **Adoption of 2020 Budget**
- **Resolution #2019-116** **Holiday Suspension of Meter Enforcement**
- **Resolution #2019-117** **Authorize Employee Appreciation Meals**

VII. OLD/NEW BUSINESS
VIII. CLOSE OF MEETING