

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

PLEASE TAKE NOTICE that on **January 21, 2020 at 7:00 PM**, a Reorganization Meeting is scheduled for the Union Parking Authority to be held in the Offices of the Union City Parking Authority, 506-518-38<sup>th</sup> 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 December 17, 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 #2020-001 Reorganization of Officers
    - Resolution #2020-002 Payment of Claims
    - Resolution #2020-003 Appointment of General Counsel
    - Resolution #2020-004 Appointment of Personnel Consultant
    - Resolution #2020-005 Appoint PACO Officer
    - Resolution #2020-006 Appoint OPRA Custodian
    - Resolution #2020-007 Cash Management Plan
    - Resolution #2020-008 Official Newspapers
    - Resolution #2020-009 Appointment of Petty Cash Custodian
    - Resolution #2020-010 Ratify Employee Hire
    - Resolution #2020-011 Ratify Employee Hire
    - Resolution #2020-012 Accepting Employee Resignation
    - Resolution #2020-013 Accepting Employee Resignation
    - Resolution #2020-014 Ratify Employee Termination
    - Resolution #2020-015 Ratify Employee Hire
    - Resolution #2020-016 Ratify Employee Change in Status
    - Resolution #2020-017 Appointment of Accountant
    - Resolution #2020-018 Appointment of Labor Counsel
  
- VII. OLD/NEW BUSINESS
- VIII. CLOSE OF MEETING