

**FORT LEE PARKING AUTHORITY
RESOLUTION FOR LEGAL SERVICES
PROFESSIONAL SERVICES CONTRACT**

2016-1

Mtg 1/8/16 Re-org

Whereas, it is deemed necessary and in the best interest of the commissioners of the Parking Authority of the Borough of Fort Lee, in the County of Bergen, State of New Jersey to award a contract for Legal Services; and

Whereas, Neil Marotta, ESQ, having an office at 115 River Road, Bldg. 3, Edgewater, NJ 07020, has submitted a proposal to provide Legal Services to the Fort Lee Parking Authority for a retainer of \$10,000, and \$ 175.00 per hour for legal services in excess of his regular duties which include monthly meetings, phone calls, and resolutions.

Whereas, the Chairperson of the Parking Authority has reviewed the proposal of Neil Marotta, ESQ., and recommends his appointment as Board Attorney and General Counsel; and

Whereas, said services to be provided by Neil Marotta, ESQ., for Legal Services are professional services within the definition contained in NJSA 40:11-2(6).

Now Therefore Be It Resolved, that the Fort Lee Parking Authority award a contract without competitive bidding as a "Professional Service" pursuant to the Local Public Contracts Law of the State of New Jersey, N.J.S.A. 40A:11-5(1)(a) for the calendar year 2016 to Neil Marotta, ESQ., for Legal Services in accordance with the written proposal a copy of which is annexed hereto and made a part hereof; and

Be It Further Resolved, that in order to effectuate the objectives of this resolution, the Commissioners of the Parking Authority of the Borough of Fort Lee, authorize the Executive Director of the Parking Authority to award said contract and to cause notice of this Resolution as required by N.J.S.A. 40A11-5(1)(a) to be published in an appropriate newspaper.

**FORT LEE PARKING AUTHORITY
RESOLUTION FOR
LEGAL SERVICES
PROFESSIONAL SERVICES CONTRACT**

2016

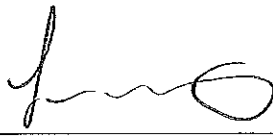
VOTING RECORD

Dated: January 8, 2016

<u>COMMISSIONERS</u>	<u>/YES</u>	<u>/NO</u>	<u>/ABSTAIN</u>	<u>/ABSENT</u>
Richard C. Clark				✓
J. Richard Radoian				✓
Lane Goldstein	✓			
Thomas Angelidis	✓			
Neil Grant	✓			

I certify that the above record is an accurate recitation of the votes cast by the Board of Commissioners of the Fort Lee Parking Authority.

Dated: January 8, 2016



Secretary FLPA

**FORT LEE PARKING AUTHORITY
RESOLUTION FOR
YEAR 2016 for 2015 AUDIT
PROFESSIONAL SERVICES**

2016-2

Mtg 1/8/16 Re-org

Whereas, it is deemed necessary and in the best interest of the Commissioners of the Parking Authority of the City of Fort Lee, in the County of Bergen, State of New Jersey to award a contract for the Year 2016 for 2015 Audit of the Authority; and

Whereas, Steven Wielkotz, CPA, of Feuraioli, Wielkotz, Cerullo & Cuva, PA, having an office at 16 Pompton Avenue, P.O. Box 259, Pompton Lakes, NJ has submitted a written proposal to provide Audit Services to the FLPA, for a fee not to exceed \$9000.00, as set forth in their proposal attached hereto; and

Whereas, the Chairperson of the Parking Authority has reviewed the proposal of the audit firm of Feuraioli, Wielkotz, Cerullo & Cuva, PA and recommends the appointment of said firm as the Authority's Auditor for the Year 2016 for 2015 audit; and

Whereas, said services to be provided by the accounting and audit firm of Feuraioli, Wielkotz, Cerullo & Cuva, PA are professional services within the definition contained in NJSA 40:11-2(6).

Now Therefore Be It Resolved, that the Fort Lee Parking Authority award a contract without competitive bidding as a "Professional Service" pursuant to the Local Public Contracts Law of the State of New Jersey, N.J.S.A. 40A:11-5(1) (a) to the accounting and audit firm of Feuraioli, Wielkotz, Cerullo & Cuva, PA, for the Year 2016 for 2015 Audit of the Authority in accordance with their letter proposal; and

Be It Further Resolved, that in order to effectuate the objectives of this resolution, the Commissioners of the Parking Authority of the City of Fort Lee, authorize the Executive Director of the Parking Authority to award said contract and to cause notice of this Resolution as required by N.J.S.A. 40A:11-5(1) (a) to be published in an appropriate newspaper.

Be It Further Resolved, that the award of this contract is contingent upon the FLPA having sufficient funds and the Executive Director of the FLPA certifies that there are sufficient funds budgeted by the Authority for said service.

**FORT LEE PARKING AUTHORITY
RESOLUTION FOR
Audit
PROFESSIONAL SERVICES CONTRACT**

2016 for 2015 Audit

VOTING RECORD

Dated: January 8, 2016

<u>COMMISSIONERS</u>	<u>/YES</u>	<u>/NO</u>	<u>/ABSTAIN</u>	<u>/ABSENT</u>
Richard C. Clark				✓
J. Richard Radoian				✓
Lane Goldstein	✓			
Thomas Angelidis	✓			
Neil Grant	✓			

I certify that the above record is an accurate recitation of the votes cast by the Board of Commissioners of the Fort Lee Parking Authority.

Dated: January 8, 2016



Secretary FLPA

**FORT LEE PARKING AUTHORITY
RESOLUTION FOR
YEAR 2016 ACCOUNTING
PROFESSIONAL SERVICES CONTRACT**

2016-3

Mtg 1/8/16 Re-org

Whereas, it is deemed necessary and in the best interest of the Commissioners of the Parking Authority of the City of Fort Lee, in the County of Bergen, State of New Jersey to award a contract for the Year 2016 Accounting Services of the Authority; and

Whereas, the accounting firm of Michael Condosta, CPA, having an office at 475 B. Bergen Blvd., Ridgefield, New Jersey 07657 has submitted a written proposal to provide Accounting Services to the FLPA, for a fee not to exceed \$8,500.00, at the rate of \$110.00 per hour, which is attached hereto and made a part of this resolution; and

Whereas, the Chairperson of the Parking Authority has reviewed the proposal of the accounting firm of Michael Condosta, CPA and recommends the appointment of said firm as the Authority's Accountants for the Year 2016; and

Whereas, said services to be provided by the accounting firm of Michael Condosta CPA are professional services within the definition contained in NJSA 40:11-2(6).

Now Therefore Be It Resolved, that the Fort Lee Parking Authority award a contract without competitive bidding as a "Professional Service" pursuant to the Local Public Contracts Law of the State of New Jersey, N.J.S.A. 40A:11-5(1) (a) to the accounting firm of Michael Condosta, CPA, for Year 2016 Accounting Services in accordance with the letter proposal; and

Be It Further Resolved, that in order to effectuate the objectives of this resolution, the Commissioners of the Parking Authority of the City of Fort Lee, authorize the Executive Director of the Parking Authority to award said contract and to cause notice of this Resolution as required by N.J.S.A 40A:11-5(1) (a) to be published in an appropriate newspaper.

Be It Further Resolved, that the award of this contract is contingent upon the FLPA having sufficient funds and the Executive Director of the FLPA certifies that there are sufficient funds budgeted by the Authority for said service.

**FORT LEE PARKING AUTHORITY
RESOLUTION 2016
ACCOUNTING PROFESSIONAL SERVICES CONTRACT**

VOTING RECORD

Dated: January 8, 2016

<u>COMMISSIONERS</u>	<u>/YES</u>	<u>/NO</u>	<u>/ABSTAIN</u>	<u>/ABSENT</u>
Richard C. Clark				✓
J. Richard Radoian				✓
Lane Goldstein	✓			
Thomas Angelidis	✓			
Neil Grant	✓			

I certify that the above record is an accurate recitation of the votes cast by the Board of Commissioners of the Fort Lee Parking Authority.

Dated: January 8, 2016



Secretary, FLPA

**FORT LEE PARKING AUTHORITY
RESOLUTION FOR
STRUCTURAL ENGINEERS & PARKING CONSULTANTS
PROFESSIONAL SERVICES**

2016-4

Mtg 1/8/16 Re-org

Whereas, it is deemed necessary and in the best interest of the Commissioners of the Parking Authority of the City of Fort Lee, in the County of Bergen, State of New Jersey to award a contract for Structural Engineering & Parking Consulting Services; and

Whereas, Timothy Haahs of the firm of Tim Haahs & Associates Engineers, having an office at 550 Township Line Road, Suite 100, Blue Bell, PA 19422 has submitted a written proposal to provide Structural Engineering & Parking Consulting Services to the FLPA, for the Year 2016, as set forth in their proposal attached hereto; and

Whereas, the Chairperson of the Parking Authority has reviewed the proposal of the firm of Tim Haahs & Associates Engineers, and recommends the appointment of said firm as the Authority's Structural Engineers & Parking Consultants for the Year 2016; and

Whereas, said services to be provided by the firm of Tim Haahs & Associates Engineers, are professional services within the definition contained in NJSA 40:11-2(6).

Now Therefore Be It Resolved, that the Fort Lee Parking Authority award a contract without competitive bidding as a "Professional Service" pursuant to the Local Public Contracts Law of the State of New Jersey, N.J.S.A. 40A:11-5(1) (a) to Timothy Haahs of the firm of Tim Haahs & Associates Engineers, for Structural Engineering & Parking Consulting Services to the Authority in accordance with their proposal; and

Be It Further Resolved, that in order to effectuate the objectives of this resolution, the Commissioners of the Parking Authority of the City of Fort Lee, authorize the Administrator of the Parking Authority to award said contract and to cause notice of this Resolution as required by N.J.S.A. 40A:11-5(1) (a) to be published in an appropriate newspaper.

Be It Further Resolved, that the award of this contract is contingent upon the FLPA having sufficient funds and the Administrator of the FLPA certifies that there are sufficient funds budgeted by the Authority for said service.

**FORT LEE PARKING AUTHORITY
RESOLUTION FOR
STRUCTURAL ENGINEERS & PARKING CONSULTANTS
PROFESSIONAL SERVICES**

2016

VOTING RECORD

Dated: January 8, 2016

<u>COMMISSIONERS</u>	<u>/YES</u>	<u>/NO</u>	<u>/ABSTAIN</u>	<u>/ABSENT</u>
Richard C. Clark				✓
J. Richard Radoian				✓
Lane Goldstein	✓			
Thomas Angelidis	✓			
Neil Grant	✓			

I certify that the above record is an accurate recitation of the votes cast by the Board of Commissioners of the Fort Lee Parking Authority.

Dated: January 8, 2016



Secretary FLPA

**FORT LEE PARKING AUTHORITY
RESOLUTION FOR
YEAR 2016 CIVIL ENGINEERING
PROFESSIONAL SERVICES**

2016-5

Mtg 1/8/16 Re-org

Whereas, it is deemed necessary and in the best interest of the Commissioners of the Parking Authority of the City of Fort Lee, in the County of Bergen, State of New Jersey to award a contract for Civil Engineering Services; and

Whereas, Boswell McClave Engineering, having an office at 330 Phillips Avenue, South Hackensack, New Jersey 07606 has submitted a written proposal dated to provide Civil Engineering Services to the FLPA, for the Year 2016 as set forth in their proposal; and

Whereas, the Chairperson of the Parking Authority has reviewed the proposal of the firm of Boswell McClave Engineering, and recommends the appointment of said firm as the Authority's Civil Engineers for the Year 2016 as set forth in their attached hereto; and

Whereas, said services to be provided by the Boswell McClave Engineering, are professional services within the definition contained in NJSA 40:11-2(6).

Now Therefore Be It Resolved, that the Fort Lee Parking Authority award a contract without competitive bidding as a "Professional Service" pursuant to the Local Public Contracts Law of the State of New Jersey, N.J.S.A. 40A:11-5(1) (a) to Boswell McClave Engineering, for Civil Engineering Services for the Year 2016 for the Authority in accordance with their proposal; and

Be It Further Resolved, that in order to effectuate the objectives of this resolution, the Commissioners of the Parking Authority of the City of Fort Lee, authorize the Executive Director of the Parking Authority to award said contract and to cause notice of this Resolution as required by N.J.S.A 40A11-5(1) (a) to be published in an appropriate newspaper.

Be It Further Resolved, that the award of this contract is contingent upon the FLPA having sufficient funds and the Executive Director of the FLPA certifies that there are sufficient funds budgeted by the Authority for said service.

**FORT LEE PARKING AUTHORITY
RESOLUTION FOR
CIVIL ENGINEERING
PROFESSIONAL SERVICES**

2016


VOTING RECORD

Dated: January 8, 2016

<u>COMMISSIONERS</u>	<u>/YES</u>	<u>/NO</u>	<u>/ABSTAIN</u>	<u>/ABSENT</u>
Richard C. Clark				✓
J. Richard Radoian				✓
Lane Goldstein	✓			
Thomas Angelidis	✓			
Neil Grant	✓			

I certify that the above record is an accurate recitation of the votes cast by the Board of Commissioners of the Fort Lee Parking Authority.

Dated: January 8, 2016



Secretary FLPA

**FORT LEE PARKING AUTHORITY
RESOLUTION FOR INCREASING BID THRESHOLD AND
APPOINTING A QUALIFIED PURCHASING AGENT**

2016-6

Mtg 1/8/16 Re-org

RESOLUTION increasing the bid threshold and appointing a Qualified Purchasing Agent (QPA), pursuant to N.J.S.A 40A:11-3a and N.J.A.C 5:34-5 et seq.

WHEREAS, recent changes to the Local Public Contracts Law gave local contracting units the ability to increase their bid threshold up to \$36,000 and Verbal Quotation to \$5,400; and

WHEREAS, N.J.S.A. 40A:11-3a, permits an increase in the bid threshold if a Qualified Purchasing Agent is appointed as well as granted the authorization to negotiate and award such contracts below the bid threshold; and

WHEREAS, N.J.A.C 5:34-5 et seq. establishes the criteria for qualifying as a Qualified Purchasing Agent; and

WHEREAS, Maureen Holtje, RPPS, has agreed to perform said services for a fee of \$2000.00 per year, upon her designation as a Qualified Purchasing Agent when issued by the Director of the Division of Local Governmental Services in accordance with N.J.A. C. 5:34-5 et seq; and

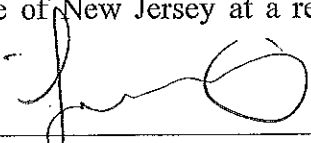
WHEREAS, Fort Lee Parking desires to take advantage of the increased bid threshold, when Ms. Holtje receives her QPA designation from the State of New Jersey.

NOW THEREFORE BE IT RESOLVED, that the Commissioners of the Fort Lee Parking Authority, in the County of Bergen, in the State of New Jersey hereby increases its bid threshold to \$36,000.00 and Verbal Quotation to \$5,400.00, when administered by a QPA; and

BE IT FURTHER RESOLVED, that the Commissioners hereby appoint Maureen Holtje, as the Qualified Purchasing Agent for the Authority to exercise the duties of a purchasing agent pursuant to N.J.S.A 40A:11-2(30), with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the contracting unit upon her Certification by the State of New Jersey; and

BE IT FURTHER RESOLVED, that in accordance with N.J.A.C. 5:34-5.2 Lane Goldstein, the Fort Lee Parking Authority Secretary is hereby authorized and directed to forward a certified copy of this resolution and a copy of Maureen Holtje, RPPS, QPA certification to the Director of the Division of Local Government Services.

I, Lane Goldstein, Secretary of the Fort Lee Parking Authority, in the County of Bergen, State of New Jersey do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Commissioners of the Fort Lee Parking Authority, County of Bergen, State of New Jersey at a regular meeting of said governing body held on January 8, 2016.



FLPA Secretary

**FORT LEE PARKING AUTHORITY
RESOLUTION FOR
QUALIFIED PURCHASING AGENT
PROFESSIONAL SERVICES**

2016

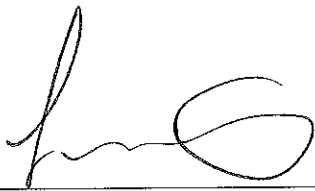
VOTING RECORD

Dated: January 8, 2016

<u>COMMISSIONERS</u>	<u>/YES</u>	<u>/NO</u>	<u>/ABSTAIN</u>	<u>/ABSENT</u>
Richard C. Clark				✓
J. Richard Radoian				✓
Lane Goldstein	✓			
Thomas Angelidis	✓			
Neil Grant	✓			

I certify that the above record is an accurate recitation of the votes cast by the Board of Commissioners of the Fort Lee Parking Authority.

Dated: January 8, 2016



Secretary FLPA

**FORT LEE PARKING AUTHORITY
RESOLUTION FOR
CASH MANAGEMENT PLAN**

2016-7

Mtg 1/8/16 Re-org

Whereas, it is deemed necessary and in the best interest of the Commissioners of the Parking Authority of the Borough of Fort Lee, in the County of Bergen, State of New Jersey to maintain various depository, business checking and investment accounts as part of a "Cash Management Plan" pursuant to N.J.R. 5:31-3.1, and it is necessary to designate by resolution the names of individuals whose signatures shall appear on check drawn upon the treasury of the parking Authority, pursuant to N.J.R. 4:31-4.2; and

Whereas, the Commissioners of the Parking Authority of the Borough of Fort Lee have decided it is in the best interest of said Parking Authority to maintain depository, business checking and investment accounts at the following financial institutions, to effectuate its' "Cash Management Plan" pursuant to N.J.R. 5:31-3.1:

I. Bank of New Jersey

Lot

Authorized Signators: All Commissioners

Street

Authorized Signators: All Commissioners

RPP Business Account

Authorized Signators: All Commissioners

RPP Sticker Account

Authorized Signators: All Commissioners

Flex Account

Authorized Signators: All Commissioners

RPP Visitor

Authorized Signators: All Commissioners

Unemployment Trust

Authorized Signators: All Commissioners

CD (6)

Authorized Signators:

All Commissioners

II. Wilshire State Bank

CD (2)

Authorized Signators:

All Commissioners

IV. Cash on Hand

Petty Cash

Authorized Signators:

Gloria Gallo, Executive Director

Now, Therefore Be It Resolved, that the following personnel and the Commissioners of the Parking Authority of the Borough of Fort Lee, as indicated above, shall be authorized to sign checks, withdrawal slips, wire transfer authorizations, or other transfer documents for the depository, business checking and investment accounts at the aforesaid financial institutions on behalf of said Parking Authority.

J. Richard Radoian
Dr. Richard Clark
Tom Angelidis
Lane Goldstein
Neil Grant

And, Be It Further Resolved, that all financial transactions on behalf of the Parking Authority of the Borough of Fort Lee at the depository, business checking and investment accounts maintained in the aforesaid financial institutions shall require the signatures of at least two (2) of the authorized signators.

**FORT LEE PARKING AUTHORITY
RESOLUTION FOR
CASH MANAGEMENT PLAN
PROFESSIONAL SERVICES CONTRACT**

2016


VOTING RECORD

Dated: January 8, 2016

<u>COMMISSIONERS</u>	<u>/YES</u>	<u>/NO</u>	<u>/ABSTAIN</u>	<u>/ABSENT</u>
Richard C. Clark				✓
J. Richard Radoian				✓
Lane Goldstein	✓			
Thomas Angelidis	✓			
Neil Grant	✓			

I certify that the above record is an accurate recitation of the votes cast by the Board of Commissioners of the Fort Lee Parking Authority.

Dated: January 8, 2016



Secretary FLPA

**FORT LEE PARKING AUTHORITY
RESOLUTION FOR
APPOINTING OFFICIAL NEWSPAPERS**

2016-8

Mtg 1/8/16 Re-org

Whereas, it is deemed necessary and in the best interest of the commissioners of the Parking Authority of the Borough of Fort Lee, in the County of Bergen, State of New Jersey and for the inhabitants thereof to select official newspapers for the placing of public notices of the parking Authority of the Borough of Fort Lee; and

Whereas, the Commissioners of the parking Authority of the Borough of Fort Lee, have selected the Bergen Record and Jersey Journal as the official newspapers for the public notices of the Parking Authority of the Borough of Fort Lee.

Now Therefore Be it Resolved, that the Board of Commissioners of the borough of Fort Lee hereby designate the Bergen Record and the Jersey Journal as the official newspapers for the placing of public notices of the parking Authority of the Borough of Fort Lee.

Be If Further Resolved, that in order to effectuate the objectives of this Resolution, the Parking Authority of the Borough of Fort Lee shall transmit to the Borough of Fort Lee Clerk's Office a copy of this Resolution, requesting that the Clerk place on file in the Clerk's Office, the Authority's designation of the Bergen Record and Jersey Journal as the official newspapers for the placing of public notices by the Parking Authority of the Borough of Fort Lee.

**FORT LEE PARKING AUTHORITY
RESOLUTION FOR
OFFICIAL NEWSPAPERS
PROFESSIONAL SERVICES CONTRACT**

2016

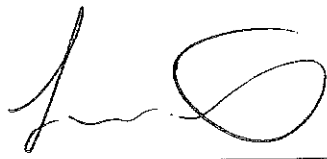
VOTING RECORD

Dated: January 8, 2016

<u>COMMISSIONERS</u>	<u>/YES</u>	<u>/NO</u>	<u>/ABSTAIN</u>	<u>/ABSENT</u>
Richard C. Clark				✓
J. Richard Radoian				✓
Lane Goldstein	✓			
Thomas Angelidis	✓			
Neil Grant	✓			

I certify that the above record is an accurate recitation of the votes cast by the Board of Commissioners of the Fort Lee Parking Authority.

Dated: January 8, 2016



Secretary FLPA

**RESOLUTION FOR MEMBER PARTICIPATION
IN A COOPERATIVE PRICING SYSTEM**

A RESOLUTION AUTHORIZING THE FORT LEE PARKING AUTHORITY
TO ENTER INTO A COOPERATIVE PRICING AGREEMENT

RESOLUTION NUMBER 2016-9

Mtg 2/2/16

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the New Brunswick Parking Authority, hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on February 2, 2016 the governing body of the FORT LEE PARKING AUTHORITY, County of Bergen, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the FORT LEE PARKING AUTHORITY
AUTHORITY

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Executive Director is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

**FORT LEE PARKING AUTHORITY
RESOLUTION FOR MEMBER PARTICIPATION
IN A COOPERATIVE PRICING SYSTEM**

2016

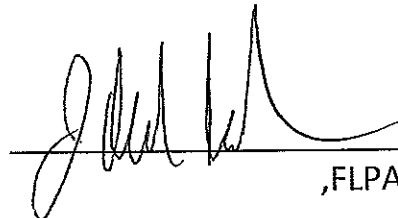
VOTING RECORD

Dated: February 2, 2016

<u>COMMISSIONERS</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
J. Richard Radoian	✓			
Thomas Angelidis	✓			
Neil Grant	✓			
Lane Goldstein	✓			

I certify that the above record is an accurate recitation of the votes cast by the Board of Commissioners for the Fort Lee Parking Authority.

Dated: February 2, 2016



,FLPA Secretary

**FORT LEE PARKING AUTHORITY
RESOLUTION AUTHORIZING CLOSURE OF FLEX ACCOUNT**

Resolution

2016 - 10

Mtg 5/3/16

WHEREAS, the Parking Authority has an existing Flex Account for the benefit of Judith DeLotto-Tragellis, a former employee of the Authority, in the sum of \$101.23; and

WHEREAS, Ms. DeLotto-Tragellis has passed away and the Authority desires to close the Flex Account,

NOW THEREFORE, BE IT RESOLVED, by the Commissioners of the Fort Lee Parking Authority hereby authorizes the closure of the Flex Account, to benefit Judith DeLotto-Tragellis, in the sum of \$101.23, and directs that the proceeds of the Account be provided to her estate.

**FORT LEE PARKING AUTHORITY
RESOLUTION AUTHORIZING CLOSURE OF FLEX ACCOUNT**

2016

VOTING RECORD

Dated: May 3, 2016

<u>COMMISSIONERS</u>	<u>/YES</u>	<u>/NO</u>	<u>/ABSTAIN</u>	<u>/ABSENT</u>
Lane Goldstein	✓			
J. Richard Radoian	✓			
Thomas Angelidis	✓			
Neil Grant	✓			
Marc Macri	✓			

I certify that the above record is an accurate recitation of the votes cast by the Board of Commissioners of the Fort Lee Parking Authority.

Dated: May 3, 2016



FLPA Secretary

**FORT LEE PARKING AUTHORITY
RESOLUTION AUTHORIZING HIRING OF SUMMER EMPLOYEES**

RESOLUTION NO.: 2016-011

Mtg 6/7/16

BE IT RESOLVED, by the Commissioners of the Fort Lee Parking Authority, that the Executive Director of the Parking Authority is hereby authorized to hire summer employees, on a temporary basis as needed, for a salary not to exceed \$12.00 per hour, said employees to serve at the will of the Commissioners.

**FORT LEE PARKING AUTHORITY
RESOLUTION AUTHORIZING HIRING OF SUMMER EMPLOYEES**

RESOLUTION NO.: 2016-011

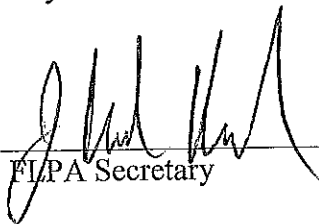
VOTING RECORD

Dated: June 7, 2016

<u>COMMISSIONERS</u>	<u>___/YES</u>	<u>___/NO</u>	<u>___/ABSTAIN</u>	<u>___/ABSENT</u>
Lane Goldstein	✓			
J. Richard Radoian	✓			
Thomas Angelidis	✓			
Neil Grant	✓			
Marc Macri	✓			

I certify that the above record is an accurate recitation of the votes cast by the Board of Commissioners of the Fort Lee Parking Authority.

Dated: June 7, 2016



FI/PA Secretary

**FORT LEE PARKING AUTHORITY
RESOLUTION AUTHORIZING ADJUSTMENT OF BUSINESS PERMIT FEE**

RESOLUTION NO.: 2016-012

Mtg 6/7/16

BE IT RESOLVED, by the Commissioners of the Fort Lee Parking Authority that the cost for a Business permit book shall be \$150.00, effective July 1, 2016.

**FORT LEE PARKING AUTHORITY
RESOLUTION AUTHORIZING ADJUSTMENT OF BUSINESS PERMIT FEE**

RESOLUTION NO.: 2016-012

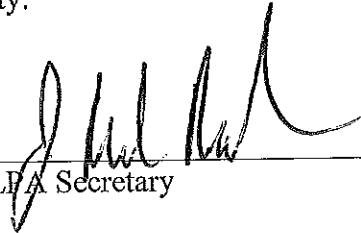
VOTING RECORD

Dated: June 7, 2016

<u>COMMISSIONERS</u>	<u>/YES</u>	<u>/NO</u>	<u>/ABSTAIN</u>	<u>/ABSENT</u>
Lane Goldstein	✓			
J. Richard Radoian	✓			
Thomas Angelidis	✓			
Neil Grant	✓			
Marc Macri	✓			

I certify that the above record is an accurate recitation of the votes cast by the Board of Commissioners of the Fort Lee Parking Authority.

Dated: June 7, 2016



FLPA Secretary