



# AGENDA

## **BOARD OF COMMISSIONERS - Regular Meeting**

**December 17, 2019**

**4:00 p.m.**

**Call to Order**

**Attendance – Roll Call**

**Public Statement:** The meeting is being called pursuant to the Open Public Meetings Act, Chapter 113; Adequate notice has been given to the public by advertisement in the Star Ledger and the Jersey Journal and transmitted to the City of Newark's Public Information Office.

**Pledge of Allegiance**

**Agenda Adoption**

**Action Items:** Minutes November 25, 2019 Regular Meeting

## **FINANCIAL REPORT**

**December Treasurer's Report –**

## **RESOLUTIONS:**

- 1. RESOLUTION #12-2019-47 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK APPROVING THE LIST OF BILLS AND FINANCIAL REPORT FOR DECEMBER 2019.**
- 2. RESOLUTION #12-2019-48 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AWARDED A PROFESSIONAL CONTRACT FOR IT AND COMPUTER RELATED SERVICES TO EXIGENT TECHNOLOGIES.**
- 3. RESOLUTION #12-2019-49 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE EXECUTIVE DIRECTOR TO TRANSFER FUNDS FROM CITY NATIONAL BANK TO BAYONNE COMMUNITY BANK.**
- 4. RESOLUTION #12-2019-50 OF THE BOARD OF COMMISSIONER OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE EXECUTIVE DIRECTOR TO PURCHASE A NEW VEHICLE FROM MAPLECREST FORD UNDER A STATE CONTRACT.**

**(EXECUTIVE SESSION RESOLUTION #12-2019- )**

Executive Director Report

Legal Report

New Business

Chairperson/Board Comments

Adjournment: