

AGENDA for July 20, 2016 MEETING

A). CALL TO ORDER

- 1) Reading of the Sunshine Law/Roll Call
- 2) Public Portion
- 3) Approval of May and June 2016 minutes

B) FINANCES AS OF **June 30, 2016**

PNC BANK -- GENERAL ACCOUNT	135,118.96
MONEY MARKET ACCOUNT	3,577.90
PAYROLL ACCOUNT	1,702.07
GOVT. CHECK ACCOUNT	91,049.95
	231,448.88

C) APPROVAL OF **July 2016 bills to be paid**

Executive Session

Old Business

- 1) NPA Conference - Conference/Hotel/Travel is booked need Petty cash approval amount

New Business

- 1) Introduction to the preliminary plan to replace multi-space pay stations and single-space meters.
- 2) Authorization to participate in the National Cooperative Purchasing Alliance (for the anticipated purchase of multi-space pay stations as and when approved by the Authority).
- 3) Authorization to participate in the New Jersey Parking Cooperative Pricing System (for the anticipated purchase of single-space meters as and when approved by the Authority).
- 4) Introduction to the "20/30 Evergreen & 75 Halsted" Redevelopment Project.

(D) Adjournment

Clarence McKnight, Chairman