

Agenda
New Brunswick Parking Authority
December 13, 2023

- A. Call to Order
- B. Read Public Notice
- C. Minutes from October 2023 Regular Board Meeting
- D. Executive Director's Report
- E. Committee Reports
 - 1. Finance
 - 2. Legal
- F. Public Comment
- G. Board Discussion
- H. Resolutions
 - 1. Payment Resolution for December 2023
 - 2. Resolution Adopting the 2024 Authority Budget
 - 3. Resolution Approving Purchase of T2 Software through Sourcewell Cooperative
 - 4. Resolution Approving Purchase of TIBA PARCS through OMNIA Cooperative
 - 5. Resolution Approving Elevator Maintenance Contract
 - 6. Resolution to Approve CFO Financial Services for 2024
 - 7. Resolution to Approve Interim Executive Director for 2024
 - 8. Resolution Approving 2024 Salary Adjustments for Non-Union Employees
- I. Old Business
- J. New Business
- K. Closed Session
 - 1. Legal
 - 2. Personnel
- L. Open Session
- M. Adjourn

