



Agenda
New Brunswick Parking Authority
Special Board Meeting
April 20, 2022

- A. Call to Order
- B. Reading of Public Notice
- C. Public Comment
- D. Closed Session
 - 1. Legal Discussion of Renewed Collective Bargaining Agreement
- E. Open Session
- F. Board Discussion
- G. Resolutions
 - 1. Resolution Authorizing Execution of Renewed Collective Bargaining Agreement
- H. Adjournment

**Minutes of a Special Board Meeting
April 20, 2022**

A special meeting of the New Brunswick Parking Authority was held on April 20, 2022, in the conference room of the New Brunswick Parking Authority, located at 106 Somerset Street, New Brunswick, New Jersey. Chairman Kevin McTernan called the meeting to order at 5:00 p.m.

Mr. McTernan read the public statement of meeting on adequate notice as required by P. L. 1975.

Commissioners in Attendance:	Kevin McTernan	Chairman (via telephone)
	Tony Caputo	Vice Chairman (via telephone)
	Louis Garlatti, Jr.	Treasurer (via telephone)
	Edwin Keefe	Secretary (via telephone)
	Andrea Eato-White	Commissioner (via telephone)

Legal in Attendance:	Vaughn Parchment	General Counsel (via telephone)
-----------------------------	------------------	---------------------------------

NBPA Personnel in Attendance:	Matthew Kennedy	Executive Director
	Bright Rajaratnam	Chief Financial Officer
	Alexandra Perez	Human Resources Manager

Public Comment

No public comment.

Closed Session

On motion of Mr. Garlatti, seconded by Ms. Eato-White, the board retired to closed session at 5:02 p.m. for a legal discussion of a proposed collective bargaining agreement with Teamsters Local 469.

Vote: 5 - yes, 0 - no, 0 - abstain, 0 - absent.

Open Session

On motion of Mr. Keefe, seconded by Ms. Eato-White, the board returned to open session at 5:05 p.m.

Vote: 5 - yes, 0 - no, 0 - abstain, 0 - absent.


Resolutions

On motion of Mr. Keefe, seconded by Mr. Garlatti, the board approved the Resolution Authorizing Execution of Renewed Collective Bargaining Agreement. Vote: 5 - yes, 0 - no, 0 - abstain, 0 - absent.

Adjournment

On motion of Mr. Keefe, seconded by Ms. Eato-White, the board adjourned at 5:06 p.m.

Vote: 5 - yes, 0 - no, 0 - abstain, 0 - absent.



Edwin Keefe
Secretary

**NEW BRUNSWICK PARKING AUTHORITY
RESOLUTION AUTHORIZING EXECUTION OF RENEWED
COLLECTIVE BARGAINING AGREEMENT**

Whereas it is deemed necessary and in the best interests of the Commissioners of the Parking Authority of the City of New Brunswick, in the County of Middlesex, State of New Jersey, and for the inhabitants thereof, to renew the Collective Bargaining Agreement with the Union Employees of the New Brunswick Parking Authority; and

Whereas the Union Employees of the New Brunswick Parking Authority have bargained with the NBPA, through their collective bargaining agent, the International Brotherhood of Teamsters, Local 469, for contract renewal terms for the years January 1, 2020 through December 31, 2025; and

Whereas the Commissioners of the NBPA have examined the terms and the conditions of the Memorandum of Agreement, dated April 1, 2022, between the NBPA and the International Brotherhood of Teamsters, Local 469, for a six (6) year contract renewal and consider them to be fair and equitable, and in the interests of the NBPA and the citizens of the City of New Brunswick.


Now Therefore Be It Resolved that the New Brunswick Parking Authority does hereby authorize the Executive Director of the NBPA to bind the Authority and execute a Collective Bargaining Agreement consistent with the terms and conditions of the aforesaid Memorandum of Agreement, on behalf of the NBPA for the years January 1, 2020 to December 31, 2025 with the International Brotherhood of Teamsters, Local 469.

VOTING RECORD

COMMISSIONERS	<u>5 /YES</u>	<u>0 /NO</u>	<u>0 /ABSTAIN</u>	<u>0 /ABSENT</u>
Kevin McTernan	X			
Anthony Caputo	X			
Louis Garlatti, Jr.	X			
Edwin Keefe	X			
Andrea Eato-White	X			

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

Dated: April 20, 2022


 Edwin Keefe, Secretary