## Agenda New Brunswick Parking Authority December 18, 2019

- A. Call to Order
- B. Read Public Notice
- C. Minutes from October 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 2019
  - 2. Resolution Adopting the 2020 Authority Budget
  - 3. Resolution to allow Parking Authority to continue as Lead Agency for NJ Parking Cooperative Pricing System
- I. Old Business
- J. New Business
- K. Closed Session
  - 1. Legal
  - 2. Personnel
- L. Open Session
- M. Adjourn