

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

**Minutes of a Regular Board Meeting
December 18, 2019**

A Regular Meeting of the New Brunswick Parking Authority was held on December 18, 2019 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 as required by P.L. 1975.

Commissioners in Attendance:	Kevin McTernan Louis Garlatti, Jr. Edwin Keefe	Chairman Treasurer Secretary
Legal in Attendance:	Ruben Perez	General Counsel
NBPA Personnel in Attendance:	Mitchell Karon Bright Rajaratman Stephanie Hart	Executive Director Chief Financial Officer Human Resources Manager
Not In Attendance:	Tony Caputo Andrea Eato-White	Vice Chairman Commissioner

Minutes

The minutes of the October 2019 Regular Board Meeting have been tabled until the next Board Meeting.

Executive Director's Report

Mr. Karon reports that the NBPA has been working on updating the Personnel Manual and it is currently under attorney review.

Union contract negotiations have begun. The current contract expires December 31, 2019.

NBPA has put in an ad for a Qualified Purchasing Agent. NBPA is looking to hire a QPA in the first quarter of 2020.

NBPA has implemented a 20 minute grace period at the meters for the holidays.

78% of the IPS meter revenue in November was by credit card and 87% of the revenue at the garages was by credit card.

Mr. Karon reports the number of times garages have closed due to high occupancy.

Finance

Mr. Rajaratnam states that all Board members received a copy of the unaudited November 2019 financial statement and balance sheet.

The year-to-date revenue and year-to-date expenses are favorable to the budget.

Legal

No Legal to Report.

Public Comment

A member of the Public asks to that confirm the total debt is \$385 million. Mr. Rajaratnam confirms the debt amount is the same and advises that it will change in August or September.

A member of the Public asks if there is an update on the Supermarket space. The Board advises that the NBPA is still working with a potential tenant and that NBPA is looking to rent the entire space. A member of the Public asks what total losses are for the project. The Board advises that they will put together an estimate.

A member of the Public asks if there was originally a plan for Wellness to have housing. The Board states no.

A member of the Public asks why the NBPA chose to use pre-pay options in the new NBPAC Gargae. Mr. Karon advises that the ramp at the garage is steep so it was best to not have people stop to pull tickets. The decision was also made because it is expected that there will be a rush of cars coming in for the shows and the NBPA wants to avoid a backup of traffic on Bayard Street. The deck uses an LPR system so that parkers enter in their license plate numbers and the amount of time they want to park for.

A member of the Public suggests that the Board consider renaming some of the parking garages.

Board Discussion

No Board Discussion.

Resolutions

On motion of Mr. Keefe, seconded by Mr. Garlatti, the Board approved the Payment Resolution for December 2019. Vote: 3 - yes, 0- no, 0- abstain, 2 – absent (Caputo, Eato-White).

On motion of Mr. Keefe, seconded by Mr. Garlatti, the Board approved the Resolution Adopting of the 2020 Authority Budget. Vote: 3 - yes, 0- no, 0- abstain, 2 – absent (Caputo, Eato-White).

On motion of Mr. Keefe, seconded by Mr. Garlatti, the Board approved the Resolution for the NBPA to Continue as Lead Agency of the New Jersey Parking Cooperative Pricing System. Vote: 3 - yes, 0- no, 0- abstain, 2 – absent (Caputo, Eato-White).

Old Business

No Old Business

New Business

No New Business

Adjourn

On motion of Mr. Garlatti, seconded by Mr. Keefe, the Board adjourned at 5:10pm.
Vote: 3 - yes, 0- no, 0- abstain, 2 – absent (Caputo, Eato-White).



Edwin Keefe
Secretary

The Parking Authority of the City of New Brunswick December 2019 Resolution of Operating Expenditures

The following expenditures are necessary for the Authority operations and are provided for within the annual budget then applicable:

CHECKS	VENDOR NAME	DATE	AMOUNT
WIRE	PENSION - NOVEMBER 2019	11/07/2019	21,000.00
WIRE	PENSION - DECEMBER 2019	12/06/2019	21,000.00
WIRE	HEALTH BENEFITS - NOV'19	11/06/2019	79,317.14
WIRE	HEALTH BENEFITS - DEC'19	12/06/2019	76,088.42
WIRE	HEALTH BENEFITS - RETIREES - NOV'19	11/07/2019	7,134.97
WIRE	HEALTH BENEFITS - RETIREES - DEC'19	12/06/2019	7,134.97
WIRE	FSA TRANSFERS 11/15/19 - 12/13/19	10/30/2019	1,424.85
WIRE	PAYROLL ACCOUNT	10/30/2019	109,458.00
WIRE	PAYROLL ACCOUNT	11/13/2019	109,928.74
WIRE	PAYROLL ACCOUNT	11/25/2019	118,268.88
WIRE	PAYROLL ACCOUNT	12/11/2019	124,477.90
0073036	VEBHA THAKKAR	11/13/2019	60.00
0073037	JOSEPH LOMBARDI	11/13/2019	180.00
0073038	RAVI CHOUHAN	11/13/2019	60.00
0073039	N SALUZZI	11/13/2019	6.00
0073040	JULIE PREMJI	11/13/2019	180.00
0073041	SAMYAK PATNAIK	11/13/2019	180.00
0073042	AMERICAN TIRE DISTRI	11/13/2019	182.10
0073043	ARROWHEAD RESELLERS	11/13/2019	1,178.70
0073044	ATD - AMERICAN CO.	11/13/2019	364.20
0073045	BANK SUPPLIES	11/13/2019	1,063.30
0073046	LEONARD T. BIER	11/13/2019	1,008.60
0073047	BENJAMIN BOOTHE	11/13/2019	85.00
0073048	BRUNSWICK UNIFORM SU	11/13/2019	1,161.00
0073049	BRUNSWICK URGENT CAR	11/13/2019	260.00
0073050	CABLEVISION/ADMIN	11/13/2019	746.79
0073051	CABLEVISION/PSD	11/13/2019	40.22
0073052	CABLEVISION/WELLNESS	11/13/2019	170.87
0073053	CENTRAL JERSEY PROPE	11/13/2019	2,800.00
0073054	CINTAS FIRST AID & S	11/13/2019	249.49
0073055	CITY OF NEW BRUNSWIC	11/13/2019	119.84
0073056	EHRlich	11/13/2019	126.00
0073057	GOLDMAN SACHS RENEWA	11/13/2019	2,413.00
0073058	HIRERIGHT LLC	11/13/2019	495.24
0073059	HOME DEPOT CREDIT SE	11/13/2019	570.58
0073060	IPS GROUP INC.	11/13/2019	29,437.56
0073061	ANTOINE JOHNSON	11/13/2019	122.62

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0073062	MARLIN BUSINESS BANK	11/13/2019	134.82
0073063	METLIFE SBC	11/13/2019	2,814.02
0073064	METLIFE 457B	11/13/2019	550.00
0073065	NEW JERSEY FAMILY SU	11/13/2019	220.00
0073066	MIDDLESEX COUNTY SHE	11/13/2019	68.99
0073067	NEW JERSEY FAMILY SU	11/13/2019	278.00
0073068	NEW JERSEY FAMILY SU	11/13/2019	274.00
0073069	MRI SERVICES	11/13/2019	2,529.95
0073070	NATIONAL GUARDIAN LI	11/13/2019	286.77
0073071	NEOPOST USA	11/13/2019	201.40
0073072	NEOFUNDS BY NEOPOST	11/13/2019	500.00
0073073	NYS CHILD SUPPORT	11/13/2019	200.00
0073074	PACIFIC CASCADE CORP	11/13/2019	269.80
0073075	PARKMOBILE USA INC	11/13/2019	6,837.60
0073076	THE PARTS AUTHORITY	11/13/2019	795.90
0073077	PSE&G/WELLNESS ELECT	11/13/2019	6,185.38
0073078	PSEG/MAIN ACCOUNT	11/13/2019	25,667.04
0073079	PSEG/OLD GROCERY SPA	11/13/2019	6,164.20
0073080	PSEG/NBPAC	11/13/2019	1,286.84
0073081	JAMES QUIGLEY	11/13/2019	153.00
0073082	RUTGERS UNIVERSITY	11/13/2019	3,356.85
0073083	SCHOENBERG SALT CO.,	11/13/2019	6,749.75
0073084	SIX WARD SERVICE CEN	11/13/2019	1,479.59
0073085	SOMERSET GLASS CO IN	11/13/2019	775.00
0073086	SOUTH JERSEY ENERGY	11/13/2019	1,179.07
0073087	STAPLES INC.	11/13/2019	179.98
0073088	JOHN WALLING COURT O	11/13/2019	18.58
0073089	SWIFT	11/13/2019	5,047.88
0073090	SMS VALET	11/13/2019	998.00
0073091	MARJORIE VELASCO	11/13/2019	180.00
0073092	VERIZON	11/13/2019	894.39
0073093	VERIZON CABS	11/13/2019	358.75
0073094	VERIZON CABS	11/13/2019	629.62
0073095	VERIZON CABS	11/13/2019	1,259.23
0073096	VERIZON/WELLNESS	11/13/2019	406.64
0073097	WB MASON CO INC	11/13/2019	737.41
0073098	ANOUSHKA DUA	11/20/2019	170.00
0073099	DAVID BAVA	11/20/2019	90.00
0073100	DAVID GUSCOTT	11/20/2019	67.50
0073101	EDWIN NORTON	11/20/2019	123.00
0073102	MARC HORAN	11/20/2019	93.00
0073103	ROSTA & KOLLAR	11/20/2019	165.00
0073104	FRED CARPENE	11/20/2019	3.00
0073105	CHARLES MCNEAL	11/20/2019	64.50
0073106	CONCEPCION SALDANA-A	11/20/2019	135.50
0073107	ADVANZA TECHNOLOGIES	3 11/20/2019	1,273.23

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0073108	DAVID BAVA	11/20/2019	180.00
0073109	CABLEVISION/ALTICE B	11/20/2019	2,745.76
0073110	DAVID CALDWALL	11/20/2019	180.00
0073111	AKHIL CHANDRA	11/20/2019	180.00
0073112	FEDERAL EXPRESS	11/20/2019	24.66
0073113	FRANK'S HARDWARE &	11/20/2019	349.47
0073114	CHRISTINE GERMASKE	11/20/2019	180.00
0073115	DAVID GUSCOTT	11/20/2019	135.00
0073116	WILLIAM HERNANDEZ	11/20/2019	170.00
0073117	HOME NEWS TRIBUNE	11/20/2019	42.92
0073118	LINNEA ISMAIL	11/20/2019	180.00
0073119	INTEGRATED TECHNICAL	11/20/2019	60.00
0073120	MONICA JOHNSON	11/20/2019	170.00
0073121	HELEN KOLIAS	11/20/2019	135.50
0073122	KAAVYA MAHAJAN	11/20/2019	180.00
0073123	MARLIN BUSINESS BANK	11/20/2019	159.82
0073124	MATTHEW MCGUINNESS	11/20/2019	180.00
0073125	ZACHARIAH MCLAUGHLIN	11/20/2019	180.00
0073126	CHARLES MCNEAL	11/20/2019	135.00
0073127	KENNETH NERGER	11/20/2019	170.00
0073128	EDWIN C NORTON	11/20/2019	135.00
0073129	PSE&G/WELLNESS GAS	11/20/2019	86.81
0073130	DIANA VALTIERRA RODR	11/20/2019	155.00
0073131	CASSANDRA SIMMEL	11/20/2019	170.00
0073132	SPECTROTEL	11/20/2019	481.70
0073133	STATE THEATRE	11/20/2019	817.50
0073134	STAR QUALITY CLEANER	11/20/2019	216.70
0073135	TEAMSTERS LOCAL 4069	11/20/2019	415.00
0073136	TIAA BANK	11/20/2019	169.32
0073137	VERIZON WIRELESS	11/20/2019	1,542.07
0073138	VERIZON	11/20/2019	404.96
0073139	VERIZON/FAX	11/20/2019	52.52
0073140	FRANK WHITE	11/20/2019	84.00
0073141	METLIFE 457B	11/27/2019	550.00
0073142	NEW JERSEY FAMILY SU	11/27/2019	220.00
0073143	MIDDLESEX COUNTY SHE	11/27/2019	68.99
0073144	NEW JERSEY FAMILY SU	11/27/2019	278.00
0073145	NEW JERSEY FAMILY SU	11/27/2019	274.00
0073146	NYS CHILD SUPPORT	11/27/2019	200.00
0073147	PIERSON COMMERCIAL R	11/27/2019	8,319.60
0073148	JOHN WALLING COURT O	11/27/2019	18.58
0073149	TRIANGLE FIDELCO IND	11/27/2019	28,647.60
0073150	VERIZON	11/27/2019	44.39
0073151	CONCEPCION SALDANA-A	12/04/2019	135.50
0073152	APRUZZESE MCDERMOTT	12/04/2019	260.00
0073153	CABLEVISION/ADMIN	4 12/04/2019	746.79

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0073154	CABLEVISION/PSD	12/04/2019	40.22
0073155	CABLEVISION/WELLNESS	12/04/2019	170.87
0073156	CITY OF NEW BRUNSWIC	12/04/2019	119.84
0073157	HICKS COMMUNICATIONS	12/04/2019	4,750.00
0073158	INTEGRATED TECHNICAL	12/04/2019	60.00
0073159	MITCHELL KARON	12/04/2019	374.48
0073160	HELEN KOLIAS	12/04/2019	135.50
0073161	NJ DIVISION OF MOTOR	12/04/2019	213.00
0073162	NJ DIVISION OF MOTOR	12/04/2019	105.00
0073163	NJ DIVISION OF MOTOR	12/04/2019	46.50
0073164	NJ DIVISION OF MOTOR	12/04/2019	71.50
0073165	GUSTAVO PATINO	12/04/2019	84.00
0073166	PSE&G/WELLNESS ELECT	12/04/2019	7,761.90
0073167	PSEG/OLD GROCERY SPA	12/04/2019	6,255.49
0073168	NJ ADVANCE MEDIA	12/04/2019	20.15
0073169	VERIZON	12/04/2019	815.01
0073170	VERIZON CABS	12/04/2019	358.75
0073171	VERIZON CABS	12/04/2019	629.62
0073172	VERIZON CABS	12/04/2019	1,259.23
0073173	LORI ROSENBLATT	12/18/2019	2.00
0073174	ASIA THOMPSON	12/18/2019	157.00
0073175	CHRIS KELLEHER	12/18/2019	30.00
0073176	TAYLOR MCCONLEY	12/18/2019	20.00
0073177	ALEXANDER LOPEZ	12/18/2019	4.00
0073178	DANIEL T MORAN	12/18/2019	13.00
0073179	DAVID COHEN	12/18/2019	66.50
0073180	DOLORES HOFFMANN	12/18/2019	14.00
0073181	HIMANSHU BHARGAV	12/18/2019	60.00
0073182	MICHELE REGGETTO	12/18/2019	2.00
0073183	UGO LANCELLOTTI	12/18/2019	120.00
0073184	ANTHONY BUONO	12/18/2019	4.00
0073185	ASHLEY HOOD	12/18/2019	137.50
0073186	BRENDA COLEMAN	12/18/2019	2.00
0073187	LILA DEBRA NAPIER	12/18/2019	15.00
0073188	DONNA GARCIA	12/18/2019	175.00
0073189	GEORGE SYMEONIDES	12/18/2019	3.00
0073190	HEATHER LEWIS	12/18/2019	135.00
0073191	KATHLEEN RANDALL	12/18/2019	2.00
0073192	MAGGIE LIM	12/18/2019	12.00
0073193	NAGAROJARAMANI KONDA	12/18/2019	6.00
0073194	STEVE FEDORCHAK	12/18/2019	9.00
0073195	RENEE S TOMA	12/18/2019	4.00
0073196	DIANA ROCHA	12/18/2019	12.00
0073197	BETTY A THOMAS	12/18/2019	180.00
0073198	MICHAEL WEBSTER	12/18/2019	22.00
0073199	CHRISTOPHER DOWNER	5 12/18/2019	165.00

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0073200	DAVID JOHNSON	12/18/2019	165.00
0073201	FARELL FAND	12/18/2019	35.00
0073202	GEORGE CALLAN JR	12/18/2019	120.00
0073203	RICHARD ZAFARANA	12/18/2019	135.00
0073204	MONTE BLOCK	12/18/2019	22.00
0073205	WILLIE D JONES	12/18/2019	120.00
0073206	PATRICIA KALAMARAS	12/18/2019	4.00
0073207	HILLEL ADIV	12/18/2019	77.50
0073208	ADVANZA TECHNOLOGIES	12/18/2019	1226.85
0073209	AFLAC	12/18/2019	1256.64
0073210	ALLIED FIRE & SAFETY	12/18/2019	1753.78
0073211	1844 CARKEYZ LLC	12/18/2019	250.00
0073212	NAVID ASHARI	12/18/2019	90.00
0073213	BEST CLEANING	12/18/2019	3350.00
0073214	LEONARD T. BIER	12/18/2019	1037.00
0073215	BRUNSWICK URGENT CAR	12/18/2019	975.00
0073216	CABLEVISION/ALTICE B	12/18/2019	2490.89
0073217	MICHAEL CANCELL	12/18/2019	180.00
0073218	CASH: CHANGE FUND/PE	12/18/2019	211.32
0073219	CENTRAL JERSEY PROPE	12/18/2019	12500.00
0073220	SOLTERRA RECYCLING S	12/18/2019	1539.64
0073221	SOLTERRA RECYCLING S	12/18/2019	1972.75
0073222	CIRCLE JANITORIAL SU	12/18/2019	2630.57
0073223	CLEAN MAT SERVICES L	12/18/2019	689.60
0073224	CITY OF NEW BRUNSWIC	12/18/2019	728.00
0073225	CITY OF NEW BRUNSWIC	12/18/2019	2487500.00
0073226	MESCHICA CRAWLEY	12/18/2019	60.78
0073227	CROSSROADS NURSERY	12/18/2019	3280.00
0073228	DIGITAL PAYMENT TECH	12/18/2019	6259.24
0073229	DOWNTOWN PRINTING CE	12/18/2019	708.91
0073230	CHRISTOPHER DOWNER	12/18/2019	165.00
0073231	EASTERN ARMORED SERV	12/18/2019	4680.00
0073232	ECS	12/18/2019	812.50
0073233	EHRlich	12/18/2019	126.00
0073234	FASTENAL COMPANY	12/18/2019	570.70
0073235	FEDERAL EXPRESS	12/18/2019	93.72
0073236	F&G MECHANICAL	12/18/2019	1708.93
0073237	FINCOR CONSTRUCTION	12/18/2019	330.00
0073238	GEORGE ST HOLDINGS L	12/18/2019	5844.33
0073239	MICHAEL GERMAN BUENO	12/18/2019	180.00
0073240	GOLDMAN SACHS RENEWA	12/18/2019	2253.09
0073241	TIMOTHY HAAHS & ASSO	12/18/2019	26610.30
0073242	HICKS COMMUNICATIONS	12/18/2019	80.00
0073243	HIRERIGHT LLC	12/18/2019	320.76
0073244	HOME NEWS TRIBUNE	12/18/2019	47.84
0073245	HOME DEPOT CREDIT SE	12/18/2019	1837.84

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0073246	HUB PARKING	12/18/2019	28154.52
0073247	IPS GROUP INC.	12/18/2019	18337.21
0073248	IPT LLC	12/18/2019	17170.67
0073249	DAVID JOHNSON	12/18/2019	165.00
0073250	KF MECHANICAL HEATIN	12/18/2019	2355.20
0073251	KLAI-CO IDENTIFICATI	12/18/2019	56.72
0073252	KNOX COMPANY	12/18/2019	509.30
0073253	NEAL KOTAK	12/18/2019	180.00
0073254	MARLIN BUSINESS BANK	12/18/2019	134.82
0073255	MATRIX NEW ST GARAGE	12/18/2019	1750.00
0073256	TAYLOR MCCONLEY	12/18/2019	170.00
0073257	METLIFE SBC	12/18/2019	2811.46
0073258	METLIFE 457B	12/18/2019	550.00
0073259	MIDDLESEX COUNTY TRE	12/18/2019	4657.24
0073260	NEW JERSEY FAMILY SU	12/18/2019	220.00
0073261	MIDDLESEX COUNTY SHE	12/18/2019	68.99
0073262	NEW JERSEY FAMILY SU	12/18/2019	278.00
0073263	NEW JERSEY FAMILY SU	12/18/2019	274.00
0073264	MIDDLESEX COUNTY COL	12/18/2019	500.00
0073265	RAINONE COUGHLIN MIN	12/18/2019	11820.75
0073266	MODERN GROUP LTD	12/18/2019	2662.26
0073267	FRANK MONDELLA	12/18/2019	180.00
0073268	ERWIN MOY	12/18/2019	165.00
0073269	MRI SERVICES	12/18/2019	1291.89
0073270	NATIONAL GUARDIAN LI	12/18/2019	285.63
0073271	NETWORKFLEET	12/18/2019	1140.00
0073272	NETTA ARCHITECHS	12/18/2019	65421.69
0073273	NYS CHILD SUPPORT	12/18/2019	200.00
0073274	PACIFIC CASCADE CORP	12/18/2019	47.75
0073275	PARKMOBILE USA INC	12/18/2019	6271.45
0073276	THE PARTS AUTHORITY	12/18/2019	133.14
0073277	PHOENIX ADVISORS LLC	12/18/2019	1550.00
0073278	PIERSON COMMERCIAL R	12/18/2019	8319.60
0073279	PRIMEPOINT LLC	12/18/2019	2834.35
0073280	BRUCE PROCTOR	12/18/2019	165.00
0073281	PSEG/MAIN ACCOUNT	12/18/2019	29051.84
0073282	PSEG/NBPAC	12/18/2019	1755.51
0073283	PSEG/329 TOWNSEND ST	12/18/2019	44226.21
0073284	RESPONSE COMPUTER GR	12/18/2019	98.00
0073285	THE RESTAURANT GUYS	12/18/2019	2500.00
0073286	R&R INDUSTRIES INC.	12/18/2019	49.10
0073287	SAL ELECTRIC CO INC	12/18/2019	10266.48
0073288	SCHINDLER ELEVATOR C	12/18/2019	1771.65
0073289	SEALCRETE CONTRACTIN	12/18/2019	5230.00
0073290	SOMERSET URBAN RENEW	12/18/2019	10627.00
0073291	SOUTH JERSEY ENERGY	12/18/2019	1439.89

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0073292	HOWARD SPRULL	12/18/2019	180.00
0073293	STAPLES INC.	12/18/2019	256.59
0073294	STAR QUALITY CLEANER	12/18/2019	269.65
0073295	STANDARD ELEVATOR CO	12/18/2019	6345.40
0073296	LINDSEY STANTON	12/18/2019	170.00
0073297	AMARNATH SUBBARAMAN	12/18/2019	180.00
0073298	JOHN WALLING COURT O	12/18/2019	18.58
0073299	SWIFT	12/18/2019	1165.57
0073300	AARON TAYLOR	12/18/2019	170.00
0073301	TEAMSTERS LOCAL 4069	12/18/2019	415.00
0073302	SMS VALET	12/18/2019	2400.20
0073303	THYSSENKRUPP ELEVATO	12/18/2019	6619.30
0073304	TIAA BANK	12/18/2019	169.32
0073305	TRAFFIC SAFETY SERVI	12/18/2019	1890.00
0073306	TRAFFIC SAFETY STORE	12/18/2019	619.04
0073307	UNIVERSAL SYSTEMS, I	12/18/2019	15175.00
0073308	KRISTINA VAVALLO	12/18/2019	330.00
0073309	VENTEK INTERNATIONAL	12/18/2019	970.02
0073310	VERIZON WIRELESS	12/18/2019	2518.56
0073311	VERIZON/WELLNESS	12/18/2019	406.64
0073312	VIC GERARD GOLF CARS	12/18/2019	909.64
0073313	JOHNNY VILLAVICENCIO	12/18/2019	90.00
0073314	WB MASON CO INC	12/18/2019	964.82
0073315	WILENTZ	12/18/2019	73.50
0073316	WOMAN AWARE INC	12/18/2019	650.00
0073317	ELICC AMERICAS CORPO	12/18/2019	135.00
0073318	ZHONGGREN ZHOU	12/18/2019	180.00

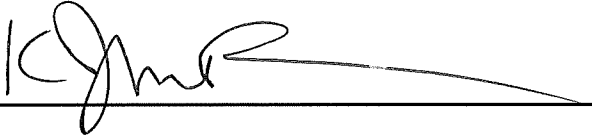
3,783,373.01

The Parking Authority of the City of New Brunswick
December 2019 Resolution of Operating Expenditures

The estimated revenue operating fund expenditures which are noted below carry us through the next payment resolution. The following figures are for the period ending January 22, 2020.

Payroll Estimate	12/25/19	121,000.00
Payroll Estimate	01/08/20	121,000.00
Payroll Estimate	01/22/20	121,000.00
Prior Month Payroll Estimate		(218,000.00)
Total Disbursements		3,783,373.01

Total Resolution Amount 3,928,373.01







2020 (2020-2021) ADOPTION CERTIFICATION


City of New Brunswick Parking Authority

AUTHORITY BUDGET

FISCAL YEAR: FROM: January 1, 2020 TO: December 31, 2020

Note: This is filled on for Adoption of the Budget Don't fill in for Introduction of the Budget

It is hereby certified that the Authority Budget and Capital Budget/Program annexed hereto is a true copy of the Budget adopted by the governing body of the City of New Brunswick Parking Authority, pursuant to N.J.A.C. 5:31-2.3, on the 18th day of, December, 2019.

Officer's Signature:			
Name:	Edwin Keefe		
Title:	Secretary		
Address:	106 Somerset Street, 6 th floor New Brunswick, NJ 08901		
Phone Number:	732 545-3118	Fax Number:	732-937- 9262
E-mail address	N/A		

2020 (2020-2021) ADOPTED BUDGET RESOLUTION

This resolution is for Adoption of the Budget Only Don't use for introduction of the Budget

Note Fill in the name of Each Commissioner and indicate their recorded Vote

City of New Brunswick Parking Authority

AUTHORITY

FISCAL YEAR: FROM: January 1, 2020 TO: December 31, 2020

WHEREAS, the Annual Budget and Capital Budget/Program for the City of New Brunswick Parking Authority for the fiscal year beginning January 1, 2020 and ending, December 31, 2020 has been presented for adoption before the governing body of the City of New Brunswick Parking Authority at its open public meeting of 18th of December 2019; and

WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$ 33,464,790, Total Appropriations, including any Accumulated Deficit, if any, of \$31,843,624 and Total Unrestricted Net Position utilized of \$0; and

WHEREAS, the Capital Budget as presented for adoption reflects Total Capital Appropriations of \$1,000,000 and Total Unrestricted Net Position planned to be utilized of \$350,000; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of City of New Brunswick Parking Authority, at an open public meeting held on 18th of December 2019 that the Annual Budget and Capital Budget/Program of the City of New Brunswick Parking Authority for the fiscal year beginning, January 1, 2020 and ending, December 31, 2020 is hereby adopted and shall constitute appropriations for the purposes stated; and

BE IT FURTHER RESOLVED, that the Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.



 (Secretary's Signature)

December 18, 2019
 (Date)

Governing Body Member:	Recorded Vote			
	Aye	Nay	Abstain	Absent

Kevin McTernan	✓			
Tony Caputo				✓
Louis Garlatti, Jr.	✓			
Edwin Keefe	✓			
Andrea Eato-White				✓

**LEAD AGENCY RESOLUTION
FOR THE RENEWAL OF THE REGISTRATION OF
THE NEW JERSEY PARKING COOPERATIVE PRICING SYSTEM**

**A RESOLUTION OF THE NEW BRUNSWICK PARKING AUTHORITY
AUTHORIZING THE RENEWAL OF THE REGISTRATION OF THE PREVIOUSLY
ESTABLISHED NEW JERSEY PARKING COOPERATIVE PRICING SYSTEM AND
FURTHER AUTHORIZING THE DIRECTOR TO ENTER INTO COOPERATIVE
PRICING AGREEMENTS WITH OTHER CONTRACTING UNITS**

WHEREAS, pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. and N.J.A.C. 5:34-7.3, two or more contracting units are authorized to establish a cooperative pricing system and to enter into a cooperative pricing agreement for the administration thereof; and

WHEREAS, the New Brunswick Parking Authority, County of Middlesex, State of New Jersey (the "NBPA") previously adopted a resolution on December 17, 2014 authorizing the creation of a cooperative pricing system known as the "New Jersey Parking Co-op" with the NBPA serving as the Lead Agency, which provides an opportunity for other contracting units to purchase goods and services through the New Jersey Parking Co-op; and

WHEREAS, under the New Jersey Parking Co-op, the NBPA is authorized to and has entered into separate Cooperative Pricing Agreements with a number of participating contracting units; and

WHEREAS, in accordance with the requirements of the New Jersey Department of Community Affairs, Division of Local Government Services, the registration of the New Jersey Parking Co-op is scheduled to expire on January 21, 2020; and

WHEREAS, in order to continue the operation of the New Jersey Parking Co-op, applicable law requires the NBPA, as Lead Agency, to authorize the renewal of the registration of the New Jersey Parking Co-op by resolution; and

WHEREAS, the NBPA is desirous of renewing the registration of the New Jersey Parking Co-op and continuing to serve as the Lead Agency.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the New Brunswick Parking Authority as follows:

1. The NBPA is hereby authorized to renew the registration of the New Jersey Parking Co-op and to continue to serve as Lead Agency.
2. The Executive Director is hereby authorized to enter into separate Cooperative Pricing Agreements with participating contracting units and such Cooperative Pricing Agreements shall collectively be deemed to constitute a single Cooperative Pricing Agreement.

3. A certified copy of this Resolution shall be sent to the New Jersey Department of Community Affairs, Division of Local Government Services, as part of the application for the renewal of the registration of the New Jersey Parking Co-op.
4. This Resolution shall take effect immediately.

VOTING RECORD


Dated: December 18, 2019

COMMISSIONERS 3 /YES 0 /NO 0 /ABSTAIN 2 /ABSENT

COMMISSIONERS	<u>3</u> /YES	<u>0</u> /NO	<u>0</u> /ABSTAIN	<u>2</u> /ABSENT
Kevin McTernan	✓			
Edwin Keefe	✓			
Louis Garlatti, Jr.	✓			
Anthony Caputo				✓
Andrea Eato-White				✓

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.

December 18, 2019


 Edwin Keefe, Secretary NBPA