

## Agenda New Brunswick Parking Authority December 19, 2022

- A. Call to Order
- B. Reading of Public Notice
- C. Minutes from October 2022 Regular Board Meeting
- D. Executive Director's Report
- E. Financial Report
- F. Legal Report
- G. Public Comment
- H. Board Discussion
- I. Resolutions
  - 1. Payment Resolution for December 2022
  - 2. Resolution Adopting the 2023 Authority Budget
  - 3. Resolution Appointing New Parking Enforcement Officer Stephen Mihalenko
  - 4. Resolution Authorizing Auction of Taxicab Licenses
  - 5. Resolution Approving Architectural Services for Wellness Plaza
  - 6. Resolution Authorizing Settlement Agreement with Premium Food & Beverage LLC
- J. Old Business
- K. New Business
- L. Adjournment