

Agenda
New Brunswick Parking Authority
January 22, 2020

- A. Call to Order
- B. Read Public Notice
- C. Minutes from October Regular Board Meeting
Minutes from December 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 January 2020
 - 2. Resolution Adopting Updated Personnel/ Employee Manual
 - 3. Resolution Authorizing Auction Services Agreement for Sale of Refrigeration and Retail Supermarket Equipment
 - 4. Resolution Authorizing Execution Of Access Agreement with RWJ Property Holding Company
 - 5. Resolution authorizing auction of surplus vehicles
- I. Old Business
- J. New Business
- K. Closed Session
 - 1. Legal
 - 2. Personnel
- L. Open Session
- M. Adjourn