

Agenda
New Brunswick Parking Authority
January 12, 2022

- A. Call to Order
- B. Reading of Public Notice
- C. Minutes from November 2021 Regular Board Meeting
- D. Minutes from December 2021 Special Board Meeting
- E. Executive Director's Report
- F. Financial Report
- G. Legal Report
- H. Public Comment
- I. Board Discussion
- J. Resolutions
 - 1. Payment Resolution for January 2022
 - 2. Resolution Adopting the 2022 Authority Budget
 - 3. Resolution Selecting Architectural Design Services Firm for Wellness Plaza
- K. Old Business
- L. New Business
- M. Closed Session
 - 1. Personnel
- N. Open Session
- O. Adjournment

**Minutes of a Regular Board Meeting
January 12, 2022**

A regular meeting of the New Brunswick Parking Authority was held on January 12, 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 5:20 p.m.

Mr. Parchment 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
	Edwin Keefe	Secretary
	Andrea Eato-White	Commissioner (via telephone)

Legal in Attendance:	Vaughn Parchment	General Counsel
-----------------------------	------------------	-----------------

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

Minutes

On motion of Mr. Keefe, seconded by Mr. McTernan, the board approved the November 2021 regular board meeting minutes. Vote: 4 - yes, 0 - no, 1 – abstain (Caputo), 0 - absent.

On motion of Mr. Garlatti, seconded by Mr. Keefe, the board approved the December 2021 special board meeting minutes. Vote: 4 - yes, 0 - no, 1 – abstain (McTernan), 0 - absent.

Executive Director's Report

Mr. Kennedy reported that the winter to date had been mild and that the snow clearing operations from the first storm with actionable snowfall had been smooth.

Mr. Kennedy took a moment to recognize Mrs. Hart for her more than eleven years of service with the New Brunswick Parking Authority, noting that her final day of employment with the NBPA would be January 21, 2022, and he thanked her for all of her hard work for the employees and customers of the NBPA. Chairman McTernan seconded the sentiment.

Finance

Mr. Rajaratnam reported that the NBPA still is waiting for the OPEB report from the state in order to complete the NBPA's 2020 audit.

Legal

No legal to report.

Public Comment

No public comment.

Resolutions

On motion of Mr. Keefe, seconded by Mr. Garlatti, the board approved the Payment Resolution for January 2022. Vote: 5 - yes, 0 - no, 0 - abstain, 0 - absent.

On motion of Mr. Keefe, seconded by Ms. Eato-White, the board approved the Resolution Adopting the 2022 Authority Budget. Vote: 5 - yes, 0 - no, 0 - abstain, 0 - absent.

On motion of Mr. McTernan, seconded by Mr. Keefe, the board approved the Resolution Selecting Architectural Design Services Firm for Wellness Plaza. Vote: 5 - yes, 0 - no, 0 - abstain, 0 - absent.

Old Business

No old business.

New Business

No new business.

Closed Session

On motion of Mr. McTernan, seconded by Mr. Garlatti, the board retired to closed session at 5:30 p.m. to discuss a personnel topic. Vote: 5 - yes, 0 - no, 0 - abstain, 0 - absent.

Open Session

On motion of Mr. McTernan, seconded by Mr. Garlatti, the board returned to open session at 5:39 p.m. Vote: 5 - yes, 0 - no, 0 - abstain, 0 - absent.

The commissioners discussed the status of the search for the next human resources manager.

Adjournment

On motion of Mr. Garlatti, seconded by Ms. Eato-White, the board adjourned at 5:45 p.m. Vote: 5 - yes, 0 - no, 0 - abstain, 0 - absent.

Edwin Keefe
Secretary

The Parking Authority of the City of New Brunswick January 2022 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	FSA 11-26-21	11/24/2021	892.22
WIRE	PAYROLL 11-26-21	11/24/2021	77,883.15
WIRE	DEFERRED FICA	12/01/2021	40,809.80
WIRE	PENSION - NOVEMBER 2021	12/07/2021	16,700.00
WIRE	PAYROLL 12-10-21	12/08/2021	82,731.26
WIRE	FSA 12-10-21	12/08/2021	892.22
WIRE	HEALTH - DECEMBER 2021	12/15/2021	54,009.45
WIRE	HEALTH - DECEMBER 2021	12/15/2021	8,854.95
WIRE	PAYROLL 12-24-21	12/22/2021	82,297.83
WIRE	FSA 12-24-21	12/22/2021	892.22
WIRE	PENSION - DECEMBER 2021	12/29/2021	15,755.17
WIRE	PAYROLL 01-07-22	01/05/2022	87,571.30
WIRE	FSA 01-07-22	01/05/2022	360.17
76794	CHRIS GECKELER	12/08/2021	3.00
76795	KELSEY BERTA	12/08/2021	20.00
76796	BESSIE FONDA BRYANT	12/08/2021	900.00
76797	CONCEPCION SALDANA-ACEVEDO	12/08/2021	148.50
76798	COSTELLOS ACE HARDWARE	12/08/2021	88.96
76799	ACME AUTO BODY	12/08/2021	3,690.35
76800	ADVANZA TECHNOLOGIES INC	12/08/2021	1,284.00
76801	AMERICAN REPERTORY BALLET	12/08/2021	2,400.00
76802	AMERICAN TIRE DISTRIBUTORS	12/08/2021	257.22
76803	HARROOP BEDI	12/08/2021	247.50
76804	BEST CLEANING	12/08/2021	3,940.00
76805	LEONARD BIER	12/08/2021	545.90
76806	BRUNSWICK URGENT CARE PA	12/08/2021	195.00
76807	OPTIMUM	12/08/2021	742.87
76808	CABLEVISION LIGHTPATH INC	12/08/2021	7,636.41
76809	CASH: CHANGE FUND/PETTY CASH	12/08/2021	35.00
76810	CENTRAL JERSEY COMPANY	12/08/2021	777.52
76811	CENTRAL JERSEY WASTE	12/08/2021	338.00
76812	CINTAS CORP LOC 062	12/08/2021	262.22
76813	CITY OF NEW BRUNSWICK	12/08/2021	126.39
76814	CITY OF NEW BRUNSWICK	12/08/2021	2,487,500.00
76815	CITY OF NEW BRUNSWICK	12/08/2021	80.00
76816	CITY OF NEW BRUNSWICK	12/08/2021	1,049,800.00
76817	CITY OF NEW BRUNSWICK	12/08/2021	38,767.28
76818	CULTURAL CENTER	12/08/2021	51.66
76819	FRANK D'AGOSTINO	12/08/2021	195.00
76820	PHILIP DAVIS	12/08/2021	335.00
76821	DELTA CONNECTS	12/08/2021	756.00
76822	TYLER DIGIOVANNANGELO	12/08/2021	135.00

The Parking Authority of the City of New Brunswick January 2022 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
76823	ODEILIS DOMINGUEZ	12/08/2021	170.00
76824	DOWNTOWN PRINTING CENTER	12/08/2021	638.80
76825	EASTERN ARMORED SERVICES INC	12/08/2021	1,254.00
76826	J.C. EHRLICH CO., INC.	12/08/2021	138.00
76827	FOXWOOD SERVICE CENTER	12/08/2021	159.42
76828	GRAINGER, INC	12/08/2021	440.81
76829	GSRP PROJECT HOLDINGS I, LLC	12/08/2021	3,952.94
76830	BRITTANY HAGUE	12/08/2021	180.00
76831	HOME NEWS TRIBUNE	12/08/2021	89.18
76832	HOME DEPOT CREDIT SERVICES	12/08/2021	407.83
76833	THE HOME DEPOT PRO	12/08/2021	215.88
76834	HUNTER BUSINESS SYSTEMS	12/08/2021	602.50
76835	INDEPENDANT OVERHEAD DOOR INC.	12/08/2021	475.00
76836	INTERNATIONAL PARKING	12/08/2021	695.00
76837	IPS GROUP INC.	12/08/2021	7,349.05
76838	JERSEY ELEVATOR	12/08/2021	1,172.33
76839	IAN JOHANSSON	12/08/2021	170.00
76840	MICHAEL KARRIS	12/08/2021	195.00
76841	GREGORY KATSIMAGLES	12/08/2021	135.00
76842	PATRICK KELLER	12/08/2021	170.00
76843	HELEN KOLIAS	12/08/2021	148.50
76844	BRIANNA KULICK	12/08/2021	170.00
76845	LORMAN EDUCATION SERVICES	12/08/2021	559.20
76846	RAINONE COUGHLIN MINCHELLO LLC	12/08/2021	4,000.00
76847	SUPERIOR VISION OF NJ INC	12/08/2021	222.63
76848	NETWORKFLEET	12/08/2021	323.00
76849	NJ MOTOR VEHICLE COMMISSION	12/08/2021	105.00
76850	NJ MOTOR VEHICLE COMMISSION	12/08/2021	105.00
76851	NJ MOTOR VEHICLE COMMISSION	12/08/2021	105.00
76852	NJ MOTOR VEHICLE COMMISSION	12/08/2021	105.00
76853	OTIS ELEVATOR COMPANY	12/08/2021	18,421.92
76854	SREEKAR PAPPU	12/08/2021	340.00
76855	PARKMOBILE USA INC	12/08/2021	7,165.05
76856	PHOENIX ADVISORS LLC	12/08/2021	1,550.00
76857	POWER PLACE INC	12/08/2021	1,778.47
76858	PSE&G/WELLNESS ELECTRIC	12/08/2021	6,601.87
76859	PSE&G/WELLNESS GAS	12/08/2021	426.52
76860	PSEG/RT27 & KIRKPATRICK ST	12/08/2021	275.70
76861	PSE&G	12/08/2021	25,522.01
76862	PSE&G	12/08/2021	1,480.16
76863	PSE&G	12/08/2021	369.78
76864	PSE&G/ OLD FRESH GROCERY GAS	12/08/2021	633.66
76865	ERIKA RICHARDSON	12/08/2021	155.00

The Parking Authority of the City of New Brunswick January 2022 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
76866	RUTGERS UNIVERSITY	12/08/2021	3,574.02
76867	AMELIA SALVAGGIO	12/08/2021	155.00
76868	SCHOENBERG SALT CO., INC.	12/08/2021	25.00
76869	PAUL SMOLINIEC	12/08/2021	170.00
76870	STAPLES	12/08/2021	39.99
76871	STAPLES	12/08/2021	374.06
76872	THA CONSULTING INC	12/08/2021	23,250.00
76873	THYSSENKRUPP ELEVATOR CORP	12/08/2021	289.50
76874	TRIANGLE FIDELCO INDUST. CTR	12/08/2021	29,432.43
76875	QUYEN TRUONG	12/08/2021	252.50
76876	ULINE SHIPPING SUPPLIES	12/08/2021	162.38
76877	DANIELA VEGA	12/08/2021	155.00
76878	VERIZON	12/08/2021	1,062.86
76879	VERIZON CABS	12/08/2021	799.57
76880	VERIZON	12/08/2021	632.76
76881	VERIZON CABS	12/08/2021	840.60
76882	VERIZON CABS	12/08/2021	1,681.20
76883	VERIZON	12/08/2021	36.12
76884	RUTGERS THE STATE UNV OF NJ	12/08/2021	660.00
76885	WB MASON CO INC	12/08/2021	850.31
76886	DAVID WOLCOTT	12/08/2021	170.00
76887	WORKS IN STONE, INC	12/08/2021	4,095.00
76888	ZHICHENG YAN	12/08/2021	165.00
76889	THE RESTURANT GUYS RADIO SHOW	12/22/2021	2,500.00
76890	BRIAN IGNATOWITZ	12/22/2021	46.00
76891	SUSAN GALLAGHER	12/22/2021	25.00
76892	ADVANZA TECHNOLOGIES INC	12/22/2021	1,284.00
76893	AFLAC	12/22/2021	570.76
76894	APRUZZESE MCDERMOTT	12/22/2021	1,246.37
76895	DAWINDER BAWA	12/22/2021	340.00
76896	BRUNSWICK UNIFORM SUPPLY CO	12/22/2021	687.10
76897	OPTIMUM	12/22/2021	42.33
76898	CENTRAL JERSEY WASTE	12/22/2021	2,362.55
76899	ALISSA CHERRY	12/22/2021	155.00
76900	CLEAN MAT SERVICES LLC	12/22/2021	347.10
76901	CITY OF NEW BRUNSWICK	12/22/2021	480.28
76902	CITY OF NEW BRUNSWICK- INSPCTN	12/22/2021	752.00
76903	CITY OF NEW BRUNSWICK	12/22/2021	126.39
76904	GIAVANNA CONTE	12/22/2021	270.00
76905	MARJORIE CORNELL	12/22/2021	170.00
76906	KARINA ECHEVARRIA	12/22/2021	247.50
76907	EUGENIO FABIAN	12/22/2021	150.00
76908	AVALON FAUSTINI	12/22/2021	232.50

The Parking Authority of the City of New Brunswick January 2022 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
76909	GEORGE ST HOLDINGS LLC	12/22/2021	1,300.61
76910	KYRILLOS GIRGIS	12/22/2021	247.50
76911	MONAY GREGORY	12/22/2021	232.50
76912	HOME DEPOT CREDIT SERVICES	12/22/2021	249.23
76913	HUB PARKING	12/22/2021	10,372.72
76914	JERSEY ELEVATOR	12/22/2021	79,196.00
76915	RICARDO KHAN	12/22/2021	165.00
76916	CHRISTIAN LEE	12/22/2021	170.00
76917	METLIFE	12/22/2021	1,020.00
76918	MIDDLESEX COUNTY TREASURER	12/22/2021	31.26
76919	MATEO MORRISON	12/22/2021	310.00
76920	MAUREEN NEWMAN	12/22/2021	252.50
76921	NJ MOTOR VEHICLE COMMISSION	12/22/2021	71.50
76922	OTIS ELEVATOR COMPANY	12/22/2021	3,749.50
76923	PARKMOBILE USA INC	12/22/2021	17,941.05
76924	PRIMEPOINT LLC	12/22/2021	823.60
76925	PSE&G/WELLNESS GAS	12/22/2021	346.37
76926	PSE&G	12/22/2021	1,803.53
76927	PSE&G	12/22/2021	1,315.84
76928	PSE&G/ OLD FRESH GROCERY GAS	12/22/2021	266.65
76929	QUADIENT FINANCE USA INC	12/22/2021	500.00
76930	RAPID PUMP & METER SERVICE CO	12/22/2021	10,250.32
76931	RUTGERS STATE OF NJ	12/22/2021	15,938.03
76932	GANESH ARKALGUD SUNDAR	12/22/2021	292.50
76933	SIGNS DIRECT	12/22/2021	1,905.41
76934	SPECTROTEL	12/22/2021	50.81
76935	JAMES KELLY-COURT OFFICER	12/22/2021	240.00
76936	TEAMSTERS LOCAL 4069	12/22/2021	147.00
76937	TIAA BANK	12/22/2021	169.32
76938	US UNIQUE SERVICES LLP	12/22/2021	2,995.00
76939	VERIZON WIRELESS	12/22/2021	1,380.92
76940	VERIZON	12/22/2021	632.76
76941	VERIZON/WELLNESS	12/22/2021	430.79
76942	VERIZON/FAX	12/22/2021	54.26
76943	WB MASON CO INC	12/22/2021	389.63
76944	KALILAH WHITFORD	12/22/2021	270.00
76945	WILENTZ	12/22/2021	7,573.80
76946	PINXYAN YU	12/22/2021	155.00
76947	ALEX ZERNITSKY	12/22/2021	175.00
76948	ARAVIND AITHAL	01/12/2022	11.00
76949	CONCEPCION SALDANA-ACEVEDO	01/12/2022	170.10
76950	COSTELLOS ACE HARDWARE	01/12/2022	128.60
76951	AMERICAN TIRE DISTRIBUTORS	01/12/2022	322.92

The Parking Authority of the City of New Brunswick January 2022 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
76952	BEST CLEANING	01/12/2022	3,940.00
76953	LEONARD BIER	01/12/2022	615.60
76954	BRUNSWICK URGENT CARE PA	01/12/2022	65.00
76955	OPTIMUM	01/12/2022	783.11
76956	OPTIMUM	01/12/2022	42.33
76957	CABLEVISION LIGHTPATH INC	01/12/2022	2,538.37
76958	CENTRAL JERSEY PROPERTY	01/12/2022	2,275.00
76959	CENTRAL JERSEY COMPANY	01/12/2022	777.52
76960	CENTRAL JERSEY WASTE	01/12/2022	338.00
76961	CIRCLE JANITORIAL SUPPLIES	01/12/2022	763.27
76962	CITY OF NEW BRUNSWICK	01/12/2022	21,148.07
76963	CITY OF NEW BRUNSWICK	01/12/2022	96.00
76964	CITY OF NEW BRUNSWICK	01/12/2022	30,086.50
76965	CITY OF NEW BRUNSWICK	01/12/2022	26,859.00
76966	MICHAEL DE TERESA	01/12/2022	21.30
76967	EASTERN ARMORED SERVICES INC	01/12/2022	1,254.00
76968	J.C. EHRLICH CO., INC.	01/12/2022	138.00
76969	GSRP PROJECT HOLDINGS I, LLC	01/12/2022	998.39
76970	HOME DEPOT CREDIT SERVICES	01/12/2022	207.48
76971	HUB PARKING	01/12/2022	4,485.00
76972	HUNTER BUSINESS SYSTEMS	01/12/2022	415.20
76973	IPS GROUP INC.	01/12/2022	6,314.36
76974	HELEN KOLIAS	01/12/2022	148.50
76975	RACHEL LEE	01/12/2022	155.00
76976	BRIJESH MANGROLIA	01/12/2022	170.00
76977	METLIFE SBC	01/12/2022	4,173.49
76978	METLIFE	01/12/2022	960.00
76979	MODERN GROUP LTD	01/12/2022	1,200.00
76980	NETTA ARCHITECHS	01/12/2022	17,700.00
76981	NJ MOTOR VEHICLE COMMISSION	01/12/2022	34.00
76982	PARTS AUTHORITY LLC	01/12/2022	92.40
76983	DARSHAK PATEL	01/12/2022	180.00
76984	PSE&G/WELLNESS ELECTRIC	01/12/2022	9,089.11
76985	PSEG/RT27 & KIRKPATRICK ST	01/12/2022	1,017.81
76986	PSE&G	01/12/2022	31,841.29
76987	PSE&G	01/12/2022	2,482.17
76988	RESPONSE COMPUTER GROUP INC	01/12/2022	60.00
76989	CATHERINE STABE	01/12/2022	155.00
76990	JAMES KELLY-COURT OFFICER	01/12/2022	240.00
76991	TRIANGLE FIDELCO INDUST. CTR	01/12/2022	29,262.82
76992	ULINE SHIPPING SUPPLIES	01/12/2022	299.75
76993	VERIZON WIRELESS	01/12/2022	1,894.45
76994	VERIZON	01/12/2022	1,062.86

The Parking Authority of the City of New Brunswick January 2022 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
76995	VERIZON CABS	01/12/2022	799.57
76996	VERIZON CABS	01/12/2022	1,681.20
76997	VERIZON	01/12/2022	36.12
76998	VERIZON/WELLNESS	01/12/2022	424.26
76999	VIC GERARD GOLF CARS	01/12/2022	631.86
77000	WB MASON CO INC	01/12/2022	6.65
77001	WILENTZ	01/12/2022	545.30
			<hr/> <hr/> <u>4,615,544.55</u>

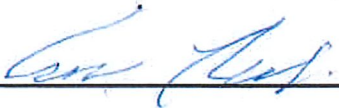
The Parking Authority of the City of New Brunswick January 2022 Resolution of Operating Expenditures

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 March 12, 2022.

Payroll Estimate	01/19/2021	75,000.00
Payroll Estimate	02/02/2021	75,000.00
Payroll Estimate	02/16/2021	75,000.00
Payroll Estimate	03/02/2021	75,000.00
Payroll Estimate	03/16/2021	75,000.00
Pension Estimate - January	02/07/2022	16,000.00
Health Estimate - February	02/15/2022	67,000.00
Pension Estimate - February	03/07/2022	16,000.00
Health Estimate - March	03/15/2022	67,000.00
2020 - PILOT Installment Advance		(1,049,800.00)
2021 - PILOT		(2,487,500.00)
Prior Month Estimate		(557,000.00)
Total Disbursements		4,615,544.55
 Total Resolution Amount		1,062,244.55











2022 (2022-2023) 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

NEW BRUNSWICK PARKING AUTHORITY

FISCAL YEAR: FROM: 01/01/2022 TO: 12/31/2022

WHEREAS, the Annual Budget and Capital Budget/Program for the City of New Brunswick Parking Authority for the fiscal year beginning January 1, 2022 and ending, December 31, 2022 has been presented for adoption before the governing body of the City of New Brunswick Parking Authority at its open public meeting of 12th of January 2022; 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 \$30,458,090, Total Appropriations, including any Accumulated Deficit, if any, of \$30,445,293 and Total Unrestricted Net Position utilized of \$0.00; and

WHEREAS, the Capital Budget as presented for adoption reflects Total Capital Appropriations of \$300,000. and Total Unrestricted Net Position planned to be utilized of \$0.00; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of City of New Brunswick Parking Authority, at an open public meeting held on 12th of January 2022 that the Annual Budget and Capital Budget/Program of the City of New Brunswick Parking Authority for the fiscal year beginning, January 1, 2022 and ending, December 31, 2022 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)

01/12/2022
(Date)

Governing Body Member:	Recorded Vote			
	Aye	Nay	Abstain	Absent
	5	0	0	0

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

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

**NEW BRUNSWICK PARKING AUTHORITY
RESOLUTION FOR
WELLNESS PLAZA OFFICE SPACE
ARCHITECTURAL DESIGN SERVICES
PURSUANT TO A NON-FAIR AND OPEN PROCESS**

Whereas, it is deemed necessary and in the best interest of the Commissioners of the New Brunswick Parking Authority, in the County of Middlesex, State of New Jersey, to engage an architectural design services firm for Wellness Plaza office space pursuant to the “Non-Fair and Open” professional services procurement process; and

Whereas, the Commissioners of the New Brunswick Parking Authority desire to engage Netta Architects, 1084 Route 22 West, Mountainside, NJ 07092, for architectural design services for Wellness Plaza office space; and

Whereas, the Commissioners of the New Brunswick Parking Authority recommend the selection of Netta Architects for the completion of the desired services; and

Whereas, the architectural design services for Wellness Plaza office space provided by the firm of Netta Architects are professional services within the definition contained in NJSA 40:11-2(6).

Now, Therefore, Be It Resolved that the New Brunswick Parking Authority hereby selects the firm of Netta Architects to provide architectural design and related oversight services for Wellness Plaza office space, until the completion of the assigned project; and

Be It Further Resolved that this selection is contingent upon the New Brunswick Parking Authority having sufficient funds and its Chief Financial Officer certifying that there are sufficient funds for said professional services.


VOTING RECORD

Dated: January 12, 2022

COMMISSIONERS	<u>5</u> /YES	<u>0</u> /NO	<u>0</u> /ABSTAIN	<u>0</u> /ABSENT
Kevin McTernan	✓			
Anthony Caputo	✓			
Edwin Keefe	✓			
Louis Garlatti, Jr.	✓			
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.

Dated: January 12, 2022


 Edwin Keefe, Secretary NBPA