



**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