

**Agenda**  
**New Brunswick Parking Authority**  
**January 29, 2025**

- A. Call to Order
- B. Read Public Notice
- C. Minutes from December 2024 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 2025
  - 2. Resolution To Join Mid Jersey Joint Insurance Fund
  - 3. Resolution Appointing An Insurance Fund Commissioner
  - 4. Resolution Appointing A Safety Delegate and An Alternate
  - 5. Resolution Designating A Risk Management Consultant
- I. Old Business
- J. New Business
- K. Closed Session
  - 1. Legal
  - 2. Personnel
- L. Open Session
- M. Adjourn