

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

**Board Meeting Minutes
January 29, 2025**

A regular meeting of the New Brunswick Parking Authority was held on January 29, 2025, 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 5:09 p.m.

Chairman Kevin McTernan read the public statement as required by P. L. 1975.

Commissioners in Attendance:	Kevin McTernan	Chairman
	Maria Soto	Treasurer
	John Zimmerman	Commissioner
	Gus Sleiman	Commissioner
	Andrea Eato-White	Secretary

Legal in Attendance:	Aaron Rainone	General Counsel
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NBPA Personnel in Attendance:	Mitchell Karon	Executive Director
	Bright Rajaratnam	Chief Financial Officer
	Alexandra Perez	Human Resources Manager

Not in Attendance:

Minutes

On motion of Ms. Soto, seconded by Mr. Sleiman, the board approved the minutes from the December 2024 regular board meeting. Vote: 5 - yes, 0 - no, 0 – abstain, 0- absent.

Executive Director's Report

Mr. Karon reported update on the 2025 Restoration, stating that due to a technical error, the bid opening for the 2025 restoration work has been postponed to February 5th, from the originally scheduled date of January 16th.

Mr. Karon reported insurance coverage, noting that as per the resolution to be passed that evening, the Authority will be switching its insurance coverage to Mid Jersey JIF, effective January 1 of this year. This change was necessary due to the dissolution of the Middlesex County JIF. Any new claims will be processed through Mid Jersey JIF, while outstanding claims prior to January 1 will continue to be handled by the Middlesex County JIF.

Mr. Karon reported on the Church Street Garage, explaining that the Authority will be replacing the PARCS equipment at this facility, with the next installation being TIBA equipment. He noted that the Wellness Garage was the first facility to switch to TIBA, and the transition has been successful, with the equipment running smoothly. He emphasized that the Authority's goal is to gradually replace its aging revenue control equipment over the next few years.

Mr. Karon reported on the snow parking event from Sunday, January 19, 2025, at 10:00 AM to Monday, January 20, 2025, at 8:00 AM. He shared the number of snow parkers in each facility: 13 at Morris St. Deck, 3 at New St. Deck, 6 at Plum St. Deck, and 3 at Wellness Deck, totaling 25 snow parkers altogether.

Finance

No finance to report.

Legal

No legal to report.

Public Comment

A member of the public inquired about the meeting schedule for the year and how many meetings would be held. Mr. Karon stated that there will be 6 meetings for the year.

A member of the public inquired about remote meetings as a suggestion to make it easier for the public to attend. They also mentioned that it might be a good idea to include public comments during reorganization meetings, something to keep in mind for the future.

A member of the public inquired about the enforcement officers, asking if the 9 officers we currently have is the most we've ever had at the Parking Authority. Mr. Karon stated, yes, we now enforce the meters until 10 PM and enforce on Sundays.

A member of the public inquired about the Joint Insurance Funds (JIF), expressing concerns about their stability. The member wanted to know how the Parking Authority settled on the new JIF, why they decided to join it, and what other options were considered. Mr. McTernan stated that he is more than happy to have Mr. Karon get back with the details the member is asking for to answer his questions.

A member of the public asked if it is true that a discrimination lawsuit was filed against the New Brunswick Parking Authority last year. Mr. Karon stated that he will get back to the member with an answer to that question as well.

A member of the public inquired about updates on the supermarket space, and Mr. Karon stated that they are still negotiating.

A member of the public inquired about the total debt of the Parking Authority. Mr. Rajaratnam stated that the total debt is currently the same amount.

A member of the public inquired about the downtown changes that have been made to accommodate delivery drivers and the drop-off/loading zones. Mr. Karon stated that the changes have made a difference.

A member of the public stated that the City Council approved increasing the Authority's cut of each fine or ticket from \$4 to \$6. The member noted how significant this change is and asked how much more revenue the Authority might receive from this. Mr. Karon stated that it will increase by 50%, and he will get back with more detailed information on that.

Resolutions

On the motion of Ms. Soto, second by Mr. Zimmerman, the board approved the payment resolution for January 2025. Vote: 5 - yes, 0 - no, 0 - abstain, 0 - absent.

The board approved the resolution to join mid Jersey Joint Insurance Fund. Vote: 5 - yes, 0 - no, 0 - abstain, 0 - absent.

The board approved the resolution to appoint an Insurance Fund Commissioner. Vote: 5 - yes, 0 - no, 0 - abstain, 0 - absent.

The board approved the resolution to appoint a Safety Delegate and an Alternate. Vote: 5 - yes, 0 - no, 0 - abstain, 0 - absent.

The board approved the resolution to designate a Risk Management Consultant. Vote: 5 - yes, 0 - no, 0 - abstain, 0 - absent.

Old Business

No old business

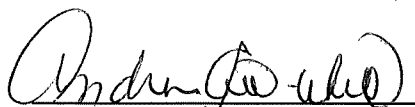
New Business

No new business.

Adjournment

On motion of Ms. Eato-White, second by Mr. Sleiman, the board adjourned at 5:22 p.m.

Vote: 5 - yes, 0 - no, 0 - abstain, 0- absent.

A handwritten signature in black ink, appearing to read "Andrea Eato-White", written over a horizontal line.

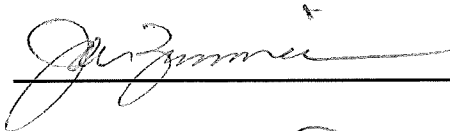
Andrea Eato-White
Secretary

The Parking Authority of the City of New Brunswick

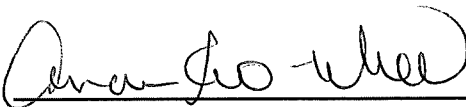
January 2024 Resolution of Operating Expenditures

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 26th, 2025.

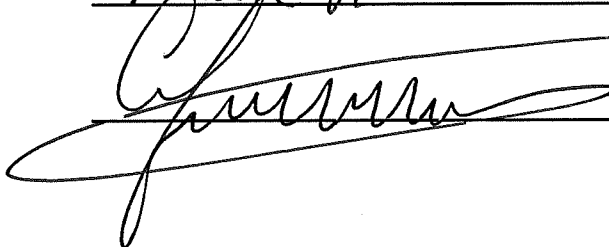
Payroll Estimate	02/12/2025	110,000.00
Payroll Estimate	02/26/2025	110,000.00
Payroll Estimate	03/12/2025	110,000.00
Payroll Estimate	03/26/2025	110,000.00
Pension Estimate - January 2025	02/07/2025	23,000.00
Health Estimate - February 2025	02/14/2025	126,000.00
Pension Estimate - February 2025	03/07/2025	23,000.00
Health Estimate - March 2025	02/14/2025	126,000.00
Prior Month Estimate		(444,000.00)
Total Disbursements		1,416,400.79
Total Resolution Amount		<u>1,710,400.79</u>











The Parking Authority of the City of New Brunswick

January 2024 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	PAYROLL 01 03 2025	12/30/2024	121,993.77
WIRE	FSA 01 03 2025	12/30/2024	150.76
WIRE	PENSION DECEMBER	01/02/2025	26,259.90
WIRE	HEALTH - JANUARY	01/15/2025	102,708.80
WIRE	HEALTH - JANUARY	01/15/2025	14,217.67
WIRE	FSA 01 17 25	01/16/2025	207.68
WIRE	PAYROLL 01 17 25	01/16/2025	117,264.41
WIRE	FSA 01 17 25	01/29/2025	207.68
WIRE	PAYROLL 01 17 25	01/29/2025	133,738.43
81963	ROBERT MERRICK	01/08/2025	14.30
81964	WILLIAM GUDE	01/08/2025	3.00
81965	SHERRI PLUMMER	01/08/2025	8.00
81966	KELLY XIONG	01/08/2025	190.00
81967	MIER CHEN	01/08/2025	190.00
81968	CONCEPCION SALDANA-ACEVEDO	01/08/2025	195.30
81969	ADVANZA TECHNOLOGIES INC	01/08/2025	1,724.50
81970	AFLAC	01/08/2025	647.20
81971	ALLIED FIRE & SAFETY	01/08/2025	310.00
81972	ALLIED UNIVERSAL	01/08/2025	15,356.14
81973	AMAZON CAPITAL SERVICES	01/08/2025	279.98
81974	ASSA ABLOY ENTRANCE	01/08/2025	682.50
81975	LEONARD BIER	01/08/2025	669.50
81976	OPTIMUM	01/08/2025	813.95
81977	OPTIMUM	01/08/2025	80.97
81978	CAMPBELL SUPPLY COMPANY	01/08/2025	442.54
81979	CAR CARE COLLISION LLC	01/08/2025	120.00
81980	CENTRAL JERSEY PROPERTY	01/08/2025	21,075.00
81981	CINTAS FIRST AID & SAFETY	01/08/2025	1,249.11
81982	CIRCLE JANITORIAL SUPPLIES	01/08/2025	2,152.16
81983	CITY OF NEW BRUNSWICK	01/08/2025	408.70
81984	CITY OF NEW BRUNSWICK	01/08/2025	14,406.00
81985	CITY OF NEW BRUNSWICK	01/08/2025	64.00
81986	CITY OF NEW BRUNSWICK	01/08/2025	87,483.33
81987	CITY OF NEW BRUNSWICK	01/08/2025	437.54
81988	CITY OF NEW BRUNSWICK	01/08/2025	33,413.00
0081990*	CULTURAL CENTER	01/08/2025	13,200.00
81991	HARRY DELGADO	01/08/2025	1,580.50
81992	EASTERN ARMORED SERVICES INC	01/08/2025	6,169.00
81993	J.C. EHRLICH CO., INC.	01/08/2025	177.07
81994	ENFORM HR	01/08/2025	2,535.00
81995	FAST FIRE & SECURITY TECH	01/08/2025	652.00
81996	JOHN WALLING-COURT OFFICER	01/08/2025	134.80
81997	NEW JERSEY FAMILY SUPPORT	01/08/2025	188.00

The Parking Authority of the City of New Brunswick

January 2024 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
81998	NEW JERSEY FAMILY SUPPORT	01/08/2025	268.00
81999	JOHN WALLING, COURT OFFICER	01/08/2025	102.40
82000	NEW JERSEY FAMILY SUPPORT	01/08/2025	-
82001	NEW JERSEY FAMILY SUPPORT	01/08/2025	46.15
82002	GSRP PROJECT HOLDINGS I, LLC	01/08/2025	641.67
82003	HIRERIGHT LLC	01/08/2025	61.15
82004	HUB PARKING	01/08/2025	12,578.56
82005	MARCO	01/08/2025	236.79
82006	INTERSTATE WASTE SERVICES	01/08/2025	3,157.00
82007	JERSEY ELEVATOR	01/08/2025	7,826.25
82008	MITCHELL KARON	01/08/2025	17.05
82009	KF MECHANICAL HEATING & AIR CO	01/08/2025	10,985.37
82011	LADY LOCKSMITHING LLC.	01/08/2025	740.00
82012	MAUL POWER GROUP	01/08/2025	1,595.40
82013	METLIFE SBC	01/08/2025	2,012.13
82014	METLIFE	01/08/2025	360.00
82015	RAINONE COUGHLIN MINCHELLO LLC	01/08/2025	5,050.00
82016	SUPERIOR VISION OF NJ INC	01/08/2025	236.04
82017	NJ MOTOR VEHICLE COMMISSION	01/08/2025	105.00
82018	NJ MOTOR VEHICLE COMMISSION	01/08/2025	105.00
82019	NJ MOTOR VEHICLE COMMISSION	01/08/2025	71.50
82020	NJ MOTOR VEHICLE COMMISSION	01/08/2025	71.50
82021	MILLIONCLIX	01/08/2025	6,695.00
82022	PARTS AUTHORITY LLC	01/08/2025	94.80
82023	PSE&G/WELLNESS ELECTRIC	01/08/2025	8,698.28
82024	PSE&G/WELLNESS GAS	01/08/2025	132.09
82025	PSE&G	01/08/2025	3,213.82
82026	PSE&G	01/08/2025	136.33
82027	PSE&G/ OLD FRESH GROCERY GAS	01/08/2025	246.90
82028	ROBERT HALF	01/08/2025	2,896.70
82029	ROBERT GRIGSS PLUMBING & HEAT	01/08/2025	1,903.38
82030	RUTGERS UNIVERSITY	01/08/2025	3,282.08
82031	ELLEN SIEGEL	01/08/2025	195.30
82032	SIGNAL ELECTRIC CORP	01/08/2025	2,310.96
82033	SMART STITCH LLC	01/08/2025	1,038.00
82034	STAPLES	01/08/2025	30.50
82035	SUNBELT RENTALS INC	01/08/2025	3,836.10
82036	JAMES KELLY-COURT OFFICER	01/08/2025	120.00
82037	T2 SYSTEMS INC	01/08/2025	8,516.86
82038	TEAMSTERS LOCAL 469	01/08/2025	375.00
82039	THA CONSULTING INC	01/08/2025	10,000.00
82040	THYSSENKRUPP ELEVATOR CORP	01/08/2025	3,274.00
82041	TRIANGLE FIDELCO INDUST. CTR	01/08/2025	33,579.62

The Parking Authority of the City of New Brunswick

January 2024 Resolution of Operating Expenditures

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CHECKS	VENDOR NAME	DATE	AMOUNT
82042	UGI ENERGY SERVICES LLC	01/08/2025	107.91
82043	VARGA AUTO REPAIR	01/08/2025	2,483.91
82044	VERIZON	01/08/2025	621.80
82045	VERIZON CABS	01/08/2025	2,648.72
82046	VERIZON CABS	01/08/2025	2,777.94
82047	VERIZON CABS	01/08/2025	5,555.89
82048	WB MASON CO INC	01/08/2025	11.12
82049	ZEPHIRE	01/08/2025	925.00
82050	CARLTON BOB	01/09/2025	120.00
82051	RONALD WEISS	01/09/2025	355.00
82052	BRUCE KANTER	01/29/2025	4.00
82053	AMINTA ACEVEDO	01/29/2025	50.00
82054	MARISOL ROSADO	01/29/2025	11.00
82055	JERRY SHILLING	01/29/2025	9.00
82056	AFLAC	01/29/2025	831.66
82057	ALLIED FIRE & SAFETY	01/29/2025	1,920.00
82058	AMAZON CAPITAL SERVICES	01/29/2025	199.99
82059	BEST PRODUCTS SALES	01/29/2025	492.00
82060	BEST CLEANING	01/29/2025	5,116.62
82061	FELICIA BETTS	01/29/2025	170.00
82062	SUSAN BOWERS-JOHNSON	01/29/2025	175.00
82063	BROOKLYN COMPUTER SYSTEM. INC	01/29/2025	129.95
82064	BRUNSWICK SIGN & EXHIBIT CORP.	01/29/2025	2,622.00
82065	BUTTS TICKET COMPANY	01/29/2025	2,575.00
82066	OPTIMUM	01/29/2025	814.30
82067	CABLEVISION LIGHTPATH INC	01/29/2025	3,371.36
82068	CAR CARE COLLISION LLC	01/29/2025	3,562.61
82069	CASH: CHANGE FUND/PETTY CASH	01/29/2025	54.00
82070	CENTRAL JERSEY PROPERTY	01/29/2025	27,425.00
82071	CHERRY VALLEY TRACTOR SALES	01/29/2025	526.18
82072	RAVI CHELLURI	01/29/2025	170.00
82073	CIRCLE JANITORIAL SUPPLIES	01/29/2025	2,175.79
82074	CLEAN MAT SERVICES LLC	01/29/2025	518.60
82075	CITY OF NEW BRUNSWICK	01/29/2025	11,681.52
82076	CITY OF NEW BRUNSWICK	01/29/2025	54,829.21
82077	CITY OF NEW BRUNSWICK (WATER)	01/29/2025	267.19
82078	DOWNTOWN PRINTING CENTER	01/29/2025	2,425.90
82079	J.C. EHRLICH CO., INC.	01/29/2025	89.82
82080	FRANK'S TRUCK CENTER, INC	01/29/2025	49,585.12
82081	GANNETT NJ NEWSPAPERS	01/29/2025	180.76
82082	JOHN WALLING-COURT OFFICER	01/29/2025	269.60
82083	NEW JERSEY FAMILY SUPPORT	01/29/2025	376.00
82084	NEW JERSEY FAMILY SUPPORT	01/29/2025	536.00

The Parking Authority of the City of New Brunswick

January 2024 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
82085	JOHN WALLING, COURT OFFICER	01/29/2025	44.23
82086	NEW JERSEY FAMILY SUPPORT	01/29/2025	96.00
82087	NEW JERSEY FAMILY SUPPORT	01/29/2025	92.30
82088	GEORGE ST HOLDINGS LLC	01/29/2025	2,237.15
82089	GSRP PROJECT HOLDINGS I, LLC	01/29/2025	8,590.09
82090	HOME DEPOT CREDIT SERVICES	01/29/2025	446.70
82091	THE HOME DEPOT PRO	01/29/2025	369.00
82092	HUB PARKING	01/29/2025	13,207.49
82093	MARCO	01/29/2025	26.10
82094	INTERSTATE WASTE SERVICES	01/29/2025	2,065.00
82095	IPS GROUP INC.	01/29/2025	7,960.99
82096	JERSEY ELEVATOR	01/29/2025	2,103.75
82097	MITCHELL KARON	01/29/2025	17.05
82098	HELEN KOLIAS	01/29/2025	185.00
82099	METLIFE SBC	01/29/2025	4,068.03
82100	METLIFE	01/29/2025	720.00
82101	MIDDLESEX COUNTY TREASURER	01/29/2025	2,020.97
82102	MIDDLESEX CNTY MUNICIPAL	01/29/2025	114,223.85
82103	MRI SERVICES	01/29/2025	4,978.50
82104	SUPERIOR VISION OF NJ INC	01/29/2025	284.49
82105	NJ MOTOR VEHICLE COMMISSION	01/29/2025	34.00
82106	NJ MOTOR VEHICLE COMMISSION	01/29/2025	116.50
82107	OTIS ELEVATOR COMPANY	01/29/2025	10,602.96
82108	PARKMOBILE USA INC	01/29/2025	15,504.10
82109	PARTS AUTHORITY LLC	01/29/2025	38.72
82110	PENNJERSY ENVIRONMENTAL CONSUL	01/29/2025	3,250.00
82111	PRECISION TECHNOLOGY SOLUTIONS	01/29/2025	3,247.40
82112	PRIMEPOINT LLC	01/29/2025	1,136.50
82113	PSE&G/WELLNESS GAS	01/29/2025	357.01
82114	PSE&G	01/29/2025	44,591.72
82115	PSE&G	01/29/2025	3,007.05
82116	PSE&G	01/29/2025	35.18
82117	PSE&G/ OLD FRESH GROCERY GAS	01/29/2025	244.18
82118	QUADIENT FINANCE USA INC	01/29/2025	1,000.00
82119	QUADIENT FINANCE USA INC	01/29/2025	538.38
82120	REDI PACKAGING, INC	01/29/2025	772.36
82121	ROBERT HALF	01/29/2025	3,125.20
82122	ROBERT GRIGSS PLUMBING & HEAT	01/29/2025	758.20
82123	RUTGERS STATE OF NJ	01/29/2025	7,347.33
82124	SLALOM INC.	01/29/2025	340.00
82125	SPECTROTEL	01/29/2025	62.99
82126	SUNBELT RENTALS INC	01/29/2025	3,450.00
82127	JAMES KELLY-COURT OFFICER	01/29/2025	240.00

**The Parking Authority of the City of New Brunswick
January 2024 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
82128	TAPCO	01/29/2025	90,937.20
82129	THA CONSULTING INC	01/29/2025	7,200.00
82130	VARGA AUTO REPAIR	01/29/2025	1,181.10
82131	VERIZON WIRELESS	01/29/2025	2,500.00
82132	VERIZON/WELLNESS	01/29/2025	620.80
82133	VERIZON/FAX	01/29/2025	76.23
82134	WB MASON CO INC	01/29/2025	6.65
82135	ZEPHIRE	01/29/2025	925.00
			<hr/>
			1,416,400.79
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MID JERSEY MUNICIPAL JOINT INSURANCE FUND

RESOLUTION TO JOIN

WHEREAS, a number of local units have joined together to form the Mid Jersey Municipal Joint Insurance fund ("Fund") as permitted by N.J.S.A. 40A:10-36; and

WHEREAS, the statutes governing the creation and operation of a Joint Insurance Fund contain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a Fund; and

WHEREAS, The New Brunswick Parking Authority has determined that membership in the Fund is in the best interest of the local unit; and

WHEREAS, the local unit agrees to be a member of the Fund for a period of three (3) years, effective January 1, 2025, said membership to terminate on January 1, 2028, at 12:01 a.m. standard time; and

WHEREAS, the local unit has never defaulted on claims is self-insured and has not beencanceled for nonpayment of insurance premiums for two (2) years prior to this Resolution; and

NOW , THEREFORE , BE IT RESOLVED by the New Brunswick Parking Authority, in the County of Middlesex and State of New Jersey, as follows:

1. The local unit hereby agrees to become a member in the Mid Jersey Municipal Joint Insurance Fund for a period commencing January 1, 2025 and terminating on January 1, 2027, 12:01 a.m., for the purpose of establishing the following types of coverage:

- A. Workers' Compensation
- B. Crime and fidelity including excess public official's statutory bond;
- C. Liability - auto, general and employee benefits;
- D. Non-owned aircraft liability;

E. Police professional liability;

F. Property damage including automobile physical damage and boiler and machinery;

After the expiration of the initial period, participation may be canceled or extended in accordance with the Bylaws of the Fund.

2. For the purposes of contribution of sums into the Fund to be designated for administrative costs and claims, the New Brunswick Parking Authority hereby agrees to obtain the types of coverage from the Fund as are set forth in Section 1 of this Resolution and the Indemnity and Trust Agreement to be signed by the participants.

3. The Bylaws of the Mid Jersey Municipal Joint Insurance Fund, attached hereto, are hereby adopted and approved.

4. The Executive Director is hereby authorized and directed to execute a written agreement signifying application for membership in the Fund and to execute such other agreements, including but not limited to the Indemnity and Trust Agreement in order to implement membership by this local government agency in the Fund according to its terms.

BY:  _____

Authorized Signature

TITLE: Executive Director

DATE: _____

ATTEST: _____

ATTEST: _____

MID JERSEY MUNICIPAL JOINT INSURANCE FUND

**NEW BRUNSWICK PARKING AUTHORITY
RESOLUTION TO JOIN MID JERSEY JOINT INSURANCE FUND**

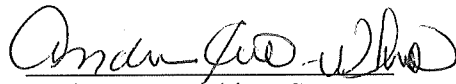
VOTING RECORD

Dated: January 29, 2025

COMMISSIONERS	<u>/YES</u>	<u>/NO</u>	<u>/ABSTAIN</u>	<u>/ABSENT</u>
Kevin McTernan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gus Sleiman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Zimmerman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Maria Soto	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Andrea Eato-White	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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.

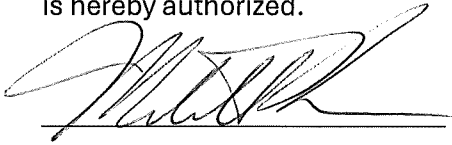
Dated: January 29, 2025


Andrea Eato-White., Secretary

RESOLUTION

A RESOLUTION APPOINTING AN INSURANCE FUND COMMISSIONER TO SERVE ON
THE MID JERSEY MUNICIPAL JOINT INSURANCE FUND

BE IT RESOLVED, on this 29 day of January 2025, by the Board of Commissioners
of the New Brunswick Parking Authority, County of Middlesex, State of New
Jersey, that the appointment of Harry Delgado as Fund Commissioner for
New Brunswick Parking Authority to serve on the Mid Jersey Municipal Joint Insurance Fund be and
is hereby authorized.



(Signature)

Date Adopted: 1/29/25

RESOLUTION

**A RESOLUTION APPOINTING A SAFETY DELEGATE AND
AN ALTERNATE SAFETY DELEGATE TO THE
MID JERSEY MUNICIPAL JOINT INSURANCE FUND**

BE IT RESOLVED, on this 29 day of January 2025, by the Board of Commissioners of the New Brunswick Parking Authority , County of Middlesex, State of New Jersey, that the appointment of Wilfrido Amengual as Safety Delegate and Michael DeTeresa as Alternate Safety Delegate for the New Brunswick Parking Authority to the Mid Jersey Municipal Joint Insurance Fund be and is hereby authorized.

A handwritten signature in black ink, appearing to be "Michael DeTeresa", written over a horizontal line.

(Signature)

Date Adopted: 1/29/25

**NEW BRUNSWICK PARKING AUTHORITY
RESOLUTION APPOINTING A SAFETY DELEGATE AND
AN ALTERNATE SAFETY DELEGATE TO THE
MID JERSEY MUNICIPAL JOINT INSURANCE FUND**


VOTING RECORD

Dated: January 29, 2025

COMMISSIONERS	<u>/YES</u>	<u>/NO</u>	<u>/ABSTAIN</u>	<u>/ABSENT</u>
Kevin McTernan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gus Sleiman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Zimmerman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Maria Soto	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Andrea Eato-White	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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 29, 2025


Andrea Eato-White., Secretary

RESOLUTION

RISK MANAGEMENT CONSULTANT

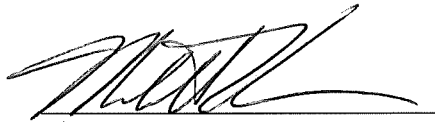
WHEREAS, the New Brunswick Parking Authority has resolved to join the Mid Jersey Municipal Joint Insurance Fund ("MidJIF") following a detailed analysis; and

WHEREAS, the Bylaws of MidJIF allow for an entity to designate a Risk Management Consultant to perform various professional services as detailed in the Bylaws and Risk Management Plan; and

WHEREAS, the Bylaws indicate that MidJIF shall pay each Risk Management Consultant a fee to be established annually by the Executive Committee;

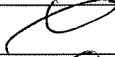
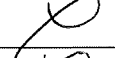
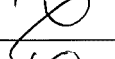
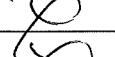
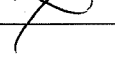
NOW THEREFORE, BE IT RESOLVED that the New Brunswick Parking Authority does hereby appoint IMAC Insurance Agency as its Risk Management Consultant in accordance with the Fund's Bylaws.

1/29/25
Date


Signature


**NEW BRUNSWICK PARKING AUTHORITY
RESOLUTION
RISK MANAGEMENT CONSULTANT**

VOTING RECORD

<u>COMMISSIONERS</u>	<u>/YES</u>	<u>/NO</u>	<u>/ABSTAIN</u>	<u>/ABSENT</u>
Kevin McTernan				
John Zimmerman				
Maria Soto				
Gus Sleiman				
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 29, 2025


Andrea Eato-White, Secretary