

Agenda
New Brunswick Parking Authority
Special Board Meeting
June 9, 2026

- A. Call to Order
- B. Read Public Notice
- C. Public Comment
- D. Board Discussion
- E. Resolutions
 - 1. Resolution authorizing the conveyance of property located at the old Ferren site to the City of New Brunswick.
- F. Adjourn

**Board Special Meeting Minutes
June 9, 2026**

A special meeting of the New Brunswick Parking Authority was held on June 9, 2026, 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 10:00 am.

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

Legal in Attendance:

Aaron Rainone	General Counsel (via phone)
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NBPA Personnel in Attendance:

Mitchell Karon	Executive Director
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Not in Attendance:

Andrea Eato- White	Secretary
James Tricarico	Chief Financial Officer
Alexandra Perez	Human Resources Manager

Public Comment

None

Resolutions

On motion by Ms. Soto, seconded by Mr. Zimmerman, the board approved resolution authorizing the conveyance of property located at the old Ferren site to the City of New Brunswick Vote: 4 - yes, 0 - no, 0 - abstain, 1- absent.

Adjournment

On motion of Mr. Zimmerman, seconded by Ms. Soto, the board adjourned at 10:10 a.m.
Vote: 4 - yes, 0 - no, 0 - abstain, 1- absent.


John Zimmerman, Secretary Designee, NBPA

RESOLUTION

WHEREAS, the New Brunswick Parking Authority is the owner of property in New Brunswick upon which the Ferren Parking Mall was constructed; and

WHEREAS, the Authority caused the Mall to be demolished and has sold the bulk of the land upon which the Mall was located for redevelopment projects; and

WHEREAS, the expansion of Spring Street and the subdivision of the Mall Property caused a small parcel (Block 17.01, Lot 1.06) consisting of 2,760 square feet ("Property") to be stranded and of no use to the Authority; and

WHEREAS, the City has requested that the Property be conveyed to the City and the Parking Authority Commissioners agree to the conveyance.

NOW, THEREFORE, BE IT RESOLVED by the New Brunswick Parking Authority Commissioners as follows:

1. Block 17.01, Lot 1.06; a parcel consisting of 2,760± square feet) is of no use to the Authority and the Authority agrees to transfer the Property to the City of New Brunswick.
2. The Deed and Affidavit of Title are approved in substantially the form annexed hereto and the Executive Director is authorized to execute the Deed and Affidavit of Title.

VOTING RECORD

COMMISSIONERS	<u>/YES</u>	<u>/NO</u>	<u>/ABSTAIN</u>	<u>/ABSENT</u>
Kevin McTernan	✓			
Gus Sleiman	✓			
John Zimmerman	✓			
Maria Soto	✓			
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.



John Zimmerman, Secretary Designee

Dated: May 27, 2026