

**Agenda**  
**New Brunswick Parking Authority**  
**March 27, 2019**

- A. Call to Order
- B. Read Public Notice
- C. Minutes from February 2019 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 March 2019
  - 2. Resolution Authorizing the Submission of Local Finance Board Application to Rollover Project Note
  - 3. Resolution Authorizing Auction of Surplus Vehicle
- I. Old Business
- J. New Business
- K. Closed Session
  - 1. Legal
  - 2. Personnel
- L. Open Session
- M. Adjourn

**Minutes of a Regular Board Meeting  
March 27, 2019**

A Regular Meeting of the New Brunswick Parking Authority was held on March 27, 2019 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 5:00 p.m.

Mr. McTernan read the Public Statement as required by P.L. 1975.

<b>Commissioners in Attendance:</b>	Kevin McTernan Tony Caputo Edwin Keefe Louis Garlatti, Jr. Andrea Eato-White	Chairman 1 <sup>st</sup> Vice Chairman Secretary Treasurer Commissioner
<b>Legal in Attendance:</b>	David L. Minchello	General Counsel
<b>NBPA Personnel in Attendance:</b>	Mitchell Karon Stephanie Hart Howard Izes	Executive Director Human Resources Manager Management Consultant
<b>Not in Attendance:</b>	Bright Rajaratman	Chief Financial Officer

**Minutes**

On motion of Mr. Garlatti, seconded by Mr. Keefe, the Board approved the minutes of the February 2019 Regular Board Meeting. Vote: 4-yes, 0-no, 1-abstain (Eato-White), 0-absent.

**Executive Director's Report**

Mr. Karon reports that construction of the Performing Arts Garage is moving along.

NBPA is starting to look at the 2019 Restoration schedule for the parking garages. NBPA is putting out the bid documents at the end of April and is looking at about \$300,000.00 of work this year.

NBPA is working with the State Theatre to connect the NBPA reservation system to the State Theatre website.

**Finance**

Mr. Karon reports that the 2018 Audit has been completed. NBPA is waiting for the pension liability number from the State before it can be finalized. The exit interview will be next month.

**Legal**

No Legal to Report.

## **Public Comment**

A member of the Public asks if there is an update on the supermarket space. The Board states that there is no update.

A member of the public asks for an update on Redd's Biergarten and Superfresh. The Board states that Redd's is moving along towards opening but there is no set opening date yet.

A member of the public asks for a follow-up on the suicide prevention at the NBPA garages. The Board advises that actions are taken routinely to protect individuals in the parking garage.

## **Board Discussion**

No Board Discussion.

## **Resolutions**

On motion of Mr. Caputo, seconded by Mr. Garlatti, the Board approved the Payment Resolution for March 2019. Vote: 5 - yes, 0- no, 0- abstain, 0 - absent.

On motion of Mr. Keefe, seconded by Mrs. Eato-White, the Board approved the Resolution Authorizing the Submission of Local Finance Board Application to Rollover Project Note. Vote: 5 - yes, 0- no, 0- abstain, 0- absent.

On motion of Mr. Keefe, seconded by Mr. Garlatti, the Board approved the Resolution Authorizing Auction of Surplus Vehicle. Vote: 5 - yes, 0- no, 0- abstain, 0 - absent.

## **Old Business**

No Old Business

## **New Business**

No New Business

## **Closed Session**

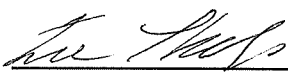
On motion of Mr. Garlatti, seconded by Mr. Keefe, the Board retired to closed session at 5:08pm to discuss legal. Vote: 5 - yes, 0- no, 0- abstain, 0- absent.

## **Open Session**

On motion of Mr. Caputo, seconded by Mr. Garlatti, the Board returned to open session at 5:23pm. Vote: 5 - yes, 0- no, 0- abstain, 0- absent.

## **Adjourn**

On motion of Mr. Caputo, seconded by Mr. Garlatti, the Board adjourned at 5:23pm. Vote: 5 - yes, 0- no, 0- abstain, 0- absent.

  
\_\_\_\_\_  
Edwin Keefe  
Secretary

The Parking Authority of the City of New Brunswick  
 February 2019 Resolution of Operating Expenditures  
 March

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	PENSION	03/07/2019	21,000.00
WIRE	HEALTH BENEFITS	03/07/2019	81,198.87
WIRE	HEALTH BENEFITS - RETIREES	03/07/2019	3,182.07
WIRE	PAYROLL ACCOUNT	03/06/2019	118,230.88
WIRE	PAYROLL ACCOUNT	03/20/2019	115,949.22
0071440	LEAH POLLEN	03/06/2019	14.00
0071441	CONCEPCION SALDANA-A	03/06/2019	135.50
0071442	ADVANZA TECHNOLOGIES	03/06/2019	1,123.25
0071443	CABLEVISION/ADMIN	03/06/2019	743.45
0071444	CABLEVISION/WELLNESS	03/06/2019	160.09
0071445	MAURO CAPPELLUTI	03/06/2019	84.00
0071446	NEW BRUNSWICK CITYCE	03/06/2019	500.00
0071447	EASTERN ARMORED SERV	03/06/2019	2,319.00
0071448	HICKS COMMUNICATIONS	03/06/2019	166.00
0071449	HELEN KOLIAS	03/06/2019	135.50
0071450	METLIFE SBC	03/06/2019	2,913.19
0071451	METLIFE 457B	03/06/2019	750.00
0071452	NEW JERSEY FAMILY SU	03/06/2019	226.00
0071453	NEW JERSEY FAMILY SU	03/06/2019	212.00
0071454	MIDDLESEX COUNTY SHE	03/06/2019	68.99
0071455	NEW JERSEY FAMILY SU	03/06/2019	270.00
0071456	NEW JERSEY FAMILY SU	03/06/2019	274.00
0071457	NATIONAL GUARDIAN LI	03/06/2019	346.02
0071458	NYS CHILD SUPPORT	03/06/2019	264.00
0071459	PSE&G/WELLNESS ELECT	03/06/2019	10,210.98
0071460	PSEG/MAIN ACCOUNT	03/06/2019	39,554.06
0071461	SOUTH JERSEY ENERGY	03/06/2019	1,529.54
0071462	JAMIE KELLY, TRUSTEE	03/06/2019	206.65
0071463	JOHN WALLING COURT O	03/06/2019	18.58
0071464	US DEPARTMENT OF EDU	03/06/2019	176.27
0071465	VERIZON	03/06/2019	712.55
0071466	VERIZON CABS	03/06/2019	344.40
0071467	VERIZON CABS	03/06/2019	605.70
0071468	VERIZON CABS	03/06/2019	1,211.40
0071469	BEST PRODUCTS SALES	03/13/2019	425.00
0071470	CABLEVISION/PSD	03/13/2019	42.37

The Parking Authority of the City of New Brunswick  
February 2019 Resolution of Operating Expenditures

0071471	CABLEVISION/ALTICE B	03/13/2019	2,550.31
0071472	HIRERIGHT LLC	03/13/2019	208.12
0071473	MITCHELL KARON	03/13/2019	2,175.60
0071474	NETWORKFLEET	03/13/2019	622.50
0071475	NJ DIVISION OF MOTOR	03/13/2019	162.50
0071476	TIAA BANK	03/13/2019	169.32
0071477	VERIZON WIRELESS	03/13/2019	1,382.59
0071478	VERIZON/WELLNESS	03/13/2019	399.25
0071479	VIC GERARD GOLF CARS	03/13/2019	28.86
0071480	HICKS COMMUNICATIONS	03/20/2019	4,750.00
0071481	MITCHELL KARON	03/20/2019	47.97
0071482	METLIFE 457B	03/20/2019	750.00
0071483	NEW JERSEY FAMILY SU	03/20/2019	226.00
0071484	NEW JERSEY FAMILY SU	03/20/2019	212.00
0071485	MIDDLESEX COUNTY SHE	03/20/2019	68.99
0071486	NEW JERSEY FAMILY SU	03/20/2019	270.00
0071487	NEW JERSEY FAMILY SU	03/20/2019	274.00
0071488	NYS CHILD SUPPORT	03/20/2019	264.00
0071489	RUTGERS THE STATE OF	03/20/2019	175.00
0071490	JAMIE KELLY,TRUSTEE	03/20/2019	206.65
0071491	JOHN WALLING COURT O	03/20/2019	18.58
0071492	TEAMSTERS LOCAL 4069	03/20/2019	388.00
0071493	US DEPARTMENT OF EDU	03/20/2019	176.27
0071494	VERIZON	03/20/2019	311.50
0071495	STEPHANIE HART	03/20/2019	249.00
0071496	DAVID & JANET GONZAL	03/26/2019	30.00
0071497	DEEP SHAH	03/26/2019	255.00
0071498	DOUGLAS W CORMEY	03/26/2019	82.50
0071499	GREENER BY DESIGN	03/26/2019	85.00
0071500	HENRY TSENG	03/26/2019	90.00
0071501	JAMES MELTON	03/26/2019	180.00
0071502	FLORENCE DASRATH	03/26/2019	90.00
0071503	JOHN NACHLINGER	03/26/2019	7.00
0071504	CHRISTINA CIAGLIA	03/26/2019	4.00
0071505	DEBRA WILLIAMS	03/26/2019	2.00
0071506	JEAN M RAMATOWSKI	03/26/2019	8.00
0071507	MICHELE JENSEN	03/26/2019	4.00
0071508	CLARK HWANG	03/26/2019	120.00
0071509	DENISE BOURSCHEID	03/26/2019	120.00
0071510	JASHBHAI PATEL	03/26/2019	120.00
0071511	JENNIFER PORDES	03/26/2019	3.00
0071512	NORIO HASEGAWA	03/26/2019	6.00
0071513	OLGA BERG	03/26/2019	25.00
0071514	ASHLEY STRADA	03/26/2019	2.00
0071515	ALAN BARNES	03/26/2019	170.00
0071516	AMML HUSSEIN	3 03/26/2019	3.00

The Parking Authority of the City of New Brunswick  
February 2019 Resolution of Operating Expenditures

0071517	ANTHONY BODO	03/26/2019	4.00
0071518	ARLIM M GUERRERO	03/26/2019	18.00
0071519	BETHANY WARN	03/26/2019	90.00
0071520	BHAVESH PATEL	03/26/2019	120.00
0071521	DAWN HEAVENS	03/26/2019	13.00
0071522	EDWARD A JONES SR	03/26/2019	12.00
0071523	ESTHER KUYINU	03/26/2019	60.00
0071524	JENNIFER HAMMILL	03/26/2019	14.00
0071525	JESSICA MAGLIETTE	03/26/2019	4.00
0071526	KINNAR SHAH	03/26/2019	120.00
0071527	MADELYNE MAGSAYSAY	03/26/2019	5.00
0071528	MARY NORTESANO	03/26/2019	60.00
0071529	MELISSA MENJIVAR GUI	03/26/2019	17.00
0071530	NATALIE KRAWCZYK	03/26/2019	4.00
0071531	PHYLLIS DEAL	03/26/2019	4.00
0071532	PARESH SHAH	03/26/2019	180.00
0071533	JANICE TOMA	03/26/2019	90.00
0071534	KYLE KELLIHER	03/26/2019	180.00
0071535	STEVAN SMITH	03/26/2019	90.00
0071536	STU BRESSLER	03/26/2019	12.00
0071537	RIYAZ R NANDEDWALLA	03/26/2019	20.00
0071538	TREVER DRAPER	03/26/2019	2.00
0071539	VALERIE AQUIRRE	03/26/2019	22.00
0071540	MEGHAN NATALICCHIO	03/26/2019	180.00
0071541	RAJEEV RAJPUT	03/26/2019	60.00
0071542	NILESH BHAGAT	03/26/2019	120.00
0071543	SHEELA BALANI	03/26/2019	4.00
0071544	NADER ABDELNOWR	03/26/2019	180.00
0071545	ABUNDANT LIFE FAMILY	03/26/2019	200.00
0071546	ADVANCED BUSINESS CO	03/26/2019	261.00
0071547	ALLIED FIRE & SAFETY	03/26/2019	2,975.22
0071548	JENNIFER BAYLY	03/26/2019	170.00
0071549	RICHARD N BEST ASSOC	03/26/2019	426.00
0071550	ALLISON BROWN	03/26/2019	82.50
0071551	BRUNSWICK URGENT CAR	03/26/2019	195.00
0071552	SHEYENNE BUCHALSKI	03/26/2019	180.00
0071553	VINCENTE CARBONA	03/26/2019	120.00
0071554	CENTRAL JERSEY PROPE	03/26/2019	36,437.50
0071555	SOLTERRA RECYCLING S	03/26/2019	648.00
0071556	SOLTERRA RECYCLING S	03/26/2019	1,684.75
0071557	NADIYA CHUCHVARA	03/26/2019	170.00
0071558	CLEAN MAT SERVICES L	03/26/2019	344.80
0071559	CITY OF NEW BRUNSWIC	03/26/2019	235.00
0071560	DOUGLAS CORMEY	03/26/2019	165.00
0071561	FLORENCE DASRATH	03/26/2019	180.00
0071562	MICHAEL DE TERESA	4 03/26/2019	71.50

The Parking Authority of the City of New Brunswick  
February 2019 Resolution of Operating Expenditures

0071563	NEW BRUNSWICK DEVELO	03/26/2019	1,000.00
0071564	TIMOTHY DOWD	03/26/2019	180.00
0071565	EHRlich	03/26/2019	120.00
0071566	ELIJAH'S PROMISE	03/26/2019	1,250.00
0071567	EMERGENCY SERVICES S	03/26/2019	3,779.24
0071568	F&G MECHANICAL	03/26/2019	4,731.36
0071569	FRANK'S HARDWARE &	03/26/2019	422.13
0071570	GALLS INCORPORATED	03/26/2019	127.80
0071571	A-GENERAL SEWER SERV	03/26/2019	2,009.00
0071572	GEORGE STREET PLAYHO	03/26/2019	500.00
0071573	GEORGE ST HOLDINGS L	03/26/2019	2,331.60
0071574	CLAUDIA GOMEZ	03/26/2019	165.00
0071575	RYAN GOTTLIEB	03/26/2019	150.00
0071576	GRAINGER, INC	03/26/2019	63.64
0071577	GOLDMAN SACHS RENEWA	03/26/2019	2,636.24
0071578	JACOB GURALNIK	03/26/2019	155.00
0071579	TIMOTHY HAAHS & ASSO	03/26/2019	75,632.73
0071580	HARVEST MOON BREWERY	03/26/2019	500.00
0071581	HOME DEPOT CREDIT SE	03/26/2019	148.92
0071582	HUB PARKING	03/26/2019	34,025.10
0071583	IDENTISOURCE LLC	03/26/2019	1,877.23
0071584	IPS GROUP INC.	03/26/2019	10,469.08
0071585	IPT LLC	03/26/2019	6,144.06
0071586	INTEGRATED TECHNICAL	03/26/2019	50.00
0071587	JOHNSON CONTROLS	03/26/2019	516.37
0071588	KYLE KELLIHER	03/26/2019	180.00
0071589	KF MECHANICAL HEATIN	03/26/2019	13,288.85
0071590	GLORIA KIM	03/26/2019	170.00
0071591	JOY LEE	03/26/2019	180.00
0071592	MARLIN BUSINESS BANK	03/26/2019	134.82
0071593	MATRIX NEW ST GARAGE	03/26/2019	1,750.00
0071594	BARBARA MCNICHOL	03/26/2019	120.00
0071595	MIDDLESEX COUNTY REG	03/26/2019	1,000.00
0071596	JAMES MELTON	03/26/2019	175.00
0071597	MIDDLESEX COUNTY TRE	03/26/2019	4,833.88
0071598	RAINONE COUGHLIN MIN	03/26/2019	6,991.90
0071599	MODERN GROUP LTD	03/26/2019	2,522.74
0071600	SUNGPIL MOON	03/26/2019	180.00
0071601	NATIONAL PARTS SUPPL	03/26/2019	457.57
0071602	NATIONAL FENCE SYSTE	03/26/2019	3,427.00
0071603	JESS VAIL NAUMAN	03/26/2019	175.00
0071604	NJ TRANSIT	03/26/2019	64,000.00
0071605	OTIS ELEVATOR COMPAN	03/26/2019	693.14
0071606	PARKMOBILE USA INC	03/26/2019	4,389.65
0071607	KUNAL PATEL	03/26/2019	155.00
0071608	PENNJERSY ENVIRONMEN	5 03/26/2019	936.25

The Parking Authority of the City of New Brunswick  
February 2019 Resolution of Operating Expenditures

0071609	PIERSON COMMERCIAL R	03/26/2019	8,319.60
0071610	PITNEY BOWES	03/26/2019	500.00
0071611	PRIMEPOINT LLC	03/26/2019	1,760.25
0071612	NANCY PROTASENIA	03/26/2019	165.00
0071613	PSE&G/WELLNESS GAS	03/26/2019	329.43
0071614	VISHAL RAJASEKARAN	03/26/2019	175.00
0071615	ANDREW RAVA	03/26/2019	180.00
0071616	RUTGERS UNIVERSITY	03/26/2019	7,234.09
0071617	RUTGERS STATE OF NJ	03/26/2019	14,701.85
0071618	SAL ELECTRIC CO INC	03/26/2019	690.52
0071619	SAMZIE'S UNIFORMS	03/26/2019	397.50
0071620	SCHINDLER ELEVATOR C	03/26/2019	973.04
0071621	DEEP SHAH	03/26/2019	170.00
0071622	SIGNAL ELECTRIC CORP	03/26/2019	3,163.00
0071623	SIX WARD SERVICE CEN	03/26/2019	1,709.22
0071624	STEVAN SMITH	03/26/2019	180.00
0071625	SOMERSET URBAN RENEW	03/26/2019	2,788.00
0071626	SPECTROTEL	03/26/2019	455.96
0071627	STANDARD ELEVATOR CO	03/26/2019	1,881.64
0071628	STAPLES ADVANTAGE	03/26/2019	333.62
0071629	SMS VALET	03/26/2019	478.00
0071630	THYSSENKRUPP ELEVATO	03/26/2019	967.50
0071631	JANICE TOMA	03/26/2019	180.00
0071632	TRIANGLE FIDELCO IND	03/26/2019	26,772.15
0071633	HENRY TSENG	03/26/2019	180.00
0071634	VERIZON	03/26/2019	43.87
0071635	VERIZON/FAX	03/26/2019	52.33
0071636	BETHANY WARN	03/26/2019	180.00
0071637	WB MASON CO INC	03/26/2019	1,630.64
0071638	JED WINER	03/26/2019	82.50
0071639	WITHUM SMITH + BROWN	03/26/2019	25,750.00
0071640	HAMED YOUSEF	03/26/2019	180.00

**TOTAL CHECKS**

**826,378.32**



The Parking Authority of the City of New Brunswick  
March 2019 Resolution of Operating Expenditures

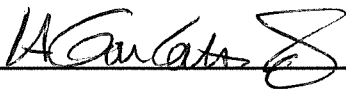
The estimated revenue operating fund expenditures which are noted below carry us through the next payment resolution. The following figures are for the period ending April 24, 2019.

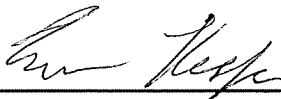
Payroll Estimate	04/05/19	117,100.00
Payroll Estimate	04/19/19	117,100.00
Prior Month Payroll Estimate		(236,000.00)
Total Disbursements		826,378.32
Total Resolution Amount		<u>824,578.32</u>

  
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**PARKING AUTHORITY OF THE  
CITY OF NEW BRUNSWICK**

**RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. §40A:5A-6 RELATED TO THE PROPOSED ROLLOVER OF PROJECT NOTES OF THE PARKING AUTHORITY OF THE CITY OF NEW BRUNSWICK TO INTERIM FINANCE THE ACQUISITION (VIA LONG TERM LEASE) OF CERTAIN RETAIL FACILITIES CURRENTLY OWNED BY THE NEW BRUNSWICK HOUSING AUTHORITY AND LOCATED ADJACENT TO THE PARKING AUTHORITY PARKING FACILITIES**

WHEREAS, the PARKING AUTHORITY OF THE CITY OF NEW BRUNSWICK (the "Authority"), a public body corporate and politic and a political subdivision of the State of New Jersey, desires to submit an application to the Local Finance Board in the Division of Local Government Services of the New Jersey Department of Community Affairs (the "Local Finance Board") for its review and positive findings of, *inter alia*, a proposed rollover and issuance of not exceeding \$810,000 aggregate principal amount of subordinated, short term, parking revenue project notes of the Authority to be issued to interim finance the acquisition (via long-term lease) of certain retail facilities owned by the New Brunswick Housing Authority and located adjacent to the Authority parking facilities (the "Project"); and

WHEREAS, the Authority believes:

- (a) it is in the public interest of the inhabitants of the City and the users of the Authority's facilities to undertake the Project;
- (b) said Project will inure to the benefit of the inhabitants of the City and the users of the Authority's facilities;
- (c) the amounts to be expended for the Project are not unreasonable or exorbitant and will inure to the benefit of the inhabitants of the City and the users of the Authority's facilities; and
- (d) the proposal is an efficient and feasible means of undertaking the Project and such proposal will not create an undue financial burden upon the inhabitants of the City or upon the users of the Authority's parking facilities.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEW BRUNSWICK, as follows:

Section 1. The submission of the application (the "Application") to the Local Finance Board is hereby authorized, and the Authority's bond counsel, Wilentz, Goldman & Spitzer, P.A., Woodbridge, New Jersey, along with professionals, officials and other representatives of the Authority, are each hereby authorized and directed to prepare such Application and to represent the Authority before the Local Finance Board in matters pertaining thereto.

Section 2. The Authority has reviewed such Application and hereby approves the same. The Executive Director, Chairman, First Vice Chairman and Secretary of the Authority are each hereby authorized and directed to execute and deliver all necessary documents required to complete such Application and to file (or cause to be filed) such Application with the Local Finance Board.

Section 3. The Secretary of the Authority is hereby directed to file a copy of the proposed project note resolution with the Local Finance Board as part of such Application.

Section 4. The Local Finance Board is hereby respectfully requested to consider such Application and to record its findings, recommendations and/or approvals as provided by applicable New Jersey Statutes.

Recorded Vote

<b>Commissioner</b>	<b>AYE</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Kevin McTernan	✓			
Anthony Caputo	✓			
Edwin Keefe	✓			
Louis Garlatti Jr.	✓			
Andrea Eato-White	✓			

**CERTIFICATION**

I, **Edwin Keefe**, Secretary of the Parking Authority of the City of New Brunswick (the "Authority"), hereby certifies that the resolution entitled "**RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. §40A:5A-6 RELATED TO THE PROPOSED ROLLOVER OF PROJECT NOTES OF THE PARKING AUTHORITY OF THE CITY OF NEW BRUNSWICK TO INTERIM FINANCE THE ACQUISITION (VIA LONG TERM LEASE) OF CERTAIN RETAIL FACILITIES CURRENTLY OWNED BY THE NEW BRUNSWICK HOUSING AUTHORITY AND LOCATED ADJACENT TO THE PARKING AUTHORITY PARKING FACILITIES**" (the "Resolution") was duly adopted by the Authority on March 27, 2019, at a regular meeting duly called and held on said date in conformance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et. seq., at which meeting a quorum was present and acting throughout, and that said copy of such Resolution has been compared by me with the original Resolution recorded in the minutes of the Authority and that it is a true copy thereof and of the whole of said Resolution and that said Resolution has not been altered, amended or repealed, but is in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Authority this 27 day of March, 2019.

(SEAL)



\_\_\_\_\_  
**Edwin Keefe, Secretary**

**NEW BRUNSWICK PARKING AUTHORITY  
RESOLUTION AUTHORIZING THE AUCTION OF  
SURPLUS VEHICLE**

**Whereas**, the New Brunswick Parking Authority has certain surplus property no longer needed for public use, a 2012 Ford Fusion VIN#3FAHP0HG2CR342690; and

**Whereas**, P.L. 2001, c. 30, authorizes the sale of surplus property through the use of an online auction service; and

**Whereas**, the New Brunswick Parking Authority intends to utilize the online auction services of USGovBid; and

**Whereas**, the On-Line auction shall be conducted pursuant to the provisions of N.J.S.A. 40A:11-36 and New Jersey Local Finance Notice 2008-9; and

**Whereas**, the terms and conditions of the Agreement entered into by and between the New Brunswick Parking Authority and USGovBid shall be available in the Office of the New Brunswick Parking Authority's Purchasing Agent.

**Now Therefore Be It Resolved**, By The Board of The New Brunswick Parking Authority, as follows:

1. The following are hereby declared surplus property to be forthwith advertised for public sale pursuant to N.J.S.A. 40A: 11-36 and New Jersey Finance Notice 2008-09:
  - 2012 Ford Fusion VIN#3FAHP0HG2CR342690
2. That said items are to be sold via an On-Line auction to the highest bidder through the online auction website entitled USGovBid in accordance with New Jersey State Statutes and New Jersey Local Finance Notice 2008-09.


Passed and adopted at a regular meeting of the Board of Commissioners of the New Brunswick Parking Authority held on March 27, 2019

**VOTING RECORD**

<u>COMMISSIONERS</u>	<u>5</u> /YES	<u>0</u> /NO	<u>0</u> /ABSTAIN	<u>0</u> /ABSENT
Kevin McTernan	✓			
Anthony Caputo	✓			
Louis Garlatti, Jr.	✓			
Edwin Keefe	✓			
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: March 27, 2019

  
 Edwin Keefe, Secretary NBPA