



Parking Authority

**Agenda**  
**New Brunswick Parking Authority**  
**March 22, 2023**

- A. Call to Order
- B. Reading of Public Notice
- C. Minutes from the December 2022 Regular Board Meeting
- D. Minutes from the January 2023 Reorganization Meeting
- E. Minutes from the January 2023 Regular Board Meeting
- F. Executive Director's Report
- G. Financial Report
- H. Legal Report
- I. Public Comment
- J. Board Discussion
- K. Resolutions
  - 1. Payment Resolution for March 2023
  - 2. Resolution Approving Amended Architectural Services for Wellness Plaza
  - 3. Resolution Appointing New Parking Enforcement Officers
  - 4. Resolution Adopting New Monthly Public Parking Rate Schedule for Public Decks
  - 5. Resolution Authorizing the Defeasance of Series 2010 and Series 2012 Bonds
  - 6. Resolution Authorizing Submission of Application for Rollover of Retail Note
- L. Old Business
- M. New Business
- N. Closed Session
  - 1. Personnel
- O. Open Session
- P. Adjournment

**Minutes of a Regular Board Meeting  
March 22, 2023**

A regular meeting of the New Brunswick Parking Authority was held on March 22, 2023, 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 4:59 p.m.

Mr. McTernan read the public statement of meeting on adequate notice as required by P. L. 1975.

<b>Commissioners in Attendance:</b>	Kevin McTernan	Chairman
	Tony Caputo	Vice Chairman (via telephone)
	Andrea Eato-White	Secretary
	John Zimmerman	Commissioner

<b>Legal in Attendance:</b>	Aaron Rainone	General Counsel
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<b>NBPA Personnel in Attendance:</b>	Matthew Kennedy	Executive Director
	Bright Rajaratnam	Chief Financial Officer
	Alexandra Perez	Human Resources Manager

<b>Not in Attendance:</b>	Maria Soto	Treasurer
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**Minutes**

On motion of Ms. Eato-White, seconded by Mr. McTernan, the board approved the December 2022 regular board meeting minutes. Vote: 3 - yes, 0 - no, 1 - abstain (Zimmerman), 1 - absent (Soto).

On motion of Ms. Eato-White, seconded by Mr. Caputo, the board approved the January 2023 reorganization board meeting minutes. Vote: 3 - yes, 0 - no, 1 - abstain (Zimmerman), 1 - absent (Soto).

On motion of Ms. Eato-White, seconded by Mr. McTernan, the board approved the January 2023 regular board meeting minutes. Vote: 3 - yes, 0 - no, 1 - abstain (Zimmerman), 1 - absent (Soto).

**Executive Director's Report**

Mr. Kennedy reported that the parking authority had continued its gradual rebuilding post-pandemic and now had 50 employees, of whom two were part-time.

Mr. Kennedy shared a personal tribute in memory of Mr. Edwin Keefe for his long service as a commissioner of the New Brunswick Parking Authority, remarking that Mr. Keefe was faithful in serving not only on the parking authority but also on multiple bodies of the City of New Brunswick as a volunteer for so much of his time. Mr. Kennedy recounted how Mr. Keefe was a warm, personable individual who, every time upon their meeting each other, would ask, "How's the wife?" along with "How's the swimmer? How's the runner?" in reference to Mr. Kennedy's children. Mr. Kennedy stated that Mr. Keefe would be sorely missed.

Mr. Kennedy noted that a special item on the day's agenda would be the resolution for the defeasance of the series 2010 and series 2012 bonds.

## **Finance**

Mr. Rajaratnam stated that the February 2023 financial report had been provided to the commissioners.

## **Legal**

No legal to report.

## **Public Comment**

A member of the public asked whether Mr. Caputo still lived in the City of New Brunswick, stated that he had registered to vote in a different county, and asked if there was a requirement that he reside in New Brunswick to serve as parking authority commissioner. Mr. McTernan stated that the authority's general counsel would look into the matter and then respond. A member of the public welcomed and congratulated Mr. Zimmerman on his appointment to the NBPA board of commissioners. A member of the public asked for an update on the commercial space interior demolition within Wellness Plaza. Mr. McTernan stated that the interior demolition was about to begin and that it was anticipated that the demolition would be completed toward the end of June, after which the county would resume its active tenancy and rent payments. A member of the public asked about the resolution on the agenda to approve amended architectural services for Wellness Plaza, and Mr. McTernan stated that it was to recognize that there would be additional demolition project oversight to be performed by the architect and to compensate the architect for that work. A member of the public asked what architect it was, and Mr. McTernan stated that it was Netta Architects. A member of the public inquired about the debt level of the NBPA, and Mr. Rajaratnam stated there was \$219 million in bonds payable.

## **Resolutions**

On motion of Mr. Zimmerman, seconded by Ms. Eato-White, the board approved the Payment Resolution for March 2023. Vote: 4 - yes, 0 - no, 0 - abstain, 1 - absent (Soto).

On motion of Mr. Zimmerman, seconded by Ms. Eato-White, the board approved the Resolution Approving Amended Architectural Services for Wellness Plaza. Vote: 4 - yes, 0 - no, 0 - abstain, 1 - absent (Soto).

On motion of Mr. Zimmerman, seconded by Mr. McTernan, the board approved the Resolution Appointing New Parking Enforcement Officers. Vote: 4 - yes, 0 - no, 0 - abstain, 1 - absent (Soto).

On motion of Ms. Eato-White, seconded by Mr. Caputo, the board approved the Resolution Adopting New Monthly Public Parking Rate Schedule for Public Decks. Vote: 4 - yes, 0 - no, 0 - abstain, 1 - absent (Soto).

On motion of Mr. Zimmerman, seconded by Ms. Eato-White, the board approved the Resolution Authorizing the Defeasance of Series 2010 and Series 2012 Bonds. Vote: 4 - yes, 0 - no, 0 - abstain, 1 - absent (Soto).

On motion of Ms. Eato-White, seconded by Mr. Zimmerman, the board approved the Resolution Authorizing Submission of Application for Rollover of Retail Note. Vote: 4 - yes, 0 - no, 0 - abstain, 1 - absent (Soto).

## **Old Business**

No old business.

**New Business**

No new business.

**Closed Session**

On motion of Mr. Zimmerman, seconded by Ms. Eato-White, the board retired to closed session at 5:16 p.m. to discuss a personnel topic. Vote: 4 - yes, 0 - no, 0 - abstain, 1 - absent (Soto).

**Open Session**

On motion of Ms. Eato-White, seconded by Mr. McTernan, the board returned to open session at 5:25 p.m. Vote: 4 - yes, 0 - no, 0 - abstain, 1 - absent (Soto).

**Adjournment**

On motion of Ms. Eato-White, seconded by Mr. Caputo, the board adjourned at 5:26 p.m. Vote: 4 - yes, 0 - no, 0 - abstain, 1 - absent (Soto).

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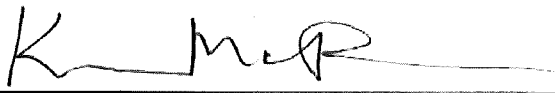
Andrea Eato-White  
Secretary


## The Parking Authority of the City of New Brunswick March 2023 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 May 24, 2023.

Payroll Estimate	03/29/2023	90,000.00
Payroll Estimate	04/12/2023	90,000.00
Payroll Estimate	04/26/2023	90,000.00
Payroll Estimate	05/10/2023	90,000.00
Payroll Estimate	05/24/2023	90,000.00
Pension Estimate - March	04/07/2023	21,000.00
Health Estimate - April	04/15/2023	88,000.00
Pension Estimate - April	05/07/2023	22,000.00
Health Estimate - May	05/15/2023	88,000.00
Pension - 2022	03/31/2023	314,937.00
Prior Month Estimate		(571,600.00)
 Total Disbursements		 1,742,945.88
 Total Resolution Amount		 <u>2,155,282.88</u>

  
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The Parking Authority of the City of New Brunswick  
March 2023 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 02/03/23	02/01/2023	89,695.36
WIRE	FSA 02/03/23	02/01/2023	724.21
WIRE	PENSION - JANUARY 2023	02/07/2023	18,800.00
WIRE	HEALTH - FEB. 2023	02/15/2023	75,947.92
WIRE	HEALTH - FEB. 2023	02/15/2023	12,337.26
WIRE	FSA 02/19/23	02/15/2023	29.57
WIRE	PAYROLL 02/19/23	02/15/2023	88,502.44
WIRE	PAYROLL 03/03/23	03/01/2023	92,114.25
WIRE	FSA 03/03/23	03/01/2023	450.00
WIRE	PENSION - FEBRUARY 2023	03/07/2023	21,600.00
WIRE	HEALTH - MARCH 2023	03/15/2023	78,601.64
WIRE	HEALTH - MARCH 2023	03/15/2023	12,337.26
WIRE	PAYROLL 03/17/23	03/15/2023	92,218.34
WIRE	FSA 03/17/23	03/15/2023	388.44
78770	KATHRYN GARRETT	02/08/2023	15.00
78771	ADVANZA TECHNOLOGIES INC	02/08/2023	1,317.90
78772	CAMERON BARNES	02/08/2023	180.00
78773	BEST PRODUCTS SALES	02/08/2023	450.00
78774	BEST CLEANING	02/08/2023	4,591.66
78775	CESAR BOJACA	02/08/2023	170.00
78776	BRUNSWICK URGENT CARE PA	02/08/2023	195.00
78777	BUTTS TICKET COMPANY	02/08/2023	161.60
78778	OPTIMUM	02/08/2023	785.20
78779	OPTIMUM	02/08/2023	84.83
78780	CASH: CHANGE FUND/PETTY CASH	02/08/2023	100.15
78781	QIYUAN CHEN	02/08/2023	165.00
78782	CIRCLE JANITORIAL SUPPLIES	02/08/2023	925.41
78783	J.C. EHRlich CO., INC.	02/08/2023	149.04
78784	KIMBERLY FINKLER	02/08/2023	180.00
78785	NEW JERSEY FAMILY SUPPORT	02/08/2023	250.00
78786	JOHN WALLING-COURT OFFICER	02/08/2023	134.80
78787	TERRY GOTTBORG	02/08/2023	180.00
78788	GSRP PROJECT HOLDINGS I, LLC	02/08/2023	1,558.46
78789	HIRERIGHT LLC	02/08/2023	355.55
78790	HUNTER BUSINESS SYSTEMS	02/08/2023	25.85
78791	MERVE INAL	02/08/2023	180.00
78792	INTERSTATE WASTE SERVICES	02/08/2023	2,584.04
78793	IPS GROUP INC.	02/08/2023	6,548.17
78794	JERSEY ELEVATOR	02/08/2023	2,438.46
78795	URSULA JOHNS	02/08/2023	165.00
78796	DOUGLAS KAPLAN	02/08/2023	310.00
78797	MADHURA KASTURE	02/08/2023	155.00
78798	HANYING LI	02/08/2023	170.00

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The following expenditures are necessary for the Authority operations and are provided for within the annual budget then applicable:

<b>CHECKS</b>	<b>VENDOR NAME</b>	<b>DATE</b>	<b>AMOUNT</b>
78799	METLIFE SBC	02/08/2023	2,381.86
78800	METLIFE	02/08/2023	355.00
78801	RAINONE COUGHLIN MINCHELLO LLC	02/08/2023	4,000.00
78802	MODERN GROUP LTD	02/08/2023	200.00
78803	NJ MOTOR VEHICLE COMMISSION	02/08/2023	162.50
78804	KISHAN PATEL	02/08/2023	360.00
78805	OM PATEL	02/08/2023	180.00
78806	PSE&G/WELLNESS ELECTRIC	02/08/2023	8,503.12
78807	PSE&G	02/08/2023	2,077.64
78808	VIJAY RANGARAJAN	02/08/2023	180.00
78809	RUTGERS STATE OF NJ	02/08/2023	5,408.11
78810	ELIZABETH SNEE	02/08/2023	170.00
78811	BARBARA STRING	02/08/2023	165.00
78812	SAGIRA SULTAN	02/08/2023	80.00
78813	JAMES KELLY-COURT OFFICER	02/08/2023	120.00
78814	SWIFT ELECTRICAL SUPPLY CO	02/08/2023	267.36
78815	TEAMSTERS LOCAL 4069	02/08/2023	187.00
78816	THYSSENKRUPP ELEVATOR CORP	02/08/2023	7,566.88
78817	TOWN CLOCK COMMUNITY	02/08/2023	200.00
78818	DARBY VANDEVEEN	02/08/2023	180.00
78819	VERIZON	02/08/2023	431.40
78820	VERIZON CABS	02/08/2023	1,340.27
78821	VERIZON CABS	02/08/2023	1,407.23
78822	VERIZON CABS	02/08/2023	2,814.47
78823	VERIZON	02/08/2023	36.78
78824	VERIZON/FAX	02/08/2023	54.39
78825	WB MASON CO INC	02/08/2023	247.58
78826	WILENTZ	02/08/2023	196.00
78827	ZIJUN ZHOU	02/08/2023	330.00
78828	JOSE NIEVES	02/22/2023	4.00
78829	CRAIG EPSTEIN	02/22/2023	22.00
78830	ALLIED FIRE & SAFETY	02/22/2023	1,105.00
78831	APRUZZESE MCDERMOTT	02/22/2023	1,801.86
78832	AMERICAN TIRE DISTRIBUTORS	02/22/2023	1,392.87
78833	LEONARD BIER	02/22/2023	579.40
78834	BRUNSWICK UNIFORM SUPPLY CO	02/22/2023	1,619.00
78835	CABLEVISION LIGHTPATH INC	02/22/2023	2,281.25
78836	CENTRAL JERSEY PROPERTY	02/22/2023	2,275.00
78837	CIRCLE JANITORIAL SUPPLIES	02/22/2023	2,520.48
78838	CLEAN MAT SERVICES LLC	02/22/2023	347.10
78839	CITY OF NEW BRUNSWICK	02/22/2023	138.10
78840	CITY OF NEW BRUNSWICK- INSPCTN	02/22/2023	2,522.00
78841	CITY OF NEW BRUNSWICK	02/22/2023	64.00

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<b>CHECKS</b>	<b>VENDOR NAME</b>	<b>DATE</b>	<b>AMOUNT</b>
78842	CITY OF NEW BRUNSWICK	02/22/2023	87,483.33
78843	ESHIKA DAS	02/22/2023	180.00
78844	HARRY DELGADO	02/22/2023	1,300.00
78845	KRISZTINA DOZSA	02/22/2023	82.50
78846	FOXWOOD SERVICE CENTER	02/22/2023	290.00
78847	GALL LLC	02/22/2023	259.97
78848	GANNETT NJ NEWSPAPERS	02/22/2023	125.96
78849	NEW JERSEY FAMILY SUPPORT	02/22/2023	250.00
78850	JOHN WALLING-COURT OFFICER	02/22/2023	134.80
78851	GEORGE ST HOLDINGS LLC	02/22/2023	1,019.92
78852	GOLD TYPE BUSINESS MACHINES	02/22/2023	7,294.89
78853	HOME DEPOT CREDIT SERVICES	02/22/2023	525.58
78854	INTERSTATE WASTE SERVICES	02/22/2023	690.00
78855	IPS GROUP INC.	02/22/2023	42,180.00
78856	METLIFE	02/22/2023	355.00
78857	MIDDLESEX COUNTY TREASURER	02/22/2023	3,204.97
78858	MIDDLESEX CNTY MUNICIPAL	02/22/2023	196,125.66
78859	MIKES AUTO BODY	02/22/2023	9,256.22
78860	RAINONE COUGHLIN MINCHELLO LLC	02/22/2023	2,614.98
78861	MODERN GROUP LTD	02/22/2023	1,200.00
78862	VERIZON	02/22/2023	259.30
78863	NJ ADVANCE MEDIA	02/22/2023	24.57
78864	TREASURER -STATE OF NEW JERSEY	02/22/2023	420.00
78865	OTIS ELEVATOR COMPANY	02/22/2023	5,116.12
78866	PARKMOBILE USA INC	02/22/2023	9,370.90
78867	PENNJERSY ENVIRONMENTAL CONSUL	02/22/2023	3,250.00
78868	PSE&G/WELLNESS GAS	02/22/2023	313.70
78869	PSE&G	02/22/2023	38,235.34
78870	PSE&G	02/22/2023	2,278.13
78871	PSE&G/ OLD FRESH GROCERY GAS	02/22/2023	204.77
78872	RAPID PUMP & METER SERVICE CO	02/22/2023	16,046.66
78873	RESPONSE COMPUTER GROUP INC	02/22/2023	43.00
78874	RUTGERS UNIVERSITY	02/22/2023	3,765.66
78875	SPECTROTEL	02/22/2023	52.10
78876	STATE OF NJ DEPARTMENT OF	02/22/2023	1,640.00
78877	STAPLES	02/22/2023	159.99
78878	JAMES KELLY-COURT OFFICER	02/22/2023	120.00
78879	VERIZON WIRELESS	02/22/2023	1,488.33
78880	VERIZON/WELLNESS	02/22/2023	431.97
78881	VERIZON/FAX	02/22/2023	54.39
78882	WB MASON CO INC	02/22/2023	988.83
78883	WITHUM	02/22/2023	1,040.00
78890	JAMES MALIMBAN	03/08/2023	22.00



**The Parking Authority of the City of New Brunswick  
March 2023 Resolution of Operating Expenditures**

The following expenditures are necessary for the Authority operations  
and are provided for within the annual budget then applicable:

<b>CHECKS</b>	<b>VENDOR NAME</b>	<b>DATE</b>	<b>AMOUNT</b>
78891	JENNIFER CAPPARELLI	03/08/2023	12.00
78892	AISHA SADIQ	03/08/2023	4.00
78893	CONCEPCION SALDANA-ACEVEDO	03/08/2023	164.90
78894	ADVANZA TECHNOLOGIES INC	03/08/2023	1,427.97
78895	AFLAC	03/08/2023	746.24
78896	APRUZZESE MCDERMOTT	03/08/2023	715.95
78897	WILLIE BATEMAN	03/08/2023	170.00
78898	LEONARD BIER	03/08/2023	597.50
78899	BRUNSWICK URGENT CARE PA	03/08/2023	455.00
78900	GEORGE BUKHBINDER	03/08/2023	247.50
78901	OPTIMUM	03/08/2023	785.20
78902	OPTIMUM	03/08/2023	64.41
78903	CASH: CHANGE FUND/PETTY CASH	03/08/2023	37.35
78904	CENTRAL JERSEY PROPERTY	03/08/2023	7,400.00
78905	CINTAS CORP LOC 062	03/08/2023	398.94
78906	CITY OF NEW BRUNSWICK	03/08/2023	14,118.59
78907	CITY OF NEW BRUNSWICK	03/08/2023	92.00
78908	CITY OF NEW BRUNSWICK	03/08/2023	57,178.25
78909	CITY OF NEW BRUNSWICK	03/08/2023	11,723.75
78910	EASTERN ARMORED SERVICES INC	03/08/2023	2,253.00
78911	J.C. EHRlich CO., INC.	03/08/2023	149.04
78912	KYLIE FERENZ	03/08/2023	232.50
78913	FOXWOOD SERVICE CENTER	03/08/2023	162.00
78914	NEW JERSEY FAMILY SUPPORT	03/08/2023	250.00
78915	JOHN WALLING-COURT OFFICER	03/08/2023	134.80
78916	GSRP PROJECT HOLDINGS I, LLC	03/08/2023	1,375.87
78917	GOLD TYPE BUSINESS MACHINES	03/08/2023	23,491.43
78918	GUARANTEED MOTOR TOWING	03/08/2023	585.00
78919	HOME DEPOT CREDIT SERVICES	03/08/2023	527.59
78920	HUNTER BUSINESS SYSTEMS	03/08/2023	4,638.78
78921	INTERSTATE WASTE SERVICES	03/08/2023	1,922.86
78922	JERSEY ELEVATOR	03/08/2023	1,219.23
78923	GABRIELLA LOBITZ	03/08/2023	155.00
78924	JENNIE LUDAS	03/08/2023	255.00
78925	METLIFE SBC	03/08/2023	2,233.56
78926	METLIFE	03/08/2023	355.00
78927	MODERN GROUP LTD	03/08/2023	200.00
78928	NAKAGAWA MANUFACTURING INC	03/08/2023	1,686.00
78929	SUPERIOR VISION OF NJ INC	03/08/2023	229.56
78930	NJ MOTOR VEHICLE COMMISSION	03/08/2023	128.00
78931	TREASURER -STATE OF NEW JERSEY	03/08/2023	4,873.00
78932	HIROKO NOBUTA	03/08/2023	232.50
78933	JIYEON JOY PARK	03/08/2023	155.00

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CHECKS	VENDOR NAME	DATE	AMOUNT
78934	SHIRADHA PATRAM	03/08/2023	170.00
78935	ANAND KUMAR POLA	03/08/2023	165.00
78936	PRIMEPOINT LLC	03/08/2023	1,262.05
78937	PSE&G/WELLNESS ELECTRIC	03/08/2023	8,925.62
78938	PSE&G	03/08/2023	38,102.38
78939	PSE&G	03/08/2023	2,489.81
78940	RESPONSE COMPUTER GROUP INC	03/08/2023	172.00
78941	DEVIKA SACHDEV	03/08/2023	340.00
78942	JOHN GILL	03/08/2023	360.00
78943	STAPLES	03/08/2023	180.38
78944	JAMES KELLY-COURT OFFICER	03/08/2023	120.00
78945	TASC	03/08/2023	304.80
78946	TEAMSTERS LOCAL 4069	03/08/2023	345.00
78947	JAMES TEAL	03/08/2023	292.50
78948	TRIANGLE FIDELCO INDUST. CTR	03/08/2023	30,093.24
78949	CHILD HEALTH INSTITUTE OF NJ	03/08/2023	170.00
78950	VERIZON	03/08/2023	431.40
78951	VERIZON CABS	03/08/2023	1,182.58
78952	VERIZON CABS	03/08/2023	1,241.66
78953	VERIZON CABS	03/08/2023	2,483.33
78954	VERIZON	03/08/2023	36.78
78955	WB MASON CO INC	03/08/2023	455.38
78956	WILENTZ	03/08/2023	122.50
78957	SASHA RIVERA	03/22/2023	23.00
78958	MARY PELED	03/22/2023	25.00
78959	CONCEPCION SALDANA-ACEVEDO	03/22/2023	164.90
78960	ALLIED FIRE & SAFETY	03/22/2023	3,684.75
78961	APRUZZESE MCDERMOTT	03/22/2023	672.00
78962	BEST CLEANING	03/22/2023	4,591.66
78963	LEONARD BIER	03/22/2023	597.50
78964	BEN BLACK	03/22/2023	180.00
78965	BRUNSWICK UNIFORM SUPPLY CO	03/22/2023	1,388.00
78966	CABLEVISION LIGHTPATH INC	03/22/2023	2,551.15
78967	CARL CARPENTER	03/22/2023	170.00
78968	CENTRAL JERSEY CONTRACTING	03/22/2023	5,937.23
78969	MIATTA ROSE CHRISTOPHER	03/22/2023	412.50
78970	CITY OF NEW BRUNSWICK	03/22/2023	137.76
78971	CITY OF NEW BRUNSWICK	03/22/2023	87,483.33
78972	CITY OF NEW BRUNSWICK	03/22/2023	137.76
78973	CULTURAL CENTER	03/22/2023	58.56
78974	DESK OFFICES	03/22/2023	180.00
78975	DUNKIN DONUTS	03/22/2023	555.00
78976	CAROLYN ESPOSITO	03/22/2023	195.00

The Parking Authority of the City of New Brunswick  
March 2023 Resolution of Operating Expenditures

The following expenditures are necessary for the Authority operations  
and are provided for within the annual budget then applicable:

<b>CHECKS</b>	<b>VENDOR NAME</b>	<b>DATE</b>	<b>AMOUNT</b>
78977	FOXWOOD SERVICE CENTER	03/22/2023	906.00
78978	GALL LLC	03/22/2023	38.98
78979	TOMAR GARCIA GARCIA	03/22/2023	160.00
78980	NEW JERSEY FAMILY SUPPORT	03/22/2023	250.00
78981	JOHN WALLING-COURT OFFICER	03/22/2023	134.80
78982	A-GENERAL SEWER SERVICE	03/22/2023	434.00
78983	CIENA GENTILE	03/22/2023	170.00
78984	GEORGE ST HOLDINGS LLC	03/22/2023	802.85
78985	PUJA GUJARATHI	03/22/2023	180.00
78986	HICKS COMMUNICATIONS INC	03/22/2023	4,750.00
78987	KEVIN HODAPP	03/22/2023	180.00
78988	HOME DEPOT CREDIT SERVICES	03/22/2023	1,963.62
78989	IPS GROUP INC.	03/22/2023	6,938.69
78990	KANDACE KAPLAN	03/22/2023	195.00
78991	MITCHELL KARON	03/22/2023	47.97
78992	MATTHEW KENNEDY	03/22/2023	416.22
78993	HELEN KOLIAS	03/22/2023	489.50
78994	BON-WOONG KOO	03/22/2023	170.00
78995	KATANEH MALEKI	03/22/2023	710.00
78996	METLIFE	03/22/2023	355.00
78997	MIDDLESEX COUNTY TREASURER	03/22/2023	4,131.93
78998	MIDDLESEX CNTY MUNICIPAL	03/22/2023	195,618.50
78999	RAINONE COUGHLIN MINCHELLO LLC	03/22/2023	9,477.50
79000	SUPERIOR VISION OF NJ INC	03/22/2023	247.62
79001	NEW BRUNSWICK SISTER CITIES	03/22/2023	1,000.00
79002	VERIZON	03/22/2023	297.20
79003	NETTA ARCHITECTS	03/22/2023	215.15
79004	JOSEPH OH	03/22/2023	195.00
79005	PARKMOBILE USA INC	03/22/2023	11,200.00
79006	PARTS AUTHORITY LLC	03/22/2023	615.33
79007	PRECISION TECHNOLOGY SOLUTIONS	03/22/2023	2,354.92
79008	PSE&G/WELLNESS GAS	03/22/2023	269.05
79009	PSE&G	03/22/2023	2,519.80
79010	PSE&G/ OLD FRESH GROCERY GAS	03/22/2023	187.82
79011	QUADIENT FINANCE USA INC	03/22/2023	195.11
79012	RUTGERS UNIVERSITY	03/22/2023	3,301.28
79013	RUTGERS STATE OF NJ	03/22/2023	6,617.15
79014	SCHINDLER ELEVATOR CORP	03/22/2023	1,839.32
79015	MADISON SEGAL	03/22/2023	180.00
79016	SPECTROTEL	03/22/2023	52.24
79017	STAGE LEFT	03/22/2023	310.00
79018	GRETCHEN STAHLAMN	03/22/2023	195.00
79019	JAMES KELLY-COURT OFFICER	03/22/2023	120.00

The Parking Authority of the City of New Brunswick  
March 2023 Resolution of Operating Expenditures

The following expenditures are necessary for the Authority operations  
and are provided for within the annual budget then applicable:

<b>CHECKS</b>	<b>VENDOR NAME</b>	<b>DATE</b>	<b>AMOUNT</b>
79020	SWIFT ELECTRICAL SUPPLY CO	03/22/2023	1,236.66
79021	TRIANGLE FIDELCO INDUST. CTR	03/22/2023	30,093.24
79022	ULINE SHIPPING SUPPLIES	03/22/2023	980.47
79023	VERIZON WIRELESS	03/22/2023	1,629.99
79024	VERIZON/WELLNESS	03/22/2023	446.22
79025	VERIZON/FAX	03/22/2023	55.39
79026	JIALE WANG	03/22/2023	82.50
79027	ZHENG NAN WANG	03/22/2023	170.00
79028	WB MASON CO INC	03/22/2023	831.08
79029	YUFAN YAO	03/22/2023	165.00
			<hr/> <hr/> <b>1,742,945.88</b>

**NEW BRUNSWICK PARKING AUTHORITY  
RESOLUTION FOR  
WELLNESS PLAZA OFFICE SPACE  
ARCHITECTURAL SERVICES**

**Whereas**, it is deemed necessary and in the best interest of the Commissioners of the Parking Authority of the City of New Brunswick, in the County of Middlesex, State of New Jersey, to engage additional architectural services for Wellness Plaza office space; and

**Whereas**, the Commissioners of the New Brunswick Parking Authority engaged Netta Architects, 1084 Route 22 West, Mountainside, NJ 07092, for architectural services for Wellness Plaza office space, by resolution in their December 19, 2022 regular board meeting, and desire to amend the scope of the engagement to include construction administration for the interior demolition, in the added amount of \$11,600.00; and

**Whereas**, the Commissioners of the New Brunswick Parking Authority recommend the selection of Netta Architects for the completion of the desired services; and

**Whereas**, the architectural services for Wellness Plaza office space provided by the firm of Netta Architects are professional services within the definition contained in NJSA 40:11-2(6).

**Now Therefore Be It Resolved**, that the New Brunswick Parking Authority hereby amends the engagement with the firm of Netta Architects to provide the aforesaid architectural and related oversight services for Wellness Plaza office space, until the completion of the assigned project; and


**Be It Further Resolved**, that this amended engagement is contingent upon the NBPA having sufficient funds and the Chief Financial Officer of the NBPA certifying that there are sufficient funds budgeted by the Authority for said professional services.

**VOTING RECORD**

COMMISSIONERS	<u>/YES</u>	<u>/NO</u>	<u>/ABSTAIN</u>	<u>/ABSENT</u>
Kevin McTernan	✓			
Anthony Caputo	✓			
Andrea Eato-White	✓			
Maria Soto				X
John Zimmerman	✓			

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 22, 2023

  
\_\_\_\_\_  
Andrea Eato-White, Secretary

**NEW BRUNSWICK PARKING AUTHORITY  
RESOLUTION APPOINTING  
PARKING ENFORCEMENT OFFICERS**

**Whereas** it is deemed necessary and in the best interest of the Commissioners of the Parking Authority of the City of New Brunswick, in the County of Middlesex, State of New Jersey, and in the best interests of the inhabitants of the City of New Brunswick to designate certain employees of the aforesaid Parking Authority as Parking Enforcement Officers pursuant to New Jersey Statutes 40:11A et. seq.

**Now, Therefore, Be It Resolved** that the following new employees of the New Brunswick Parking Authority be designated as Parking Enforcement Officers, for an indefinite period unless otherwise amended by the Parking Authority’s Board of Commissioners:

Franklin Alvarenga Diaz                      Janio Perez

**Be It Further Resolved** that, in order to effectuate the objectives of this resolution, the Commissioners of the Parking Authority of the City of New Brunswick authorize Matthew Kennedy, the Executive Director of the Parking Authority, to forward a copy of this resolution to the Municipal Clerk for adoption by the New Brunswick City Council.

**VOTING RECORD**

Dated: March 22, 2023

COMMISSIONERS	<u>  /YES</u>	<u>  /NO</u>	<u>  /ABSTAIN</u>	<u>  /ABSENT</u>
Kevin McTernan	✓			
Anthony Caputo	✓			
Andrea Eato-White	✓			
Maria Soto				✓
John Zimmerman	✓			

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 22, 2023

  
Andrea Eato-White, Secretary

**NEW BRUNSWICK PARKING AUTHORITY  
RESOLUTION TO ADOPT NEW MONTHLY  
PUBLIC PARKING RATE SCHEDULE  
FOR PUBLIC PARKING DECKS**

**Whereas** it is in the best interests of the residents of the City of New Brunswick and the operational needs of the Parking Authority of the City of New Brunswick for the Authority to periodically adjust the monthly public parking fees for its public parking facilities; and

**Whereas** the Board of Commissioners of the Authority has received recommended three-year rate adjustments from a study of its monthly public parking rates and the Authority's obligation to maintain self-sustaining finances in a significantly inflationary environment, said study performed by Desman, Inc., and on file in the administrative office of the Authority; and

**Whereas** the Board of Commissioners of the Authority has received modulated three-year rate adjustment recommendations from the administration of the Authority, refining the Desman recommendations and attached to this resolution as the Monthly Parking Public Rate Schedule; and

**Whereas** the New Brunswick Parking Authority on March 22, 2023 at its regular board meeting, by vote of a majority of the commissioners present, adopted the attached Monthly Parking Public Rate Schedule for the following parking facilities: Morris Street Deck, Lower Church Street Deck, New Street Deck, Paterson Street Deck, Plum Street Deck, Gateway Deck, Wellness Plaza Deck, and NBPAC Deck.

**Now Therefore Be It Resolved** by the Board of Commissioners of the New Brunswick Parking Authority that the attached Monthly Parking Public Rate Schedule approved by the Authority's Board on March 22, 2023, is ratified and adopted by formal resolution of the Board of Commissioners.



**New Brunswick Parking Authority  
Monthly Parking Public Rate Schedule**

<b>Facility</b>	<b>Effective 6/1/2023</b>	<b>Effective 1/1/2025</b>
Morris Street Deck	\$185	\$200
Lower Church Street Deck	\$185	\$200
New Street Deck	\$185	\$200
Paterson Street Deck	\$195	\$220
Plum Street Deck	\$195	\$220
Gateway Deck	\$195	\$220
Wellness Plaza Deck	\$195	\$220
NBPAC Deck	\$195	\$220


Rate figures above are per month.

**VOTING RECORD**

COMMISSIONERS	<u>/YES</u>	<u>/NO</u>	<u>/ABSTAIN</u>	<u>/ABSENT</u>
Kevin McTernan	/			
Anthony Caputo	/			
Andrea Eato-White	/			
Maria Soto				/
John Zimmerman	/			

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 22, 2023

  
\_\_\_\_\_  
Andrea Eato-White, Secretary

**RESOLUTION OF THE PARKING AUTHORITY OF THE CITY OF NEW BRUNSWICK  
AUTHORIZING THE REDEMPTION AND DEFEASANCE OF  
THE OUTSTANDING AND CALLABLE  
GUARANTEED PARKING REVENUE REFUNDING BONDS, SERIES 2010  
AND  
CITY GUARANTEED PARKING REVENUE REFUNDING BONDS, SERIES 2012**

Adopted: March 22, 2023

**RESOLUTION OF THE PARKING AUTHORITY OF THE CITY OF NEW BRUNSWICK  
AUTHORIZING THE REDEMPTION AND DEFEASANCE OF  
THE OUTSTANDING AND CALLABLE  
GUARANTEED PARKING REVENUE REFUNDING BONDS, SERIES 2010  
AND  
CITY GUARANTEED PARKING REVENUE REFUNDING BONDS, SERIES 2012**

**WHEREAS**, the Parking Authority of the City of New Brunswick (the "Authority"), a body corporate and politic, was created by ordinance of the City of New Brunswick (the "City") and is validly existing under the laws of the State of New Jersey (the "State"), including the Parking Authority Law, as amended and supplemented, N.J.S.A. 40:11A-1 et seq. (the "Act" or the "Parking Authority Law"); and

**WHEREAS**, the Authority duly adopted on August 27, 1985, and amended and restated in its entirety on September 5, 1985, a resolution entitled "Resolution Authorizing the Issuance of Revenue Bonds of the Parking Authority of the City of New Brunswick" (the "General Bond Resolution"), as such General Bond Resolution has from time to time been amended and supplemented by seventeen supplemental resolutions (together with the General Bond Resolution, the "Bond Resolution" or the "Resolution"); and

**WHEREAS**, the General Bond Resolution authorizes the issuance by the Authority, from time to time, of its revenue bonds, in one or more series, for the authorized purposes of the Authority, with such bonds being authorized and issued pursuant to a Supplemental Resolution (as such term is defined in the General Bond Resolution); and

**WHEREAS**, pursuant to the Act, and under and pursuant to the terms of the General Bond Resolution, as previously amended and supplemented, and under and pursuant to an eleventh supplemental resolution of the Authority duly adopted on May 25, 2010 entitled "Eleventh Supplemental Resolution Authorizing the Issuance of Guaranteed Parking Revenue Refunding Bonds, Series 2010" (the "Eleventh Supplemental Resolution"), the Authority issued \$7,330,000 aggregate principal amount of Guaranteed Parking Revenue Refunding Bonds, Series 2010, dated July 23, 2010 (the "Series 2010 Issued Bonds"); and

**WHEREAS**, pursuant to the Act, and under and pursuant to the terms of the General Bond Resolution, as previously amended and supplemented, and under and pursuant to a thirteenth supplemental resolution of the Authority duly adopted on April 25, 2012 entitled "Thirteenth Supplemental Resolution Authorizing the Issuance of Not Exceeding \$48,000,000 City Guaranteed Parking Revenue Refunding Bonds, Series 2012" (the "Thirteenth Supplemental Resolution"), the Authority issued \$39,865,000 aggregate principal amount of City Guaranteed Parking Revenue Refunding Bonds, Series 2012, dated July 25, 2012 (the "Series 2012 Issued Bonds" and together with the Series 2010 Issued Bonds, the "Issued Bonds"); and

**WHEREAS**, \$2,915,000 aggregate principal amount of the Series 2010 Issued Bonds maturing on January 1 in the years 2024 through and including 2029 (the "Series 2010 Callable Bonds"), are outstanding and are subject to redemption prior to their

stated dates of maturity, at the option of the Authority, as a whole, or in part, by lot at any time, upon notice as provided in the General Bond Resolution, on or after January 1, 2021 at a Redemption Price equal to one hundred percent (100%) of the principal amount of the Series 2010 Callable Bonds (the "Series 2010 Redemption Price") plus accrued interest to the redemption date; and

**WHEREAS**, \$16,975,000 aggregate principal amount of the Series 2012 Issued Bonds maturing on September 1 in the years 2023 through and including 2031, and 2034, inclusive (the "Series 2012 Callable Bonds" and together with the Series 2010 Callable Bonds, the "Callable Bonds"), are outstanding and are subject to redemption prior to their stated maturity dates at the option of the Authority, upon notice as provided in the General Bond Resolution, as a whole, or in part (and, if in part, such maturities as the Authority shall determine and within any such maturity by lot) on any date on or after September 1, 2022 at a Redemption Price equal to one hundred percent (100%) of the principal amount of the Series 2012 Callable Bonds (the "Series 2012 Redemption Price" and together with the Series 2010 Redemption Price, the "Redemption Price") plus accrued interest to the redemption date; and

**WHEREAS**, the Authority has sold, or will sell, property located at Block 17.01, Lot 1.02 and Block 17.02, Lot 1.04 (collectively, the "Property") on the official tax map of the City, and has received, or will receive, compensation for the sale of such Property (the "Sale Proceeds"); and

**WHEREAS**, the Authority desires to use all or a portion of such Sale Proceeds to redeem and defease up to the entire amount of the Callable Bonds after providing the required notice of redemption to the Holders of the outstanding Issued Bonds.

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

## ARTICLE I

### Recitals and Definitions

Section 1.01. **Recitals Incorporated Herein.** The recitals set forth above are incorporated by reference herein as if set forth fully herein.

Section 1.02. **Authority to Redeem and Defeasement Callable Bonds.** The Authority is hereby authorized to use all or a portion of the Sale Proceeds, together with any other available Authority funds, to redeem and defease up to the entire amount of the Callable Bonds after providing the required notice of redemption to the Holders of the outstanding Issued Bonds.

Section 1.03. **Definitions.** Unless otherwise defined herein, all terms which are defined in Section 101 of the General Bond Resolution, the Eleventh Supplemental Resolution, or the Thirteenth Supplemental Resolution, as applicable, shall have the same meanings, respectively, in this Resolution as such terms are given in said Section 101 of the General Bond Resolution, the Eleventh Supplemental Resolution, or the Thirteenth Supplemental Resolution, as applicable.

## ARTICLE II

### **Additional Approvals and Determinations of the Authority**

Section 2.01. **Appointment of Escrow Agent.** Amboy Bank, Old Bridge, New Jersey, the Trustee (the "Trustee") for the Issued Bonds, is hereby appointed Escrow Agent for the Callable Bonds. Amboy Bank shall signify its acceptance of the trusts and duties under this Resolution by virtue of the entering into of an Escrow Deposit Agreement with the Authority or by a written notice delivered to the Authority prior to the redemption and defeasance of the Callable Bonds.

Section 2.02. **Appointment of Bond Counsel and Municipal Advisor.** The law firm of Wilentz, Goldman & Spitzer, P.A., Woodbridge, New Jersey, is hereby appointed Bond Counsel in connection with the redemption and defeasance of the Callable Bonds ("Bond Counsel"). Phoenix Advisors, LLC, Bordentown, New Jersey, is hereby appointed Municipal Advisor in connection with the redemption and defeasance of the Callable Bonds (the "Municipal Advisor").

Section 2.03. **Binding Effect.** This Resolution shall inure to the benefit of, and shall be binding upon, the Authority and the Trustee, in its capacity as Escrow Agent, and their respective successors and assigns, subject to the limitations contained in this Resolution.

Section 2.04. **Approval of Escrow Deposit Agreement.** In connection with the redemption and defeasance of the Callable Bonds, the Chairman, Vice Chairman and Executive Director of the Authority, in consultation with Bond Counsel and the Municipal Advisor, are each hereby authorized and directed to enter into and execute, if necessary, an Escrow Deposit Agreement or an Escrow Letter with the Escrow Agent (the "Escrow Deposit Agreement") to effectuate the redemption and defeasance of the Callable Bonds, and to deliver such Escrow Deposit Agreement to the Escrow Agent.

Section 2.05. **Incidental Action.** The Chairman, Vice Chairman, Treasurer, Secretary, and Executive Director be, and each of them hereby is, authorized and directed to approve, execute and deliver any and all certificates, agreements, documents and instruments, including but not limited to the Escrow Deposit Agreement, and to do and cause to be done any and all acts and things necessary or proper for carrying out the transactions contemplated by the General Bond Resolution, the Eleventh Supplemental Resolution, the Thirteenth Supplemental Resolution, this Resolution, and the Escrow Deposit Agreement, in connection with the redemption and defeasance of the Callable Bonds. The execution and delivery by such officers of any such certificates, agreements, documents and instruments, with such changes, insertions or omissions as shall be approved by the Chairman or Executive Director, shall be conclusive evidence of the approval of such changes, insertions or omissions, and no further ratification or other action by the Authority shall be required with respect thereto.

**ARTICLE III**  
**Creation of Accounts**

Section 3.01. **Establishment of Series 2010 and Series 2012 Accounts and Sub-Accounts**. The Authority hereby establishes a Series 2010 Escrow Account and a Series 2012 Escrow Account related to the redemption and defeasance of the Series 2010 Callable Bonds and the Series 2012 Callable Bonds, respectively.

Section 3.02. **Trustee Authorization to Create Accounts and Sub-Accounts**. The Trustee is hereby authorized to establish such other accounts and sub-accounts as are required in connection with the redemption and defeasance of the Callable Bonds.

**ARTICLE IV**  
**Miscellaneous**

Section 4.01. **Governing Law**. This Resolution is and shall be deemed to be a contract made under the laws of the State and for all purposes shall be governed by and construed in accordance with the laws of the State.

Section 4.02. **Effective Date**. This Resolution shall take effect immediately upon adoption by the Authority.

VOTING RECORD

COMMISSIONERS	<u>/YES</u>	<u>/NO</u>	<u>/ABSTAIN</u>	<u>/ABSENT</u>
Kevin McTernan	/			
Anthony Caputo	/			
Andrea Eato-White	/			
Maria Soto				/
John Zimmerman	/			

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 22, 2023

  
\_\_\_\_\_  
Andrea Eato-White, Secretary



**CERTIFICATION**

I, ANDREA EATO-WHITE, the Secretary of the Parking Authority of the City of New Brunswick, in the County of Middlesex, New Jersey (the "Authority"), DO HEREBY CERTIFY that the above resolution, entitled "Resolution of the Parking Authority of the City of New Brunswick Authorizing the Redemption and Defeasance of the Outstanding and Callable Guaranteed Parking Revenue Refunding Bonds, Series 2010 and City Guaranteed Parking Revenue Refunding Bonds, Series 2012" (the "Resolution"), was duly adopted by the Authority at a regular meeting of the Authority held on March 22, 2023 duly called and held in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., as amended and supplemented, at which meeting a quorum was present and acting throughout, and that said Resolution is a true and correct copy thereof and of the whole appearing in the books and records of the Authority as of the date hereof and has not been amended, repealed or revoked but remains in full force and effect on and as of the date hereof.

IN WITNESS WHEREOF, I have set my hand and affixed the official seal of the Authority this 22nd day of March, 2023.

(SEAL)



\_\_\_\_\_  
**ANDREA EATO-WHITE,**  
**Secretary of the Parking Authority**  
**of the City of New Brunswick**

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

**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 A SUBORDINATED PROJECT NOTE 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 a subordinated, short term project note 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 parking 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 parking 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 parking 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 aforesaid \$810,000 note rollover 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 to prepare such Application and to represent the Authority before the Local Finance Board in matters pertaining thereto.

Section 2. The Executive Director, Chairman, Vice Chairman, Treasurer and Secretary of the Authority are each hereby authorized to approve the Application, 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 this Resolution and 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.

**VOTING RECORD**

COMMISSIONERS	<u>/YES</u>	<u>/NO</u>	<u>/ABSTAIN</u>	<u>/ABSENT</u>
Kevin McTernan	/			
Anthony Caputo	/			
Andrea Eato-White	/			
Maria Soto				/
John Zimmerman	/			

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 22, 2023

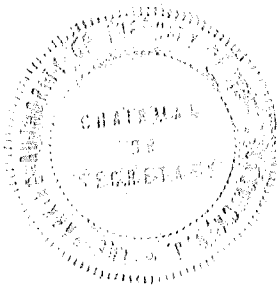
  
 \_\_\_\_\_  
 Andrea Eato-White, Secretary

**CERTIFICATION**

I, ANDREA EATO-WHITE, the Secretary of the Parking Authority of the City of New Brunswick, in the County of Middlesex, New Jersey (the "Authority"), DO HEREBY CERTIFY that the above 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 A SUBORDINATED PROJECT NOTE 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 at a regular meeting of the Authority held on March 22, 2023 duly called and held in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et. seq., as amended and supplemented, at which meeting a quorum was present and acting throughout, and that said Resolution is a true and correct copy thereof and of the whole appearing in the books and records of the Authority as of the date hereof and has not been amended, repealed or revoked but remains in full force and effect on and as of the date hereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Authority this 22nd day of March, 2023.

(SEAL)



A handwritten signature in cursive script, which appears to read 'Andrea Eato-White', is written over a horizontal line.

**ANDREA EATO-WHITE,  
Secretary of the Parking Authority  
of the City of New Brunswick**