

### Agenda New Brunswick Parking Authority May 24, 2023

A.	Call to Order

- B. Reading of Public Notice
- C. Minutes from the March 2023 Regular Board Meeting
- D. Executive Director's Report
- E. Financial Report
- F. Legal Report
- G. Public Comment
- H. Board Discussion
- I. Resolutions
  - 1. Payment Resolution for May 2023
  - 2. Resolution Appointing New Parking Enforcement Officer
  - 3. Resolution Authorizing Easement upon a Fractional Portion of 10 French Street
- J. Old Business
- K. New Business
- L. Closed Session
  - 1. Personnel
- M. Open Session
- N. Adjournment

#### Minutes of a Regular Board Meeting May 24, 2023

A regular meeting of the New Brunswick Parking Authority was held on May 24, 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 5:00 p.m.

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

Commissioners in Attendance:

Kevin McTernan Andrea Eato-White John Zimmerman

Maria Soto

Chairman

Secretary Commissioner Treasurer

Legal in Attendance:

Aaron Rainone

General Counsel

NBPA Personnel in Attendance:

Matthew Kennedy

Bright Rajaratnam Alexandra Perez Executive Director Chief Financial Officer

Human Resources Manager

Not in Attendance:

Tony Caputo

Vice Chairman

#### Minutes

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

#### **Executive Director's Report**

Mr. Kennedy reported that the parking authority had continued its gradual rebuilding post-pandemic and now had 53 employees, of whom three were part-time.

Mr. Kennedy reported the final closing of the former parcel which is lot 1.03 in block 17.01. The authority intends to move forward with the defeasance of the series 2010 and series 2012 bonds in the future.

#### **Finance**

Mr. Rajaratnam stated that the April 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 was still a member of the board. Mr. McTernan stated that Mr. Caputo is still a member of the board. A member of the public asked if there is a requirement for commissioners to have any kind of residency in the City of New Brunswick. Mr. McTernan stated there's

an exception for the police officials and engineering officials who are employed by the municipality. A member of the public inquired about the debt level of the NBPA, and Mr. Rajaratnam stated there was \$219 million. A member of the public asked for an update on the commercial space interior demolition within Wellness Plaza, and Mr. McTernan stated they are still conducting the demolition. A member of the public asked what is going to become of the space, and Mr. McTernan stated we have a lease with the county. A member of the public states spoke to the County Commissioners, who claim will not rent the space and if there is a new plan. Mr. McTernan stated the current condition is there's a lease with the county, if that changes it will be announced. A member of the public asked when rent payments would be expected to resume, and Mr. McTernan stated the demolition needs to be finished first.

#### Resolutions

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

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

On motion of Mr. Zimmerman, seconded by Ms.Soto, the board approved the Resolution Authorizing Easement upon a Fractional Portion of 10 French Street. Vote: 4 - yes, 0 - no, 0 - abstain, 1 - absent (Caputo).

On motion of Mr. Zimmerman, seconded by Ms. Eato-White, the board approved the 2023 Pay Adjustments. Vote: 4 - yes, 0 - no, 0 - abstain, 1 - absent (Caputo).

#### **Old Business**

No old business.

#### **New Business**

No new business.

#### **Closed Session**

On motion of Ms. Eato-White, seconded by Mr. Zimmerman, 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 (Caputo).

#### **Adjournment**

On motion of Ms.Soto, seconded by Ms. Eato-White, the board adjourned at 5:34 p.m. Vote: 4 - yes, 0 - no, 0 - abstain, 1 - absent (Caputo).

Ándrea Eato-White

Secretary

# The Parking Authority of the City of New Brunswick May 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 July 26, 2023.

Payroll Estimate	06/07/2023	90,000.00
Payroll Estimate	06/21/2023	90,000.00
Payroll Estimate	07/05/2023	90,000.00
Payroll Estimate	07/19/2023	90,000.00
Pension Estimate - May	06/07/2023	21,000.00
Health Estimate - June	06/15/2023	89,000.00
Pension Estimate - June	07/07/2023	22,000.00
Health Estimate - July	07/15/2023	89,000.00
Interest on notes	07/07/2023	129,590.00
Wellness Demolition	06/30/2023	341,000.00
Prior Month Estimate		(983,937.00)
Total Disbursements		2,699,400.19
Total Resolution Amount		2,767,053.19

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

CHECKS	VENDOR NAME		DATE	AMOUNT
WIRE	PAYROLL 03/31/23		03/29/2023	99,153.29
WIRE	FSA 03/31/23		03/29/2023	388.44
WIRE	PENSION - MARCH 2023		03/31/2023	18,972.82
WIRE	PENSION - 2022		03/31/2023	314,937.00
WIRE	PAYROLL 04/14/23		04/12/2023	91,478.58
WIRE	FSA 04/14/23		04/12/2023	388.44
WIRE	HEALTH - APRIL 2023		04/14/2023	83,338.07
WIRE	HEALTH - APRIL 2023		04/14/2023	12,337.26
WIRE	PAYROLL 04/28/23		04/26/2023	91,259.96
WIRE	FSA 04/28/23		04/26/2023	388.44
WIRE	PENSION - MARCH 2023		04/27/2023	17.44
WIRE	PENSION - APRIL 2023		05/05/2023	18,700.00
WIRE	PAYROLL 05/12/23		05/10/2023	89,708.55
WIRE	FSA 05/12/23		05/10/2023	388.44
WIRE	HEALTH - MAY 2023		05/12/2023	66,914.82
WIRE	HEALTH - MAY 2023		05/12/2023	12,337.26
WIRE	PAYROLL 05/26/23		05/24/2023	388.44
WIRE	FSA 05/26/23		05/24/2023	92,171.82
79030	WILENTZ		03/22/2023	588.00
79031	STEPHANIE HART		03/22/2023	69.73
79032	CAROLINE FULLMAN		04/05/2023	12.00
79033	ADELE T. MACULA		04/05/2023	21.00
79034	MITCHELLE SHIELDS BUONO		04/05/2023	4.00
79035	Prayosha Bhatt		04/05/2023	74.00
79036	AMERICAN SHREDDER		04/05/2023	90.00
79037	OPTIMUM		04/05/2023	785.20
79038	ELIZABETH CASIMIRO		04/05/2023	465.00
79039	CENTRAL JERSEY PROPERTY		04/05/2023	4,550.00
79040	CIRCLE JANITORIAL SUPPLIES		04/05/2023	3,356.17
79041	CLEAN MAT SERVICES LLC		04/05/2023	347.10
79042	CITY OF NEW BRUNSWICK		04/05/2023	14,118.59
79043	CITY OF NEW BRUNSWICK		04/05/2023	44.00
79044	CITY OF NEW BRUNSWICK		04/05/2023	57,178.25
79045	CITY OF NEW BRUNSWICK		04/05/2023	11,723.75
79046	EASTERN ARMORED SERVICES IN	1C	04/05/2023	2,253.00
79047	J.C. EHRLICH CO., INC.		04/05/2023	149.04
79048	FOXWOOD SERVICE CENTER		04/05/2023	274.00
79049	NEW JERSEY FAMILY SUPPORT		04/05/2023	250.00
79050	JOHN WALLING-COURT OFFICER		04/05/2023	134.80
79051	HOME DEPOT CREDIT SERVICES		04/05/2023	159.54
79052	IDENTISOURCE		04/05/2023	2,340.93
79053	INTERSTATE WASTE SERVICES		04/05/2023	2,616.84
79054	IPS GROUP INC.	2	04/05/2023	23,079.60

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

CHECKS	VENDOR NAME	DATE	AMOUNT
79055	JERSEY ELEVATOR	04/05/2023	1,219.23
79056	CHARLES DANIEL KENNELLY	04/05/2023	180.00
79057	KF MECHANICAL HEATING & AIR CO	O 04/05/2023	6,325.00
79058	KENNETH LACEK	04/05/2023	170.00
79059	MD RADIO SERVICE	04/05/2023	750.05
79060	METLIFE	04/05/2023	355.00
79061	MIDDLESEX COUNTY TREASURER	04/05/2023	2,907.02
79062	NJ ADVANCE MEDIA	04/05/2023	96.32
79063	NATIONAL PARKING ASSOCIATION	04/05/2023	300.00
79064	PARTS AUTHORITY LLC	04/05/2023	192.83
79065	PRIMEPOINT LLC	04/05/2023	1,083.45
79066	PSE&G/WELLNESS ELECTRIC	04/05/2023	8,467.56
79067	PSE&G	04/05/2023	2,573.33
79068	SIGNAL ELECTRIC CORP	04/05/2023	9,002.50
79069	JAMES KELLY-COURT OFFICER	04/05/2023	120.00
79070	SUPERIOR LIGHTING	04/05/2023	599.85
79071	SWIFT ELECTRICAL SUPPLY CO	04/05/2023	152.25
79072	THYSSENKRUPP ELEVATOR CORP	04/05/2023	320.00
79073	VERIZON	04/05/2023	445.90
79074	VERIZON CABS	04/05/2023	1,182.58
79075	VERIZON CABS	04/05/2023	1,241.66
79076	VERIZON CABS	04/05/2023	2,483.33
79077	VERIZON	04/05/2023	37.78
79078	WB MASON CO INC	04/05/2023	878.36
79079	WOMAN AWARE INC	04/05/2023	155.00
79080	NETTA ARCHITECTS	04/10/2023	42,166.67
79081	SCHUCKMAN REALTY INC	04/10/2023	11,000.00
79082	JOSEPH DEBRIZZI	04/19/2023	16.00
79083	DOMINIC ETZOLD	04/19/2023	4.00
79084	RICHARD AUGLIERA	04/19/2023	16.00
79085	ACCESS LOCKSMITH	04/19/2023	3,255.70
79086	ADVANZA TECHNOLOGIES INC	04/19/2023	1,367.80
79087	AFLAC	04/19/2023	1,119.36
79088	DULCE ALVES-REIS	04/19/2023	170.00
79089	DASEUL BAIK	04/19/2023	165.00
79090	BEST CLEANING	04/19/2023	4,591.66
79091	BRUNSWICK URGENT CARE PA	04/19/2023	195.00
79092	OPTIMUM	04/19/2023	64.41
79093	CABLEVISION LIGHTPATH INC	04/19/2023	4,820.96
79094	CENTRAL JERSEY CONTRACTING	04/19/2023	5,700.00
79095	CIRCLE JANITORIAL SUPPLIES	04/19/2023	803.75
79096	CLEAN MAT SERVICES LLC	04/19/2023	347.10
79097	CONCEPTPRINT	04/19/2023	4,051.60
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## The Parking Authority of the City of New Brunswick May 2023 Resolution of Operating Expenditures

CHECKS	VENDOR NAME	DATE	AMOUNT
79098	CORE & MAIN	04/19/2023	312.54
79099	JOVANE CORTEZ	04/19/2023	160.00
79100	DESK OFFICES	04/19/2023	180.00
79101	JOSEPH FAZZIO INC.	04/19/2023	1,401.80
79102	F&G MECHANICAL	04/19/2023	1,086.64
79103	FOXWOOD SERVICE CENTER	04/19/2023	1,057.00
79104	GANNETT NJ NEWSPAPERS	04/19/2023	109.78
79105	NEW JERSEY FAMILY SUPPORT	04/19/2023	250.00
79106	JOHN WALLING-COURT OFFICER	04/19/2023	134.80
79107	GEORGE ST HOLDINGS LLC	04/19/2023	971.31
79108	GSRP PROJECT HOLDINGS I, LLC	04/19/2023	5,088.79
79109	VOLKEN TIBET GUR	04/19/2023	155.00
79110	HOME DEPOT CREDIT SERVICES	04/19/2023	158.94
79111	HUB PARKING	04/19/2023	10,804.09
79112	INTERSTATE WASTE SERVICES	04/19/2023	690.00
79113	IPS GROUP INC.	04/19/2023	30,398.84
79114	JERSEY ELEVATOR	04/19/2023	7,905.00
79115	KF MECHANICAL HEATING & AIR CO	04/19/2023	16,771.00
79116	ARCHANA KODALI	04/19/2023	292.50
79117	SANDIP KUMAR	04/19/2023	375.00
79118	JOHN LARAWAY	04/19/2023	170.00
79119	MAARV WATERPROOFING INC.	04/19/2023	950.00
79120	MAUL POWER GROUP	04/19/2023	7,213.69
79121	METLIFE	04/19/2023	355.00
79122	RAINONE COUGHLIN MINCHELLO LLC	04/19/2023	4,000.00
79123	SUPERIOR VISION OF NJ INC	04/19/2023	206.13
79124	VERIZON	04/19/2023	417.22
79125	DR. CHARLES NICOLA	04/19/2023	195.00
79126	MILLIONCLIX	04/19/2023	6,500.00
79127	PARKMOBILE USA INC	04/19/2023	11,451.45
79128	PARTS AUTHORITY LLC	04/19/2023	1,367.97
79129	POWERDMS, INC	04/19/2023	5,191.57
79130	PRECISION TECHNOLOGY SOLUTIONS	04/19/2023	1,118.00
79131	PSE&G	04/19/2023	41,152.81
79132	PSE&G	04/19/2023	2,222.20
79133	QUADIENT FINANCE USA INC	04/19/2023	500.00
79134	QUADIENT FINANCE USA INC	04/19/2023	375.57
79135	LEANN REGO	04/19/2023	170.00
79136	HENRY RODRIGUEZ	04/19/2023	170.00
79137	RUTGERS UNIVERSITY	04/19/2023	3,044.51
79138	RUTGERS STATE OF NJ	04/19/2023	6,716.04
79139	SKYE SERRANO	04/19/2023	180.00
79140	MELIKE SERTBAS 4	04/19/2023	180.00

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

CHECKS	VENDOR NAME	DATE	AMOUNT
79141	SIGNAL ELECTRIC CORP	04/19/2023	15,764.00
79142	SPECTROTEL	04/19/2023	51.86
79143	JAMES KELLY-COURT OFFICER	04/19/2023	120.00
79144	TEAMSTERS LOCAL 4069	04/19/2023	241.00
79145	USI INSURANCE SERVICES LLC	04/19/2023	284,490.34
79146	CHILD HEALTH INSTITUTE OF NJ	04/19/2023	170.00
79147	VERIZON WIRELESS	04/19/2023	1,483.68
79148	VERIZON/WELLNESS	04/19/2023	440.66
79149	VERIZON/FAX	04/19/2023	54.81
79150	WB MASON CO INC	04/19/2023	188.36
79151	XI ZENG	04/19/2023	195.00
79152	ANGELA REZNICK	05/04/2023	4.00
79153	ILEANA PENA	05/04/2023	45.00
79154	ROBIN SUYDAM	05/04/2023	19.00
79155	EMILY JACKSON	05/04/2023	4.00
79156	CONCEPCION SALDANA-ACEVEDO	05/04/2023	164.90
79157	COSTELLOS ACE HARDWARE	05/04/2023	112.46
79158	ADVANZA TECHNOLOGIES INC	05/04/2023	1,367.80
79159	ALLIED FIRE & SAFETY	05/04/2023	3,296.43
79160	APRUZZESE MCDERMOTT	05/04/2023	1,655.50
79161	LEONARD BIER	05/04/2023	597.50
79162	BUTTS TICKET COMPANY	05/04/2023	6,177.48
79163	OPTIMUM	05/04/2023	782.65
79164	OWEN CHRISAN	05/04/2023	155.00
79165	CITY OF NEW BRUNSWICK	05/04/2023	13,772.42
79166	CITY OF NEW BRUNSWICK- INSPCTN	05/04/2023	364.00
79167	CITY OF NEW BRUNSWICK	05/04/2023	41.00
79168	CITY OF NEW BRUNSWICK	05/04/2023	87,483.33
79169	CITY OF NEW BRUNSWICK	05/04/2023	36,454.99
79170	CITY OF NEW BRUNSWICK (WATER)	05/04/2023	137.76
79171	HARRY DELGADO	05/04/2023	1,784.30
79172	DESMAN	05/04/2023	27,989.50
79173	DOWNTOWN PRINTING CENTER	05/04/2023	2,289.73
79174	EASTERN ARMORED SERVICES INC	05/04/2023	2,253.00
79175	J.C. EHRLICH CO., INC.	05/04/2023	149.04
79176	NEW JERSEY FAMILY SUPPORT	05/04/2023	260.00
79177	JOHN WALLING-COURT OFFICER	05/04/2023	134.80
79178	GUARANTEED MOTOR TOWING	05/04/2023	75.00
79179	HUB PARKING	05/04/2023	15,672.08
79180	INDEPENDANT OVERHEAD DOOR INC	05/04/2023	3,340.00
79181	INTERNATIONAL PARKING	05/04/2023	1,079.00
79182	INTERSTATE WASTE SERVICES	05/04/2023	2,317.46
79183	IPS GROUP INC. 5	05/04/2023	7,198.51

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

79184 JERSEY ELEVAT	∩B		
		05/04/2023	1,219.23
79185 JOHNSON CONT	ROLS	05/04/2023	600.00
79186 MATTHEW KENN	EDY	05/04/2023	846.91
79187 HELEN KOLIAS		05/04/2023	164.90
79188 METLIFE SBC		05/04/2023	4,328.00
79189 METLIFE		05/04/2023	355.00
79190 NANCY MILLER		05/04/2023	170.00
79191 RAINONE COUG	HLIN MINCHELLO LLC	05/04/2023	9,215.00
79192 VERIZON		05/04/2023	316.15
79193 MILLIONCLIX		05/04/2023	1,125.00
79194 PARTS AUTHOR	TY LLC	05/04/2023	996.19
79195 URVI PATEL		05/04/2023	170.00
79196 PSE&G/WELLNE	SS GAS	05/04/2023	75.89
79197 PSE&G/ OLD FRE	SH GROCERY GAS	05/04/2023	175.92
79198 BRIGHT RAJARA	TNAM	05/04/2023	662.35
79199 RESPONSE COM	PUTER GROUP INC	05/04/2023	86.00
79200 ANYA SHARMA		05/04/2023	90.00
79201 JENNIFER SPIEG	EL	05/04/2023	165.00
79202 JAMES KELLY-CO	OURT OFFICER	05/04/2023	120.00
79203 THYSSENKRUPF	ELEVATOR CORP	05/04/2023	7,901.88
79204 TRIANGLE FIDEL	CO INDUST. CTR	05/04/2023	30,093.24
79205 TWO BROTHERS	CONTRACTING INC	05/04/2023	258,279.00
79206 VERIZON		05/04/2023	440.10
79207 VERIZON		05/04/2023	37.47
79208 VIC GERARD GO	LF CARS	05/04/2023	1,550.70
79209 WB MASON CO I	NC	05/04/2023	118.40
79210 WILENTZ		05/04/2023	367.50
79211 KNOTTS COLON	AL FUNERAL HOME	05/24/2023	84.00
79212 JANICE STAIB		05/24/2023	4.00
79213 George Papandre	ou	05/24/2023	17.00
79214 ACCESS LOCKSI	ИITH	05/24/2023	3,579.70
79215 CONCEPCION SA	LDANA-ACEVEDO	05/24/2023	164.90
79216 COSTELLOS ACE	HARDWARE	05/24/2023	185.77
79217 AFLAC		05/24/2023	1,492.48
79218 ALLIED FIRE & S.	AFETY	05/24/2023	4,470.00
79219 KEVIN ANDINO		05/24/2023	82.50
79220 APRUZZESE MCI	DERMOTT	05/24/2023	809.79
79221 BEST CLEANING		05/24/2023	4,591.66
79222 LEONARD BIER		05/24/2023	597.50
79223 BRUNSWICK SIG	N & EXHIBIT CORP.	05/24/2023	1,035.00
79224 BRUNSWICK UR	GENT CARE PA	05/24/2023	585.00
79225 BUTTS TICKET C	OMPANY	05/24/2023	82.10
79226 LEANNE BYER	6	05/24/2023	180.00

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

CHECKS	VENDOR NAME	DATE	AMOUNT
79227	OPTIMUM	05/24/2023	64.41
79228	CABLEVISION LIGHTPATH INC	05/24/2023	2,596.27
79229	ANNERY CARMONA	05/24/2023	180.00
79230	CASH: CHANGE FUND/PETTY CASH	05/24/2023	19.00
79231	CALUM CIANDELLA	05/24/2023	90.00
79232	CINTAS CORP LOC 062	05/24/2023	242.95
79233	CIRCLE JANITORIAL SUPPLIES	05/24/2023	1,315.75
79234	CLEAN MAT SERVICES LLC	05/24/2023	347.10
79235	CITY OF NEW BRUNSWICK	05/24/2023	137.75
79236	CITY OF NEW BRUNSWICK	05/24/2023	87,483.33
79237	CULTURAL CENTER	05/24/2023	48.23
79238	NICOLE CZAJKA	05/24/2023	180.00
79239	MARIA GALKIN	05/24/2023	155.00
79240	NEW JERSEY FAMILY SUPPORT	05/24/2023	520.00
79241	JOHN WALLING-COURT OFFICER	05/24/2023	269.60
79242	SOPHIA GENNA	05/24/2023	165.00
79243	GEORGE ST HOLDINGS LLC	05/24/2023	1,395.92
79244	GSRP PROJECT HOLDINGS I, LLC	05/24/2023	4,444.60
79245	HOME DEPOT CREDIT SERVICES	05/24/2023	604.86
79246	HUB PARKING	05/24/2023	8,942.38
79247	HUNTER BUSINESS SYSTEMS	05/24/2023	30.79
79248	INTERSTATE WASTE SERVICES	05/24/2023	345.00
79249	JERSEY ELEVATOR	05/24/2023	5,468.00
79250	NIKHITA KASHI	05/24/2023	170.00
79251	THEODORE KESOGLOU	05/24/2023	180.00
79252	KF MECHANICAL HEATING & AIR CO	05/24/2023	1,489.00
79253	HELEN KOLIAS	05/24/2023	164.90
79254	KAITLYN LEE	05/24/2023	155.00
79255	RICHARD MAGNOFFI	05/24/2023	310.00
79256	METLIFE SBC	05/24/2023	2,312.96
79257	METLIFE	05/24/2023	710.00
79258	MIDDLESEX COUNTY TREASURER	05/24/2023	7,265.83
79259	MIDDLESEX CNTY MUNICIPAL	05/24/2023	129,001.24
79260	RAINONE COUGHLIN MINCHELLO LLC	05/24/2023	14,165.70
79261	SUPERIOR VISION OF NJ INC	05/24/2023	233.01
79262	NOELLE NICOSIA	05/24/2023	180.00
79263	NJ MOTOR VEHICLE COMMISSION	05/24/2023	105.00
79264	OTIS ELEVATOR COMPANY	05/24/2023	19,936.20
79265	PARKMOBILE USA INC	05/24/2023	12,028.70
79266	PARTS AUTHORITY LLC	05/24/2023	147.72
79267	RIYA ASHISH PATEL	05/24/2023	170.00
79268	AAKASH PATEL	05/24/2023	170.00
79269	URVI PATEL ,	05/24/2023	170.00
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## The Parking Authority of the City of New Brunswick May 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
79270	EARL PEARSON	05/24/2023	165.00
79271	ISABELLA PEREIRA	05/24/2023	180.00
79272	PRIMEPOINT LLC	05/24/2023	982.35
79273	PSE&G/WELLNESS ELECTRIC	05/24/2023	8,369.14
79274	PSE&G/WELLNESS GAS	05/24/2023	54.95
79275	PSE&G	05/24/2023	35,945.89
79276	PSE&G	05/24/2023	2,255.58
79277	PSE&G	05/24/2023	2,123.22
79278	PSE&G/ OLD FRESH GROCERY GAS	05/24/2023	176.53
79279	AARON PURNELL JR	05/24/2023	170.00
79280	QUADIENT FINANCE USA INC	05/24/2023	1,500.00
79281	RAPID PUMP & METER SERVICE CO	05/24/2023	23,193.34
79282	YASHIMITHA RAVIDRA	05/24/2023	155.00
79283	CARLI RESTA	05/24/2023	155.00
79284	ROBERT GRIGSS PLUMBING & HEAT	05/24/2023	821.66
79285	RUTGERS UNIVERSITY	05/24/2023	2,907.67
79286	RUTGERS STATE OF NJ	05/24/2023	5,797.12
79287	TULSI SHAH	05/24/2023	155.00
79288	SPECTROTEL	05/24/2023	51.48
79289	DIANA STRADER	05/24/2023	165.00
79290	JAMES KELLY-COURT OFFICER	05/24/2023	240.00
79291	JANARDAN SURENDRAN	05/24/2023	180.00
79292	TEAMSTERS LOCAL 4069	05/24/2023	241.00
79293	TRIANGLE FIDELCO INDUST. CTR	05/24/2023	30,093.24
79294	UGI ENERGY SERVICES LLC	05/24/2023	63.04
79295	VERIZON WIRELESS	05/24/2023	1,483.66
79296	VERIZON CABS	05/24/2023	1,150.47
79297	VERIZON CABS	05/24/2023	2,451.21
79298	VERIZON CABS	05/24/2023	2,419.12
79299	VERIZON	05/24/2023	37.47
79300	VERIZON/WELLNESS	05/24/2023	440.66
79301	VERIZON/FAX	05/24/2023	54.81
79302	VIRTU WATER METER SERVICES INC	05/24/2023	677.50
79303	WB MASON CO INC	05/24/2023	896.49
79304	MATTHEW ZHAN	05/24/2023	165.00
79305	SEAN ZUJKOWSKI	05/24/2023	165.00

2,699,400.19

## A RESOLUTION OF THE NEW BRUNSWICK PARKING AUTHORITY AUTHORIZING SALARY INCREASES FOR ITS EMPLOYEES

**WHEREAS**, the New Brunswick Parking Authority (hereinafter referred to as the "Authority") has been duly created by ordinance of the City of New Brunswick as a public body corporate and politic of the State of New Jersey pursuant to and in accordance with the Parking Authorities Law, N.J.S.A. 40:11A-1 *et seq.*; and

WHEREAS, a meeting of the Authority was held on May 24, 2023; an

WHEREAS, the Authority is desirous of increasing the yearly salaries for its salaried and hourly non-union employees by two and a half percent (2.5%); and

WHEREAS, the salary increases for the salaried and hourly non-union employees will be effective retroactively from January 1, 2023.

**NOW, THEREFORE BE IT RESOLVED** by the New Brunswick Parking Authority that it hereby agrees to increase the salaries for its salaried and hourly non-union employees by two and a half percent (2.5%) effective retroactively from January 1, 2023.

## A RESOLUTION OF THE NEW BRUNSWICK PARKING AUTHORITY AUTHORIZING SALARY INCREASES FOR ITS EMPLOYEES

## **VOTING RECORD**

Dated: May 24, 2023				
	·	,		•
COMMISSIONERS	<u>/YES</u>	<u>/NO</u>	/ABSTAIN	/ABSENT
KEVIN MC TERNAN	/	•		
JOHN ZIMMERMAN				
MARIA SOTO				
TONY CAPUTO				
ANDREA EATO-WHITE	/			
I certify that the above reco				by the Board of
May 24, 2023			In cha As	D-WAND Secretary NRPA

#### A RESOLUTION OF THE NEW BRUNSWICK PARKING AUTHORITY AUTHORIZING ADOPTION AND EXECUTION OF DECLARATION AND GRANT OF EASEMENT

WHEREAS, the New Brunswick Parking Authority ("NBPA") has been duly created by ordinance of the City of New Brunswick as a public body corporate and politic of the State of New Jersey pursuant to and in accordance with the Parking Authorities Law, N.J.S.A. 40:11A-1 et seq.; and

WHEREAS, NBPA is the owner of properties known as Block 17.01, Lots 1.02 ("Lot 1.02") and 1.03 ("Lot 1.03") on the tax map of the City of New Brunswick; and

WHEREAS, Lot 1.02 is adjacent to and shares a property line with Lot 1.03; and

WHEREAS, pursuant to that certain Purchase and Sale Agreement by and between New Brunswick Parking Authority and Downtown HUB Associates LLC ("DHA"), DHA is the contract purchaser of Lot 1.03, and DHA's affiliate, NJ Innovation Associates Urban Renewal LLC ("NJIA"), is ultimately to own Lot 1.03; and

WHEREAS, NJIA proposes to construct a new multistory office/research/academic building measuring approximately 574,000 square feet on Lot 1.03 (the "Building"); and

WHEREAS, construction of the Building as designed will result in a portion of the Building encroaching onto Lot 1.02 for a distance of approximately three feet with an area occupying approximately 919 square feet (the "Easement Area"); and

WHEREAS, NBPA wishes to enter into a Declaration and Grant of Easement (the "Easement") to grant NJIA, as owner of Lot 1.03, an exclusive perpetual easement upon, over and across the Easement Area, a copy of the agreement which is annexed hereto as **Appendix I**.

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

- 1. The Declaration and Grant of Easement by NBPA granting NJIA an easement over the Easement Area described in Exhibit B of the Easement is approved in substantially the form of the Easement annexed hereto as Appendix I.
- 2. The Chairman of NBPA is authorized to execute the above-noted Easement on behalf of NBPA.
- 3. This Resolution shall take effect immediately.

#### **VOTING RECORD**

Dated: May 24, 2023

Recorded Vote	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Kevin McTernan	X			
Anthony Caputo				X
Andrea Eato-White	X			
Maria Soto	X			
John Zimmerman	X		•	

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: May 24, 2023

Andrea Eato-White, Secretary NBPA

## Appendix I

(Attached)

Prepared by:	
1	Charles B. Liebling, Esq.

Record and Return to:
Charles B. Liebling, Esq.
Windels Marx Lane & Mittendorf, LLP
120 Albany Street Plaza
New Brunswick, New Jersey 08901

### DECLARATION AND GRANT OF EASEMENT

This **DECLARATION AND GRANT OF EASEMENT** ("<u>Easement</u>") is made this 24<sup>th</sup> day of May, 2023 by **NEW BRUNSWICK PARKING AUTHORITY** ("<u>Grantor</u>"), a public body corporate and politic of the State of New Jersey, having its office at 106 Somerset Street, Gateway Village, 6<sup>th</sup> Floor, New Brunswick, New Jersey 08901; and **NJ INNOVATION ASSOCIATES URBAN RENEWAL LLC** ("<u>Grantee</u>"), a New Jersey limited liability company, having an office at c/o New Brunswick Development Corporation, 120 Albany Street Plaza, Tower I, 7<sup>th</sup> Floor, New Brunswick, New Jersey 08901.

#### WITNESSETH

WHEREAS, Grantor is the owner of certain real property located in the City of New Brunswick, County of Middlesex, State of New Jersey, more commonly known as Block 17.01, Lot 1.02 on the Tax Map of New Brunswick, New Jersey, as depicted and described on Exhibit A hereto ("Property"); and

WHEREAS, the Property is adjacent to and shares a property line with Block 17.01, Lot 1.03 ("Lot 1.03"); and

WHEREAS, immediately prior to the recording of this Easement, Grantee took title to Lot 1.03; and

WHEREAS, Grantee proposes to construct a new multistory office/research/academic building measuring approximately 573,000 square feet on Lot 1.03 (the "Building"); and

WHEREAS, construction of the Building as designed will result in a portion of the Building encroaching onto the Property for a distance of approximately 3 feet with an area occupying approximately 919 square feet, as shown on <a href="Exhibit B"><u>Exhibit B</u></a> ("Easement Area"); and

WHEREAS, Grantor desires to grant to Grantee, as the owner of Lot 1.03, an exclusive perpetual easement upon, over and across, the Easement Area.

**NOW THEREFORE**, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, and intending to be legally bound, the Grantor hereby grants, covenants, restricts, agrees, and declares as follows:

- 1. <u>Easement</u>. Grantor hereby grants and reserves, for the benefit of Grantee, an exclusive, perpetual easement to allow the aforementioned building on Lot 1.03, to encroach onto the Easement Area, as depicted in <u>Exhibit B</u>.
- 2. <u>Reservation</u>. Notwithstanding anything to the contrary herein, the Grantor reserves the right to use and develop the Property as permitted by law, subject to the Easement.
- 3. <u>Indemnification</u>. Grantee shall indemnify, defend and hold Grantor, its officers, agents, employees, successors and assigns, free and harmless from and against any and all claims, liabilities and losses of whatsoever nature, whether caused by Grantee or any of Grantee's officers, agents, representatives, employees, guests, business invitees and/or contractors, including, but not limited to claims for death and personal injury or property damage, including injury or damage to the aforesaid indemnified parties and/or their respective properties, caused by, happening in connection with, or arising directly or indirectly out of the initial or any subsequent exercise or enjoyment of the Easement Area and /or any other rights granted hereunder, except to the extent that any such claim, liability or loss results from the negligence or willful misconduct of any indemnified party.
- 4. <u>Binding</u>. This Easement shall run with the land and shall be binding on and inure to the benefit of any successors, assigns or transferees of any part of the Property.

[signatures appear on successive page]

IN WITNESS WHEREOF, the parties caused this Easement to be executed as of the day and year first above written:

WITNESS:	NEW BRUNSWICK PARKING AUTHORITY
Mattheway	By: Name: Kevin McTernan Title: Chairman
WITNESS:	NJ INNOVATION ASSOCIATES URBAN RENEWAL LLC, a New Jersey limited liability company
	By: New Brunswick Development Corporation, its sole member
	By:  Name: Christopher J. Paladino Title: President

## ACKNOWLEDGMENT

STATE OF NEW JERSEY )		
COUNTY OF MIDDLESEX)		
personally appeared Kevin McTernan, who	as 5 day of 5, 2023, before me, the subscriber, I am satisfied, is the person who executed the within SWICK PARKING AUTHORITY, a public body rsey, and thereupon acknowledged that he signed and deed of said limited liability company.	
IN WITNESS WHEREOF, I hereun above written.	to set my hand and official seal the day and year first	
	Notary Public My Commission Expires: 10/08/2027	
STATE OF NEW JERSEY )		
COUNTY OF MIDDLESEX)		
BE IT REMEMBERED, that on this day of, 2023, before me, the subscriber, personally appeared Christopher J. Paladino, President of New Brunswick Development Corporation, sole member of NJ INNOVATION ASSOCIATES URBAN RENEWAL LLC, who acknowledged himself to be the person who executed the within Easement and who, being duly sworn, did say he has the authority to do so, and acknowledged to me that he executed the same for the uses and purposes therein set forth.		
IN WITNESS WHEREOF, I hereun above written.	to set my hand and official seal the day and year first	
	Notary Public	
	My Commission Expires:	

## EXHIBIT A

LEGAL DESCRIPTION OF BLOCK 17.01, LOT 1.02

[attached]

## LANGAN

Technical Excellence Practical Experience Client Responsiveness

27 April 2022 Revised 12 April 2023 130121401

# WRITTEN DESCRIPTION BLOCK 17.01, LOT 1.02 CITY OF NEW BRUNSWICK MIDDLESEX COUNTY, NEW JERSEY

**Beginning** at a point in the southerly line of French Street (62 feet wide per tax map) where said southerly line is intersected by the division line between Block 17.01, Lot Nos. 1.02 and 1.03, as shown on a plan entitled "Minor Subdivision Plan, NPBA Subdivision, Proposed Block No. 17.01, Lot Nos. 1.02 & 1.03, Block No. 17, Lot No. 1.01, Block No. 18, Lot Nos. 4.01, 11.02 & 19.01, Tax Map Sheet No. 36, City of New Brunswick, Middlesex County, New Jersey", prepared by Langan Engineering and Environmental Services, Inc., dated January 19, 2022, last revised February 14, 2023, Drawing No. CB101, and from said Point of Beginning running; thence

- 1. North 60°17'32" East, a distance of 65.84 feet to a cross cut set where said southerly line is intersected by the westerly line of a dedication to the City of New Brunswick set forth in Deed Book 18394, Page 574; thence the following seven courses along said westerly line:
- 2. Along a non-tangent curve to the right having a radius of 39.25 feet, an arc length of 26.71 feet, a central angle of 38°59'21", a chord bearing South 78°33'51" East, and a chord length of 26,20 feet to a point of tangency; thence
- 3. South 59°04'11" East, a distance of 129.57 feet to a point of curvature; thence
- 4. Along a curve to the right having a radius of 39.25 feet, an arc length of 33.64 feet, a central angle of 49°06'35", a chord bearing South 34°30'53" East, and a chord length of 32.62 feet to a point of tangency; thence
- 5. South 09°57'36" East, a distance of 25.96 feet to a point; thence
- 6. South 08°42'23" East, a distance of 54.03 feet to a point; thence
- 7. South 10°27'46" East 13.84 feet to a point; thence
- 8. South 33°52'07" East 45.30 feet to a point in the westerly line of Spring Street (36 feet wide per tax map); thence
- 9. South 09°50'17" East, along said line of Spring Street, a distance of 104.97 feet to a nail with washer set identified "Langan"; thence
- 10. South 79°41'31" West, along Block 18, Lot 1,lands now or formerly Catherine Paitakis set forth in Deed Book 3055, page 696, and continuing along Block 18, Lot 2, other lands now or formerly of Catherine Paitakis set forth in Deed Book 2863, page 202 and Block 18, Lot 3, lands now or formerly NB-Alma Holdings, LLC set forth in Deed Book 0-17464, page 1671, a total distance of 110.58 feet to a point; thence
- 11. South 10°51'14" East, along said Block 18, Lot 3, a distance of 90.70 feet to a cross cut set in the northerly line of Patterson Street (48 feet wide per tax map); thence
- 12. South 78°50'16" West, along said northerly line of Patterson Street, a distance of 156.32 feet to a cross cut set; thence
- 13. North 11°09'44" West, along Block 18, Lot 8, lands now or formerly Dennis Alan Auciello, P.A. set forth in Deed Book 3183, page 880, a distance of 100.00 feet to a point; thence
- 14. South 78°50'16" West, along the same and continuing along Block 18, Lot 9, lands now or formerly of Barristers III, LLC, set forth in Deed Book 5405, page 872, continuing along

300 Kimball Drive

Parsippany, NJ 07054

T: 973.560.4900

F: 973.560.4901

www.langan.com

Metes and Bounds Description Block 17.01, Lot 1.02 City of New Brunswick Middlesex County, New Jersey

Block 18, Lot 10, lands now or formerly of Can't Miss Corp., a total distance of 74.72 feet to a point; thence

- 15. South 10°11'44" East, along said Block 18, Lot 10, a distance of 100.02 feet to a cross cut set in the aforementioned northerly line of Patterson Street; thence
- 16. South 78°50'16 West, along said northerly line of Patterson Street, a distance of 50.00 feet to a cross cut set where said northerly line of Patterson Street is intersected by the easterly line of Kirkpatrick Street as established by Ordinance O-101202; thence
- 17. North 10°11'44" West, along said easterly line of Kirkpatrick Street, a distance of 132.72 feet to a point; thence
- 18. North 79°48'49" East, along said division line between Block 17.01, Lot Nos. 1.02 and 1.03, a distance of 178.65 feet to a point; thence
- 19. North 10°11'11" West, along the same, a distance of 305.87 feet to the **Point of Beginning.**

Encompassing an area of 92,163 square feet or 2.1158 acres, more or less.

The above description was prepared in accordance with a plan entitled, "Minor Subdivision Plan, NPBA Subdivision, Proposed Block No. 17.01, Lot Nos. 1.02 & 1.03, Block No. 17, Lot No. 1.01, Block No. 18, Lot Nos. 4.01, 11.02 & 19.01, Tax Map Sheet No. 36, City of New Brunswick, Middlesex County, New Jersey", prepared by Langan Engineering and Environmental Services, Inc., dated January 19, 2022, last revised February 14, 2023, Drawing No. CB101.

a 1 32 ·

Joseph E. Romano Professional Land Surveyor New Jersey License No. 24GS03627300

NJ Certificate of Authorization No. 24GA27996400
\\angan.com\data\PR\\data\130121401\Project Data\\_Discipline\Survey\Office Data\Descriptions\130121401 CB101 Block 17.01 Lot 1.02 Written Description.doex

## EXHIBIT B

## EASEMENT AREA

[attached]

## LANGAN

Technical Excellence Practical Experience Client Responsiveness

22 March 2023 Revised 12 April 2023 130121401

# WRITTEN DESCRIPTION ENCROACHMENT EASEMENT PORTION OF BLOCK 17.01, LOT 1.02 CITY OF NEW BRUNSWICK MIDDLESEX COUNTY, NEW JERSEY

Commencing at a nail with washer set identified "Langan" where the southerly line of French Street (62 feet wide per tax map) is intersected by the easterly line of Kirkpatrick Street as established by Ordinance O-101202 as shown on a plan entitled "Minor Subdivision Plan, NPBA Subdivision, Proposed Block No. 17.01, Lot Nos. 1.02 & 1.03, Block No. 17, Lot No. 1.01, Block No. 18, Lot Nos. 4.01, 11.02 & 19.01, Tax Map Sheet No. 36, City of New Brunswick, Middlesex County, New Jersey", prepared by Langan Engineering and Environmental Services, Inc., dated January 19, 2022, last revised July 26, 2022, Drawing No. CB101, and from said Point of Commencement running; thence

- A. North 60°17'32" East, a distance of 184.28 feet, along said southerly line of French Street, to a point where said southerly line is intersected by the division line between Block 17.01, Lots 1.02 and 1.03, as shown on said plan, said point being the **Point of Beginning**; thence
- 1. Continuing along the same, North 60°17'32" East, a distance of 3.18 feet to a point; thence
- 2. Along a line through said Block 17.01, Lot 1.02 as shown on said plan, South 10°11′11″ East, a distance of 306.93 feet to a point; thence
- 3. Continuing along the same, South 79°48′49" West, a distance of 3.00 feet to a point on said division line as shown on said plan; thence
- 4. Along said division line, North 10°11′11" West, a distance of 305.87 feet to the **Point of Beginning**.

Encompassing an area of 919 square feet or 0.021 acres, more or less.

The above description was prepared in accordance with a plan entitled, "Easement Exhibit, NPBA Subdivision, Block No. 17.01, Lot Nos. 1.02 & 1.03, City of New Brunswick, Middlesex County, New Jersey", prepared by Langan Engineering and Environmental Services, Inc., dated March 22, 2023, Revised April 12, 2023, Drawing No. FG101.

Joseph E. Romano Professional Land Surveyor New Jersey License No. 24GS03627300

NJ Certificate of Authorization No. 24GA27996400
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