

## Reorganization Agenda New Brunswick Parking Authority January 25, 2023

	January 25, 2023
A.	Call to Order
В.	Reading of Public Notice
C.	Nomination and Appointment of the Board Positions for 2023
	<ol> <li>Chairman</li> <li>1st Vice Chairman</li> <li>Commissioner</li> <li>Treasurer</li> <li>Secretary</li> </ol>
D.	Adoption of Regular Board Meeting Schedule for 2023
E.	Appointment of Official Newspapers of the New Brunswick Parking Authority for 2023
F.	Appointment of Auditor for Year Ended December 31, 2022
G.	Appointment of Bond Advisor for 2023
Н.	Appointment of Bond Trustee for 2023
I.	Appointment of New Brunswick Parking Authority Banks and Signatories (Cash Management Plan) for 2023
J.	Appointment of Parking Enforcement Officers for the New Brunswick Parking Authority for 2023
	<ol> <li>Jaryn Bullock</li> <li>Paul Francois</li> <li>Tina Hillsman-Moorman</li> <li>Antoine Johnson</li> <li>Stephen Mihalenko</li> <li>Briana Johnson</li> </ol>
K.	Appointment of Public Agency Compliance Officer for 2023
L.	Appointment of Open Public Records Act Officer for 2023
M.	Appointment of Bond Counsel for 2023
N.	Appointment of General Legal Counsel for 2023
O.	Appointment of Special Legal Counsel for 2023
P.	Appointment of Labor Attorney for 2023
Q.	Appointment of Parking Consulting Services for 2023
R.	Appointment of Parking Structure Design and Engineering Services for 2023
S.	Appointment of Real Estate Appraisal Services for 2023
T.	Appointment of CFO Financial Services for 2023
U.	Appointment of On-Call Electrical Services for 2023 through 2024

Appointment of On-Call Plumbing Services for 2023 through 2024

 $Resolution\ Authorizing\ Purchase\ Contracts\ with\ Certain\ Approved\ Cooperative\ Pricing\ Systems$ 

V.

W.

X.

Adjournment