## Agenda New Brunswick Parking Authority September 25, 2024

- A. Call to Order
- B. Read Public Notice
- C. Minutes from July 2024 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 September 2024
  - 2. Resolution Approving Grant Agreement with NJ EPA Gateway
  - 3. Resolution Approving Grant Agreement with NJ EPA Wellness
  - 4. Resolution Authorizing Auction of Surplus Equipment
- I. Old Business
- J. New Business
- K. Closed Session
  - 1. Legal
  - 2. Personnel
- L. Open Session
- M. Adjourn