

Agenda
New Brunswick Parking Authority
January 22, 2020

- A. Call to Order
- B. Read Public Notice
- C. Minutes from October Regular Board Meeting
Minutes from December 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 January 2020
 - 2. Resolution Adopting Updated Personnel/ Employee Manual
 - 3. Resolution Authorizing Auction Services Agreement for Sale of Refrigeration and Retail Supermarket Equipment
 - 4. Resolution Authorizing Execution Of Access Agreement with RWJ Property Holding Company
 - 5. Resolution authorizing auction of surplus vehicles
- I. Old Business
- J. New Business
- K. Closed Session
 - 1. Legal
 - 2. Personnel
- L. Open Session
- M. Adjourn

**Minutes of a Regular Board Meeting
January 22, 2020**

A Regular Meeting of the New Brunswick Parking Authority was held on January 22, 2020 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 5:11 p.m.

Commissioners in Attendance:	Kevin McTernan Tony Caputo Louis Garlatti, Jr. Edwin Keefe	Chairman Vice Chairman Treasurer Secretary
Legal in Attendance:	David Minchello	General Counsel
NBPA Personnel in Attendance:	Mitchell Karon Bright Rajaratman Stephanie Hart	Executive Director Chief Financial Officer Human Resources Manager
Not In Attendance:	Andrea Eato-White	Commissioner

Minutes

On motion of Mr. Keefe, seconded by Mr. Caputo, the Board approved the minutes of the October 2019 Regular Board Meeting. Vote: 3-yes, 0-no, 1-abstain (Garlatti), 1-absent (Eato-White).

On motion of Mr. Keefe, seconded by Mr. Garlatti, the Board approved the minutes of the December 2019 Regular Board Meeting. Vote: 3-yes, 0-no, 1-abstain (Caputo), 1-absent (Eato-White).

Executive Director's Report

Mr. Karon reports that union contract negotiations are still ongoing.

There is a waiting list for monthly parking at all facilities except at NBPAC.

The NBPA is looking to issue refunding bonds against the 2010 issue of revenue bonds. Based on the current interest rates, the NBPA is looking at a savings of about \$3,000,000.00.

Finance

Mr. Rajaratnam states that all Board members received a copy of the unaudited December 2019 financial statement and balance sheet.

The 2020 budget was adopted and approved by the State.

The 2019 Audit is looking to be done mid-February.

Legal

No Legal to Report.

Public Comment

A member of the Public states that there is a project taking place at the site of the former St. Peter's School and asks if there has been any discussion of the NBPA being involved. Mr. McTernan recuses himself from discussing the matter. Mr. Karon states that there have been discussions of the NBPA possibly being involved to assist with the parking needs.

A member of the Public states that there is a Robert Wood Johnson project for additional medical offices and asks if there has been any discussion about the NBPA being involved. Mr. Karon states that the future parking demand has been brought to his attention. It is his understanding that some RWJ employees with monthly parking will be moved to another location in order to accommodate the demand at the Patterson St. and Plum St. garages.

A member of the Public asks what is happening with the Mayfair Lot. Mr. Karon advises that it will remain a surface lot.

A member of the Public asks if the budget that has been approved. Mr. Karon advises that the 2020 budget has been adopted by the State.

A member of the Public asks if the total debt of the Authority is still \$385 million. Mr. Rajaratnam confirms that it is the same.

A member of the Public asks how much the NBPA expects to receive for the auction of the property left behind by the Supermarket. Mr. Karon states that he doesn't know at this time. The NBPA will not be using the same auction site that it uses to auction vehicles.

A member of the Public inquires about the resolution on the agenda regarding an Access Agreement with RWJ Property Holding Company. Mr. Karon says it is believed that chemicals may have gotten into the soil where Swift Cleaners was located. This agreement allows them to gain access to the Wellness Center to test the soil.

A member of the Public asks why Amboy Bank was chosen as the bond trustee for 2020. Mr. Karon advises that they have been the NBPA's Bond Trustee for a very long time and currently holds NBPA's monies so it is not required to go out for an RFQ.

A member of the Public asks why the NBPA has chosen to hire four special legal counsels. Mr. Karon advises that they each have expertise in different areas and that it is good to have multiple legal counsels in the case there is a conflict of interest on a particular matter.

A member of the Public asks why it is necessary to have 3 Parking Consultants. Mr. Karon advises that the NBPA utilizes their services for planning parking strategy, not only when building a structure.

A member of the Public states that the project previously spoken about that will occur on the site of the St. Peter's school will displace an elementary school and hopes that a different site could be found.

A member of the Public states that he hopes the NBPA can move forward with development on the Ferren site and urges the Board reconsider using DEVCO.

Board Discussion

No Board Discussion.

Resolutions

On motion of Mr. Keefe, seconded by Mr. Garlatti, the Board approved the Payment Resolution for January 2020. Vote: 4 - yes, 0 - no, 0- abstain, 1 – absent (Eato-White).

On motion of Mr. Keefe, seconded by Mr. Caputo, the Board approved the Resolution Authorizing the Auction Services Agreement for Sale of Refrigeration and Retail Supermarket Equipment. Vote: 4 - yes, 0 - no, 0 - abstain, 1 – absent (Eato-White).

On motion of Mr. Caputo, seconded by Mr. Keefe, the Board approved the Resolution Authorizing Execution of Access Agreement with RWJ Property Holding Company. Vote: 3 - yes, 0 - no, 1 - abstain (McTernan), 1 – absent (Eato-White).

On motion of Mr. Keefe, seconded by Mr. Garlatti, the Board approved the Resolution Authorizing Auction of Surplus Vehicles. Vote: 4 - yes, 0- no, 0- abstain, 1 – absent (Eato-White).

**The resolution adopting the updated Personnel Manual has been tabled until next meeting.*

Old Business

No Old Business

New Business

No New Business

Closed Session

On motion of Mr. Caputo, seconded by Mr. Garlatti, the Board retired to closed session at 5:25pm to discuss personnel. Vote: 4 - yes, 0- no, 0- abstain, 1 – absent (Eato-White).

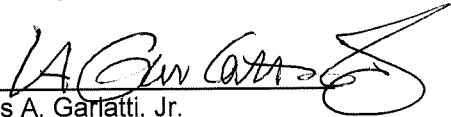
Open Session

On motion of Mr. Garlatti, seconded by Mr. Keefe, the Board returned to open session at 5:32pm. Vote: 4 - yes, 0- no, 0- abstain, 1 – absent (Eato-White).

On motion of Mr. Keefe, seconded by Mr. Garlatti, the Board approved the salary adjustments for non-union employees effective January 1, 2020. Vote: 4 - yes, 0- no, 0- abstain, 1 – absent (Eato-White).

Adjourn

On motion of Mr. Caputo, seconded by Mr. Keefe, the Board adjourned at 5:34pm. Vote: 4 - yes, 0- no, 0- abstain, 1 – absent (Eato-White).


Louis A. Garlatti, Jr.
Treasurer

**The Parking Authority of the City of New Brunswick
January 2020 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	PENSION	12/31/2019	24,584.10
WIRE	HEALTH BENEFITS	01/10/2020	74,112.53
WIRE	HEALTH BENEFITS - RETIREES	01/10/2020	7,176.73
WIRE	FSA TRANFERS 12/27/19 - 1/24/20	01/22/2020	1,027.55
WIRE	PAYROLL ACCOUNT	12/24/2019	113,288.39
WIRE	PAYROLL ACCOUNT	01/08/2020	131,640.77
WIRE	PAYROLL ACCOUNT	01/22/2020	110,946.24
0073319	CITY OF NEW BRUNSWIC	12/31/2019	575.26
0073320	HARRY DELGADO	12/31/2019	648.71
0073321	HOME DEPOT CREDIT SE	12/31/2019	47.84
0073322	METLIFE 457B	12/31/2019	550.00
0073323	NEW JERSEY FAMILY SU	12/31/2019	220.00
0073324	MIDDLESEX COUNTY SHE	12/31/2019	68.99
0073325	NEW JERSEY FAMILY SU	12/31/2019	278.00
0073326	NEW JERSEY FAMILY SU	12/31/2019	274.00
0073327	NEOFUNDS BY NEOPOST	12/31/2019	500.00
0073328	NJBIA	12/31/2019	99.00
0073329	NYS CHILD SUPPORT	12/31/2019	200.00
0073330	PSE&G/WELLNESS GAS	12/31/2019	310.31
0073331	SIX WARD SERVICE CEN	12/31/2019	240.00
0073332	SPECTROTEL	12/31/2019	481.43
0073333	STATE THEATRE	12/31/2019	812.50
0073334	STAR QUALITY CLEANER	12/31/2019	57.80
0073335	JOHN WALLING COURT O	12/31/2019	18.58
0073336	TRIANGLE FIDELCO IND	12/31/2019	27,610.68
0073337	VERIZON	12/31/2019	404.96
0073338	VERIZON	12/31/2019	44.39
0073339	VERIZON/FAX	12/31/2019	54.52
0073340	JOE CATANESE	01/08/2020	8.80
0073341	AFLAC	01/08/2020	837.76
0073342	CABLEVISION/ADMIN	01/08/2020	746.79
0073343	CABLEVISION/PSD	01/08/2020	40.22
0073344	CABLEVISION/WELLNESS	01/08/2020	170.87
0073345	CITY OF NEW BRUNSWIC	01/08/2020	1,724.00
0073346	MICHAEL DE TERESA	01/08/2020	49.99
0073347	METLIFE 457B	01/08/2020	550.00
0073348	NEW JERSEY FAMILY SU	01/08/2020	220.00

The Parking Authority of the City of New Brunswick
 January 2020 Resolution of Operating Expenditures

0073349	MIDDLESEX COUNTY SHE	01/08/2020	68.99
0073350	NEW JERSEY FAMILY SU	01/08/2020	278.00
0073351	NEW JERSEY FAMILY SU	01/08/2020	274.00
0073352	NJ DIVISION OF MOTOR	01/08/2020	165.00
0073353	NJ DIVISION OF MOTOR	01/08/2020	165.00
0073354	NEW JERSEY STATE LEA	01/08/2020	115.00
0073355	NYC WEB DESIGN.COM	01/08/2020	5,040.00
0073356	NYS CHILD SUPPORT	01/08/2020	200.00
0073357	PSE&G/WELLNESS ELECT	01/08/2020	8,662.66
0073358	PSEG/OLD GROCERY SPA	01/08/2020	6,815.78
0073359	PSEG/FIRE PUMP -11 L	01/08/2020	191.74
0073360	JOHN WALLING COURT O	01/08/2020	18.58
0073361	TASC	01/08/2020	535.00
0073362	VERIZON	01/08/2020	815.01
0073363	VERIZON CABS	01/08/2020	597.93
0073364	VERIZON CABS	01/08/2020	629.62
0073365	VERIZON CABS	01/08/2020	1,259.23
0073366	CONCEPCION SALDANA-A	01/15/2020	144.60
0073367	ADVANZA TECHNOLOGIES	01/15/2020	1,269.43
0073368	AMERICAN SHREDDER	01/15/2020	45.00
0073369	BRUNSWICK URGENT CAR	01/15/2020	360.00
0073370	EHRlich	01/15/2020	126.00
0073371	HIRERIGHT LLC	01/15/2020	250.15
0073372	INTEGRATED TECHNICAL	01/15/2020	55.00
0073373	MARLIN BUSINESS BANK	01/15/2020	134.82
0073374	METLIFE SBC	01/15/2020	2,715.90
0073375	METLIFE 457B	01/15/2020	600.00
0073376	NATIONAL GUARDIAN LI	01/15/2020	282.54
0073377	NEOFUNDS BY NEOPOST	01/15/2020	500.00
0073378	SIX WARD SERVICE CEN	01/15/2020	548.83
0073379	SPECTROTEL	01/15/2020	487.58
0073380	TEAMSTERS LOCAL 4069	01/15/2020	415.00
0073381	TIAA BANK	01/15/2020	169.32
0073382	VERIZON WIRELESS	01/15/2020	1,515.29
0073383	ALEC WEBER	01/22/2020	90.00
0073384	ANGELICA BENDER	01/22/2020	90.00
0073385	DEBORAH PROVDA	01/22/2020	82.50
0073386	CHRISTIAN GRANINGER	01/22/2020	77.50
0073387	ELIZABETH DELTUFO	01/22/2020	880.00
0073388	ANDREW BRADY	01/22/2020	175.00
0073389	CAYLIN GATOOR	01/22/2020	90.00
0073390	JINGYU TENG	01/22/2020	77.50
0073391	JOSEPH PORTARO	01/22/2020	510.00
0073392	JOSEPH VIZER	01/22/2020	90.00
0073393	JOSHUA AUSFAHL	01/22/2020	5.00
0073394	LUIS POVEDA	01/22/2020	180.00

The Parking Authority of the City of New Brunswick
 January 2020 Resolution of Operating Expenditures

0073395	MACEDOS CONSTRUCTION	01/22/2020	165.00
0073396	OSTERIA MORINI	01/22/2020	325.00
0073397	NICK JOSEPH	01/22/2020	150.00
0073398	SNEHA THAIPARAMBIL	01/22/2020	12.00
0073399	RICHARD SASSO	01/22/2020	23.00
0073400	PAUL LEVINE	01/22/2020	5.00
0073401	MATTHEW TERRANOVA	01/22/2020	8.00
0073402	RAMON PIMENTEL	01/22/2020	60.00
0073403	JAMES WALTON	01/22/2020	180.00
0073404	KAREN FREI	01/22/2020	170.00
0073405	MAGDY ABADIR	01/22/2020	3.00
0073406	JOHN LOHSE	01/22/2020	2.00
0073407	MARC GOLDSTEIN	01/22/2020	180.00
0073408	MARIA LUBRANO	01/22/2020	22.00
0073409	JEFF VANCE	01/22/2020	3.00
0073410	SAMPADA SHAHA	01/22/2020	60.00
0073411	JOHN KETTERING	01/22/2020	10.00
0073412	JASON SMELTZ	01/22/2020	4.00
0073413	GENNA ROSEN	01/22/2020	92.00
0073414	ALAN KLEIN	01/22/2020	3.00
0073415	ALLIED FIRE & SAFETY	01/22/2020	6,031.50
0073416	AMERICAN TIRE DISTRI	01/22/2020	203.96
0073417	APRUZZESE MCDERMOTT	01/22/2020	3,731.96
0073418	1844 CARKEYZ LLC	01/22/2020	175.00
0073419	BARRISTERS III LLC	01/22/2020	25.00
0073420	ANGELICA BENDER	01/22/2020	120.00
0073421	BEST PRODUCTS SALES	01/22/2020	450.00
0073422	BEST CLEANING	01/22/2020	3,350.00
0073423	JOSE BONILLA	01/22/2020	54.99
0073424	ROBERT BRAWNER	01/22/2020	150.00
0073425	BRUNSWICK UNIFORM SU	01/22/2020	659.00
0073426	CABLEVISION/ALTICE B	01/22/2020	2,500.68
0073427	CASH: CHANGE FUND/PE	01/22/2020	100.00
0073428	CDW GOVERNMENT	01/22/2020	1,378.53
0073429	CENTRAL JERSEY PROPE	01/22/2020	5,950.00
0073430	SOLTERRA RECYCLING S	01/22/2020	769.82
0073431	SOLTERRA RECYCLING S	01/22/2020	1,342.50
0073432	CIRCLE JANITORIAL SU	01/22/2020	488.17
0073433	CLEAN MAT SERVICES L	01/22/2020	344.80
0073434	CITY OF NEW BRUNSWIC	01/22/2020	63,589.99
0073435	CITY OF NEW BRUNSWIC	01/22/2020	36,549.00
0073436	CITY OF NEW BRUNSWIC	01/22/2020	30,908.00
0073437	PAMELA DAMACELA CONS	01/22/2020	180.00
0073438	DEISTER ELECTRONICS	01/22/2020	648.50
0073439	EASTERN ARMORED SERV	01/22/2020	2,340.00
0073440	ETHAN FASKING	4 01/22/2020	155.00

The Parking Authority of the City of New Brunswick
 January 2020 Resolution of Operating Expenditures

0073441	FEDERAL EXPRESS	01/22/2020	232.57
0073442	AUSTIN FEIGIN	01/22/2020	155.00
0073443	FOXWOOD SERVICE CENT	01/22/2020	234.00
0073444	FRANK'S HARDWARE &	01/22/2020	601.50
0073445	CAYLIN GAFOOR	01/22/2020	180.00
0073446	A-GENERAL SEWER SERV	01/22/2020	1,034.00
0073447	GEORGE ST HOLDINGS L	01/22/2020	3,398.78
0073448	OCTAVIO GONCALVES	01/22/2020	165.00
0073449	CHRISTIAN GRANINGER	01/22/2020	155.00
0073450	GOLDMAN SACHS RENEWA	01/22/2020	1,276.08
0073451	TUGCE GUVEN	01/22/2020	180.00
0073452	TIMOTHY HAAHS & ASSO	01/22/2020	18,139.50
0073453	HERTRICH FLEET SERVI	01/22/2020	35,998.00
0073454	HICKS COMMUNICATIONS	01/22/2020	5,130.00
0073455	HOME DEPOT CREDIT SE	01/22/2020	1,911.97
0073456	HUNTER BUSINESS SYST	01/22/2020	415.20
0073457	IDENTISOURCE LLC	01/22/2020	278.82
0073458	IPS GROUP INC.	01/22/2020	11,866.53
0073459	IPT LLC	01/22/2020	6,414.00
0073460	BRYAN JOSLIN	01/22/2020	180.00
0073461	KF MECHANICAL HEATIN	01/22/2020	1,288.43
0073462	MACEDOS CONTRUCTION	01/22/2020	330.00
0073463	MAILFINANCE	01/22/2020	375.57
0073464	MATRIX NEW ST GARAGE	01/22/2020	1,810.00
0073465	METLIFE 457B	01/22/2020	550.00
0073466	MIDDLESEX COUNTY TRE	01/22/2020	2,174.20
0073467	NEW JERSEY FAMILY SU	01/22/2020	220.00
0073468	MIDDLESEX COUNTY SHE	01/22/2020	68.99
0073469	NEW JERSEY FAMILY SU	01/22/2020	278.00
0073470	NEW JERSEY FAMILY SU	01/22/2020	274.00
0073471	RAINONE COUGHLIN MIN	01/22/2020	7,373.40
0073472	MRI SERVICES	01/22/2020	3,192.72
0073473	NATIONAL CORPORATE H	01/22/2020	660.00
0073474	NEOPOST USA	01/22/2020	129.60
0073475	DUE MARE LLC	01/22/2020	675.00
0073476	NYS CHILD SUPPORT	01/22/2020	200.00
0073477	ESTHER OBRIEN	01/22/2020	170.00
0073478	PARKMOBILE USA INC	01/22/2020	5,628.95
0073479	JAVIER PENA	01/22/2020	180.00
0073480	PIERSON COMMERCIAL R	01/22/2020	8,319.60
0073481	JOSEPH PORTARO	01/22/2020	165.00
0073482	LUIS POVEDA	01/22/2020	180.00
0073483	PREMIERE RESIDENCES	01/22/2020	195.00
0073484	PRIMEPOINT LLC	01/22/2020	1,395.80
0073485	DEBORAH PROVDA	01/22/2020	165.00
0073486	PSEG/MAIN ACCOUNT	5 01/22/2020	35,409.07

The Parking Authority of the City of New Brunswick
 January 2020 Resolution of Operating Expenditures

0073487	PSEG/NBPAC	01/22/2020	1,829.86
0073488	PSEG/329 TOWNSEND ST	01/22/2020	11.61
0073489	PSEG/FIRE PUMP -11 L	01/22/2020	80.92
0073490	CAITLYN REYES	01/22/2020	340.00
0073491	ALEXANDER RODRIGUEZ	01/22/2020	175.00
0073492	OMAR SAFWAT	01/22/2020	84.00
0073493	SAL ELECTRIC CO INC	01/22/2020	3,182.58
0073494	SIGNAL ELECTRIC CORP	01/22/2020	997.50
0073495	SHARAD SOLANKI	01/22/2020	180.00
0073496	SOMERSET URBAN RENEW	01/22/2020	3,533.00
0073497	SOUTH JERSEY ENERGY	01/22/2020	1,543.12
0073498	STATE THEATRE	01/22/2020	460.00
0073499	STAR QUALITY CLEANER	01/22/2020	97.30
0073500	STANDARD ELEVATOR CO	01/22/2020	1,557.76
0073501	HAI SUN	01/22/2020	180.00
0073502	JOHN WALLING COURT O	01/22/2020	18.58
0073503	SWIFT	01/22/2020	390.67
0073504	JENNIFER JINGYU JENG	01/22/2020	140.00
0073505	SMS VALET	01/22/2020	1,097.00
0073506	PRAJAPATI VAISHALI	01/22/2020	180.00
0073507	VERIZON/FAX	01/22/2020	51.40
0073508	VIBRA-TECH	01/22/2020	600.00
0073509	JOSEPH VIZER	01/22/2020	175.00
0073510	WB MASON CO INC	01/22/2020	1,511.26
0073511	ALEC WEBER	01/22/2020	180.00
0073512	WITHUM SMITH + BROWN	01/22/2020	5,150.00
0073513	MORAN ZOFI	01/22/2020	165.00


TOTAL CHECKS

885,359.45

The Parking Authority of the City of New Brunswick
January 2020 Resolution of Operating Expenditures

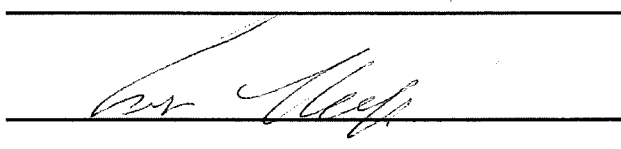
The estimated revenue operating fund expenditures which are noted below carry us through the next payment resolution. The following figures are for the period ending February 26, 2020.

Payroll Estimate	02/05/20	120,000.00
Payroll Estimate	02/19/20	120,000.00
Prior Month Payroll Estimate		(363,000.00)
Total Disbursements		885,359.45
Total Resolution Amount		<u>762,359.45</u>









**RESOLUTION OF THE
NEW BRUNSWICK PARKING AUTHORITY
AUTHORIZING AUCTION SERVICES AGREEMENT FOR SALE OF
REFRIGERATION AND RETAIL SUPERMARKET EQUIPMENT NO LONGER
NEEDED FOR PUBLIC USE**

WHEREAS, a regular meeting of the New Brunswick Parking Authority (the "Authority") was held on January 22, 2020; and

WHEREAS, the New Brunswick Parking Authority (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, pursuant to N.J.S.A. 40:11A-6, the Authority is empowered to enter into any and all agreements or contracts, execute any and all instruments, and do and perform any and all acts and things necessary, convenient or desirable for the purposes of the Authority, subject to the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the Authority is the owner of certain surplus property which is no longer needed for public use (refrigeration and retail supermarket equipment); and

WHEREAS, the sale will be both live and online; and

WHEREAS, AJ Wilner Auctions LLC is capable of providing the services to the Authority; and

WHEREAS, the terms and conditions of the agreement entered into with the vendor are available for inspection at the Authority's office; and

WHEREAS, the Authority would like to authorize an Auction Services Contract with AJ Wilner Auctions, LLC for the provision of the Services in accordance with this Resolution.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE MEMBERS OF THE NEW BRUNSWICK PARKING AUTHORITY AS FOLLOWS:

1. The Authority hereby authorizes AJ Wilner Auctions LLC to perform the auction services for the property no longer needed for public use (refrigeration and retail supermarket equipment);

2. The Authority authorizes the executive Director of the Authority to approve and execute a contract with AJ Wilner Auctions LLC setting forth the terms of the provision of the Services. Such approval and execution by the Executive Director shall be deemed approval by the Authority and no further action or approval shall be required.

3. The Certifying Finance Officer has certified that the funds for the contract are available from and can be obtained from the funds of the Authority.

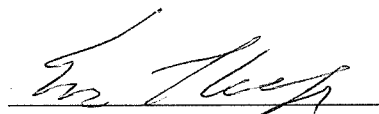
AND BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

VOTING RECORD

<u>COMMISSIONERS</u>	<u>/YES</u>	<u>/NO</u>	<u>/ABSTAIN</u>	<u>/ABSENT</u>
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: January 22, 2020


Edwin Keefe, Secretary NBPA

**RESOLUTION OF THE
NEW BRUNSWICK PARKING AUTHORITY
AUTHORIZING EXECUTION OF ACCESS AGREEMENT
IN CONNECTION WITH INVESTIGATION AND REMEDIATION
OF CONTAMINATED GROUNDWATER**

WHEREAS, a regular meeting of the New Brunswick Parking Authority (the "Authority") was held on January 22, 2020; and

WHEREAS, the New Brunswick Parking Authority (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, pursuant to N.J.S.A. 40:11A-6, the Authority is empowered to enter into any and all agreements or contracts, execute any and all instruments, and do and perform any and all acts and things necessary, convenient or desirable for the purposes of the Authority, subject to the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the Authority is the owner of certain property located at 100 Kirkpatrick Street and 95 Paterson Street in New Brunswick, NJ; and

WHEREAS, Robert Wood Johnson Property Holding Corporation ("RWJ") is designated as the person responsible for conducting the remediation of property located at 101 Paterson Street New Brunswick, NJ; and

WHEREAS, RWJ through a prior site access agreement dated September 18, 2017 had previously asked the NBPA for permission to enter the two properties owned by the NBPA in order to conduct an investigation related to the groundwater contamination; and

WHEREAS, the NBPA previously granted access to RWJ to enter upon the property to investigate possible groundwater contamination and vapor intrusion; and

WHEREAS, a continuing investigation of the groundwater contamination is required and therefore RWJ has requested an updated Access Agreement with the NBPA; and

WHEREAS, the Authority would like to authorize an updated Access Agreement with RWJ in accordance with this Resolution.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE MEMBERS OF THE NEW BRUNSWICK PARKING AUTHORITY AS FOLLOWS:

1. The Authority hereby authorizes the execution of the updated Access Agreement with Robert Wood Johnson Property Holdings Corporation for the purpose of conducting continuing investigation of groundwater contamination;

2. The Authority authorizes the executive Director of the Authority to approve and execute an Access Agreement with RWJ in substantially the form annexed hereto and made a part hereof. Such approval and execution by the Executive Director shall be deemed approval by the Authority and no further action or approval shall be required.


AND BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

VOTING RECORD

<u>COMMISSIONERS</u>	<u>/YES</u>	<u>/NO</u>	<u>/ABSTAIN</u>	<u>/ABSENT</u>
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: January 22, 2020


Edwin Keefe, Secretary NBPA

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

Whereas, the New Brunswick Parking Authority has certain surplus property no longer needed for public use, a 2012 Ford Explorer VIN#1FMHK8B82CGA21759 and a 2013 Ford Explorer VIN#1FM5K8B86DGC16297; 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 Explorer VIN#1FMHK8B82CGA21759
 - 2013 Ford Explorer VIN#1FM5K8B86DGC16297
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.

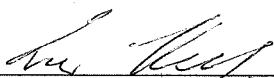
Passed and adopted at a regular meeting of the Board of Commissioners of the New Brunswick Parking Authority held on January 22, 2020

VOTING RECORD

<u>COMMISSIONERS</u>	<u>/YES</u>	<u>/NO</u>	<u>/ABSTAIN</u>	<u>/ABSENT</u>
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: January 22, 2020


 Edwin Keefe, Secretary NBPA