

**Agenda**  
**New Brunswick Parking Authority**  
**April 26, 2017**

- A. Call to Order
- B. Read Public Notice
- C. Minutes from March 2017 Regular Board Meeting
- D. Executive Director's Report
- E. Committee Reports
  - 1. Finance Bright Rajaratnam/Louis Garlatti
  - 2. Legal Leonard T. Bier
- F. Public Comment
- G. Board Discussion
- H. Resolutions
  - 1. Payment Resolution for April 2017
  - 2. Resolution authorizing the acquisition of property located at 75 Paterson Street
  - 3. Resolution to amend adopted 2017 budget
  - 4. Resolution to Auction Surplus Vehicle
  - 5. Resolution to become a member of the Educational Services Commission of NJ Cooperative Pricing System
- I. Old Business
  - 1. Pedestrian Bridge
- J. New Business
- K. Closed Session
  - 1. Legal
  - 2. Personnel
- L. Open Session
- M. Adjourn

**Minutes of a Regular Board Meeting  
April 26, 2017**

A Regular Meeting of the New Brunswick Parking Authority was held on April 26, 2017 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 as required by P.L. 1975.

<b>Commissioners in Attendance:</b>	Kevin McTernan	Chairman
	Tony Caputo	1 <sup>st</sup> Vice Chairman
	Edwin Keefe	Secretary
	Andrea Eato-White	Commissioner (arrived at 5:05pm)
<b>Legal in Attendance:</b>	Leonard Bier	General Counsel
<b>NBPA Personnel in Attendance:</b>	Mitchell Karon	Executive Director
	Bright Rajaratnam	Chief Financial Officer
	Stephanie Zucker	Administrative Assistant
	Howard Izes	Management Consultant
<b>Not in Attendance:</b>	Louis Garlatti, Jr.	Treasurer

### Minutes

On motion of Mr. Keefe, seconded by Mr. Caputo, the Board approved the minutes of the March 2017 Regular Board Meeting. Vote: 3-yes, 0-no, 0-abstain, 2-absent (Garlatti, Eato-White).

### Executive Director's Report

Mr. Karon reports that residents can begin signing up for residential parking permits on May 1<sup>st</sup> for the permits effective June 1<sup>st</sup>. Residents can now register for their permits online or come to the NBPA office.

The NBPA will have a table setup at Rutgers Day on April 29<sup>th</sup>. NBPA will be promoting the digital permitting, car sharing and job opportunities.

Bids for the 2017 restoration project are due May 2<sup>nd</sup>. NBPA hopes to begin work on May 22<sup>nd</sup>.

### Finance

Mr. Rajaratnam states that all Board members received a copy of the unaudited March 2017 financial statement and balance sheet.

The current period's revenue and expenses are about even with the budget. Expenses are slightly over budget due to snow removal.

The 2016 audit is complete and NBPA hopes to have it finalized for approval at next month's board meeting.

## **Legal**

No Legal to Report.

## **Board Discussion**

No Board Discussion.

## **Public Comment**

A member of the public inquires about the purchase of the property located at 75 Paterson Street. The Board advises that the NBPA is purchasing the property to be used for a parking project. The purchase is for \$2.1 million.

A member of the public asks what the NBPA has done to help prevent suicides. Mr. Karon states that there is signage up around the garages with a suicide help line number. There is also a system in place at the Plum Street garage that guards the perimeter of the deck so that when someone crosses the guarded perimeter an alarm goes off to notify Parking Services. NBPA is hoping to bring this system to other facilities.

A member of the public asks if there is a policy for the LPR residential permit program. Mr. Karon advises that information collected is stored for 30 days and is then purged.

A member of the public inquires about the new parking deck planned for Bayard Street and if the NBPA is engaged with any of its' consultants. The Board advises that Tim Haahs and Associates is the construction engineer of the project and Level G Associates is involved in producing the feasibility study. A member of the public asks when the feasibility study will be made available to the public. The Board advises that there is only a draft so far and won't be finalized until, at the earliest, June.

*\*\*Commissioner Mrs. Eato-White arrives at 5:05pm during Public Comment.*

## **Board Discussion**

No Board Discussion.

## **Resolutions**

On motion of Mr. Keefe, seconded by Mr. Caputo, the Board approved the Payment Resolution for April 2017. Vote: 4-yes, 0-no, 0-abstain, 1-absent (Garlatti).

On motion of Mr. Keefe, seconded by Mrs. Eato-White, the Board approved the Resolution Authorizing the Acquisition of Property Located at 75 Paterson Street. Vote: 4-yes, 0-no, 0-abstain, 1-absent (Garlatti).

\*On motion of Mr. Caputo, seconded by Mr. Keefe, the Board approved the Resolution to Amend the Adopted 2017 Budget. Vote: 4-yes, 0-no, 0-abstain, 1-absent (Garlatti).

*\*The budget needs to be amended because the NBPA increased its' pilot program payment.*

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

**\*\*On motion of Mr. Caputo, seconded by Mr. Keefe, the Board approved the Resolution to participate in the Educational Services Commission of NJ Cooperative Pricing Agreement. Vote: 4-yes, 0-no, 0-abstain, 1-absent (Garlatti).**

**\*\*The NBPA's cameras supplier is part of the co-op so the NBPA will get better pricing on the cameras.**

**Old Business**


No Old Business to Report.

**New Business**

No New Business to Report.

**Adjourn**

On motion of Mr. Caputo, seconded by Mr. Keefe, the Board adjourned at 5:11pm.  
Vote: 4-yes, 0-no, 0-abstain, 1-absent (Garlatti).

  
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Edwin Keefe  
Secretary

## The Parking Authority of the City of New Brunswick April 2017 . 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	03/30/2017	25,477.04
WIRE	HEALTH BENEFITS	04/07/2017	95,199.84
WIRE	HEALTH BENEFITS - RETIREES	04/07/2017	2,588.58
WIRE	PAYROLL ACCOUNT	04/05/2017	130,000.00
WIRE	PAYROLL ACCOUNT	04/19/2017	119,760.79
0066753	CAROL SCHREIBER	03/29/2017	8.00
0066754	JOSEPH KAUFMAN	03/29/2017	9.61
0066755	MELISSA FILIPPONE	03/29/2017	23.00
0066756	PRAFUL MANIAR	03/29/2017	180.00
0066757	RAVI NADIMINTI	03/29/2017	175.00
0066758	ROBERT ALEXANDER	03/29/2017	23.00
0066759	ALEXANDRA FLAKE	03/29/2017	5.00
0066760	DIANE WYNTER	03/29/2017	4.00
0066761	GERARD SALVATORE	03/29/2017	23.00
0066762	ILANA LEVINE	03/29/2017	15.00
0066763	JOHN BUFORD	03/29/2017	180.00
0066764	MARGART TORRE	03/29/2017	2.00
0066765	TAREQUQ RAHMAN	03/29/2017	17.00
0066766	CLAUDIA VASILEVSKY	03/29/2017	3.00
0066767	SAMUEL VENTRELLA	03/29/2017	12.00
0066768	ALLIED FIRE & SAFETY	03/29/2017	426.00
0066769	AMERICAN TIRE DISTRI	03/29/2017	1009.60
0066770	APRUZZESE MCDERMOTT	03/29/2017	600.00
0066771	CABLEVISION/ADMIN	03/29/2017	731.76
0066772	CABLEVISION/WELLNESS	03/29/2017	149.87
0066773	CASH: CHANGE FUND/PE	03/29/2017	335.24
0066774	CENTRAL JERSEY PROPE	03/29/2017	17517.00
0066775	CERULLO FIRE PROTECT	03/29/2017	1020.00
0066776	ALEXANDRA FLAKE	03/29/2017	150.00
0066777	LCA BANK CORPORATION	03/29/2017	294.45
0066778	JOSEPH MERRITT	03/29/2017	28.85
0066779	METLIFE 457B	03/29/2017	910.00
0066780	NAKAGAWA MANUFACTURI	03/29/2017	1356.00
0066781	NEW JERSEY PARKING I	03/29/2017	35.00
0066782	PSEG/LCSD	03/29/2017	2183.50

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0066783	PSE&G/GATEWAY DECK	03/29/2017	11652.41
0066784	PSE&G/GTWY ADMIN OFF	03/29/2017	397.80
0066785	RESPONSE COMPUTER GR	03/29/2017	36.00
0066786	ROUTE 18	03/29/2017	353.57
0066787	SIGNAL ELECTRIC CORP	03/29/2017	2428.00
0066788	SITE ONE LANDSCAPE S	03/29/2017	4875.50
0066789	STAR QUALITY CLEANER	03/29/2017	496.85
0066790	URBAN ENGINEERS	03/29/2017	22637.07
0066791	VERIZON	03/29/2017	40.34
0066792	ARLENE ZITOMER	04/05/2017	2.00
0066793	BHAVESH PATEL	04/05/2017	180.00
0066794	LAWRENCE FREIDMAN	04/05/2017	180.00
0066795	DAVE BRIGGS	04/05/2017	23.00
0066796	MICHAEL ENGLERT	04/05/2017	180.00
0066797	MICHAEL KLUCK	04/05/2017	14.00
0066798	PRASAD INAMDAR	04/05/2017	11.80
0066799	RAVI PANDIAN	04/05/2017	14.00
0066800	RAVINDRA CHIRRA	04/05/2017	180.00
0066801	SHERRI KLUMPER	04/05/2017	23.00
0066802	SHERRY BYCHKOWSKI	04/05/2017	14.00
0066803	ALLIED FIRE & SAFETY	04/05/2017	157.50
0066804	CENTRAL JERSEY PROPE	04/05/2017	4200.00
0066805	SOLTERRA RECYCLING S	04/05/2017	624.00
0066806	CRYSTAL SPRINGS	04/05/2017	29.90
0066807	EASTERN ARMORED SERV	04/05/2017	3146.00
0066808	HICKS COMMUNICATIONS	04/05/2017	410.00
0066809	IPT LLC	04/05/2017	402.00
0066810	KINSLEY POWER SYSTEM	04/05/2017	3346.00
0066811	NATIONAL PARTS SUPPL	04/05/2017	11.16
0066812	NJ DIVISION OF MOTOR	04/05/2017	128.00
0066813	NJ DIVISION OF MOTOR	04/05/2017	128.00
0066814	NJ DIVISION OF MOTOR	04/05/2017	105.00
0066815	NYC WEB DESIGN.COM	04/05/2017	5040.00
0066816	PITNEY BOWES	04/05/2017	387.00
0066817	PSE&G/134 NEW ST DEC	04/05/2017	404.14
0066818	PSEG/PATSD	04/05/2017	3760.21
0066819	PSE&G/CULTURAL CENTE	04/05/2017	54.57
0066820	PSEG/CCL BOOTH	04/05/2017	4.23
0066821	PSE&G/WELLNESS ELECT	04/05/2017	9018.98
0066822	PSE&G/WELLNESS GAS	04/05/2017	439.28
0066823	PSE&G/GATEWAY BLDG E	04/05/2017	17046.44
0066824	SIGNAL ELECTRIC CORP	04/05/2017	2820.00
0066825	VERIZON	04/05/2017	228.90

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0066826	VERIZON	04/05/2017	614.97
0066827	VERIZON CABS	04/05/2017	579.81
0066828	VERIZON CABS	04/05/2017	512.16
0066829	VERIZON CABS	04/05/2017	512.16
0066830	VERIZON CABS	04/05/2017	819.46
0066831	METLIFE 457B	04/06/2017	910.00
0066832	NEW JERSEY FAMILY SU	04/06/2017	219.00
0066833	NEW JERSEY FAMILY SU	04/06/2017	132.00
0066834	NEW JERSEY FAMILY SU	04/06/2017	206.00
0066835	MIDDLESEX COUNTY SHE	04/06/2017	162.56
0066836	NEW JERSEY FAMILY SU	04/06/2017	54.00
0066837	NEW JERSEY FAMILY SU	04/06/2017	172.00
0066838	MIDDLESEX COUNTY SHE	04/06/2017	68.99
0066839	JOHN WALLING COURT O	04/06/2017	91.52
0066840	SARAH LOPEZ	04/12/2017	18.00
0066841	YVONNE BARNES	04/12/2017	4.00
0066842	WILLIAM DALTON	04/12/2017	180.00
0066843	MURALI RAMABADHRAN	04/12/2017	6.00
0066844	AMISH PATEL	04/12/2017	23.00
0066845	FRED HONOLD	04/12/2017	286.96
0066846	DANIEL CHIRICO	04/12/2017	3.00
0066847	JANEL GROWNEY	04/12/2017	23.00
0066848	KIM KRIKORIAN	04/12/2017	23.00
0066849	MARY KURIAN	04/12/2017	120.00
0066850	DONNA LUCAS	04/12/2017	23.00
0066851	FRANCIS ASPREC	04/12/2017	46.00
0066852	JASON LEAVITT	04/12/2017	23.00
0066853	KAITLYN ERICSON	04/12/2017	23.00
0066854	SNIGDHA MITRA-PAL	04/12/2017	180.00
0066855	JOHN NG	04/12/2017	26.00
0066856	MARGARET PRATA	04/12/2017	46.00
0066857	GOKULDOSS VENKATESHA	04/12/2017	180.00
0066858	ROMAN TELYCZKA	04/12/2017	180.00
0066859	SANDY SHELTON	04/12/2017	180.00
0066860	MICHELLE MENSAH	04/12/2017	180.00
0066861	LAURA BARCIA	04/12/2017	23.00
0066862	SRINIVASU KAVALA	04/12/2017	41.00
0066863	CHARLES HOMOKI	04/12/2017	180.00
0066864	DAVID GLICK	04/12/2017	180.00
0066865	VEMULA MADHU	04/12/2017	6.00
0066866	JOSEPH JURUSZ	04/12/2017	69.00
0066867	PAUL CHIN	04/12/2017	23.00
0066868	AARON & COMPANY	04/12/2017	129.02

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0066869	ADVANCED BUSINESS CO	04/12/2017	1354.90
0066870	ADVANZA TECHNOLOGIES	04/12/2017	1172.90
0066871	AFLAC	04/12/2017	1158.46
0066872	ALLIED FIRE & SAFETY	04/12/2017	1695.00
0066873	BRUNSWICK UNIFORM SU	04/12/2017	179.00
0066874	BRUNSWICK URGENT CAR	04/12/2017	455.00
0066875	CABLEVISION/PSD	04/12/2017	31.15
0066876	SOLTERRA RECYCLING S	04/12/2017	1721.13
0066877	CITY OF NEW BRUNSWIC	04/12/2017	372.16
0066878	F&G MECHANICAL	04/12/2017	2685.00
0066879	HIRERIGHT LLC	04/12/2017	300.18
0066880	HOAGLAND LONGO MORAN	04/12/2017	315.00
0066881	HOME DEPOT CREDIT SE	04/12/2017	655.44
0066882	IP DISPLAYS	04/12/2017	7680.00
0066883	IPS GROUP INC.	04/12/2017	3030.00
0066884	INTEGRATED TECHNICAL	04/12/2017	50.00
0066885	JACK'S HARDWARE, INC	04/12/2017	3.20
0066886	KUMKANG FRUIT & VEGE	04/12/2017	995.20
0066887	LEVEL G ASSOCIATES,	04/12/2017	2902.50
0066888	MIDDLESEX COUNTY TRE	04/12/2017	3003.39
0066889	MIDDLESEX COUNTY ASS	04/12/2017	800.00
0066890	NEW BRUNSWICK EXXON	04/12/2017	264.40
0066891	NBS ENERGY PARTNERS	04/12/2017	3297.29
0066892	PARKEON	04/12/2017	285.00
0066893	PARKMOBILE USA INC	04/12/2017	3504.80
0066894	PRIMEPOINT LLC	04/12/2017	1059.35
0066895	PSE&G/MFL 333 TOWNSE	04/12/2017	4.23
0066896	PSEG/LCSD	04/12/2017	1252.13
0066897	SAMZIE'S UNIFORMS	04/12/2017	172.40
0066898	SCHINDLER ELEVATOR C	04/12/2017	744.35
0066899	SERVRIGHT INC	04/12/2017	704.31
0066900	GPS/SKYBITZ	04/12/2017	20.00
0066901	SMS VALET	04/12/2017	1068.00
0066902	TRAX CAR WASH	04/12/2017	1320.00
0066903	UNITED PARCEL SERVIC	04/12/2017	26.02
0066904	VERIZON WIRELESS	04/12/2017	1422.75
0066905	LINDA BUBENICK-FLEMI	04/19/2017	15.00
0066906	DEBRA A JONES	04/19/2017	23.00
0066907	EUGENE PULMANO	04/19/2017	46.00
0066908	JOHN DRWAL	04/19/2017	2.00
0066909	KENNETH YOUNG	04/19/2017	28.50
0066910	LEONID SHABLYA	04/19/2017	38.00
0066911	MAURYA D'ANNA	04/19/2017	6.00



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0066912	RICH GERMOSEN	04/19/2017	23.00
0066913	MIKE VACCARO	04/19/2017	180.00
0066914	PALLOURI RASTOGI	04/19/2017	23.00
0066915	SUBRAMANIAN VISWANAT	04/19/2017	180.00
0066916	TAKIYAH LANCASTER	04/19/2017	23.00
0066917	TAMMI ADAMS	04/19/2017	180.00
0066918	TIM LETBETTER	04/19/2017	23.00
0066919	RUTGERS	04/19/2017	60.00
0066920	UMESH MAHAJAN	04/19/2017	180.00
0066921	VENUGOPAL VANKADHARA	04/19/2017	23.00
0066922	ALLIED FIRE & SAFETY	04/19/2017	4916.40
0066923	AMERICAN TIRE DISTRI	04/19/2017	586.48
0066924	ARROWHEAD RESELLERS	04/19/2017	5329.29
0066925	CITY OF NEW BRUNSWIC	04/19/2017	42157.89
0066926	EHRlich	04/19/2017	114.00
0066927	MITCHELL KARON	04/19/2017	47.97
0066928	KF MECHANICAL HEATIN	04/19/2017	122.00
0066929	METLIFE 457B	04/19/2017	910.00
0066930	NEW JERSEY FAMILY SU	04/19/2017	219.00
0066931	NEW JERSEY FAMILY SU	04/19/2017	132.00
0066932	NEW JERSEY FAMILY SU	04/19/2017	206.00
0066933	MIDDLESEX COUNTY SHE	04/19/2017	162.56
0066934	NEW JERSEY FAMILY SU	04/19/2017	54.00
0066935	NEW JERSEY FAMILY SU	04/19/2017	172.00
0066936	MIDDLESEX COUNTY SHE	04/19/2017	68.99
0066937	PSE&G/MORRIS ST. DEC	04/19/2017	2281.92
0066938	PSE&G/JERSEY AVE	04/19/2017	4.23
0066939	GPS/SKYBITZ	04/19/2017	469.83
0066940	SONCO WORLD WIDE	04/19/2017	1200.00
0066941	SOUTH JERSEY ENERGY	04/19/2017	801.62
0066942	SOUTH JERSEY ENERGY	04/19/2017	1104.80
0066943	SPECTROTEL	04/19/2017	405.22
0066944	STANDARD ELEVATOR CO	04/19/2017	1420.87
0066945	JOHN WALLING COURT O	04/19/2017	91.52
0066946	TEAMSTERS UNION LOCA	04/19/2017	870.00
0066947	VERIZON	04/19/2017	131.73
0066948	VERIZON	04/19/2017	525.43
0066949	VERIZON/WELLNESS	04/19/2017	334.72
0066950	VERIZON/FAX	04/19/2017	62.02
0066951	WB MASON CO INC	04/19/2017	205.10
0066952	WILENTZ, GOLDMAN & S	04/19/2017	1431.00
0067052	JOHN HERDJE	04/26/2017	16.00
0067053	JAIRAJ NAGDA	04/26/2017	22.00

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0067054	PROBAL TAHBILDAR	04/26/2017	180.00
0067055	WILLIAM WASHINGTON	04/26/2017	23.00
0067056	BLAZE BULKA	04/26/2017	175.00
0067057	CHARLIE COLE	04/26/2017	75.00
0067058	FERNANDO VELAZQUEZ	04/26/2017	150.00
0067059	JULIAN SALERMO	04/26/2017	175.00
0067060	ARPAN SHAH	04/26/2017	35.00
0067061	KAREN SANTIAGO	04/26/2017	23.00
0067062	NEW YORK BLOOD CENTER	04/26/2017	174.00
0067063	JAZMINE FAHERTY	04/26/2017	19.81
0067064	THOMAS HAGERMAN	04/26/2017	107.50
0067065	UPINDERJIT SINGH CHOPRA	04/26/2017	87.50
0067066	VAIBHAV DAHAKE	04/26/2017	165.00
0067067	THIRU PRATURI	04/26/2017	23.00
0067068	BETINA FONSECA	04/26/2017	22.00
0067069	KATHERINE BLAZO	04/26/2017	46.00
0067070	WILLIAM GOLDSTEIN	04/26/2017	41.00
0067071	CARMEN CUCCOLO	04/26/2017	66.00
0067072	MIKE MCKAY	04/26/2017	4.00
0067073	PANKAJ DESHPANDE	04/26/2017	23.00
0067074	THE ELMS OF CRANBURY	04/26/2017	165.00
0067075	CONCEPCION SALDANA-ACEVEDO	04/26/2017	109.00
0067076	AMERICAN SHREDDER	04/26/2017	40.00
0067077	APPRAISAL CONSULTANTS CORP	04/26/2017	7500.00
0067078	JEANMARIE GEO AVIGNON	04/26/2017	175.00
0067079	BEST CLEANING BUILDING SERVICE	04/26/2017	2743.00
0067080	LEONARD BIER	04/26/2017	4000.00
0067081	ALBANY ST PLAZA URBAN RENEWAL	04/26/2017	528.00
0067082	BRICEPAC, INC.	04/26/2017	165.00
0067083	BLAZE BULKA	04/26/2017	175.00
0067084	CABLEVISION	04/26/2017	1673.03
0067085	CASH: CHANGE FUND/PETTY CASH	04/26/2017	329.98
0067086	CENTRAL JERSEY COMPANY	04/26/2017	624.00
0067087	UPINDERJIT CHOPRA	04/26/2017	87.50
0067088	CIRCLE JANITORIAL SUPPLIES	04/26/2017	1948.05
0067089	CLEAN MAT SERVICES LLC	04/26/2017	180.30
0067090	CHARLIE COLE	04/26/2017	150.00
0067091	NEW BRUNSWICK CULTURAL CENTER	04/26/2017	165.00
0067092	NEW BRUNSWICK CULTURAL CENTER	04/26/2017	14639.00
0067093	KAYLA DONLIN	04/26/2017	80.00
0067094	AISHA EJAZ	04/26/2017	165.00
0067095	NANCY ESPINOZA	04/26/2017	175.00
0067096	EVERBANK	04/26/2017	251.82

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0067097	GEORGE ST HOLDINGS LLC	04/26/2017	978.00
0067098	TIMOTHY HAAHS & ASSOCIATES INC	04/26/2017	34770.53
0067099	HICKS COMMUNICATIONS INC	04/26/2017	4750.00
0067100	HUB PARKING	04/26/2017	2844.00
0067101	IMPAKT PRODUCTS, INC.	04/26/2017	1334.47
0067102	IPT LLC	04/26/2017	1638.00
0067103	INTEGRATED TECHNICAL	04/26/2017	365.00
0067104	NUSRAT JAHAN	04/26/2017	87.50
0067105	PIYUSH JAIN	04/26/2017	300.00
0067106	RENZHI JIANG	04/26/2017	175.00
0067107	JURIGITA KATKAUSKAITE	04/26/2017	175.00
0067108	KEEFE BARTELS LLC	04/26/2017	200.00
0067109	KF MECHANICAL HEATING & AIR CO	04/26/2017	11999.80
0067110	KINSLEY POWER SYSTEMS	04/26/2017	1759.00
0067111	HELEN KOLIAS	04/26/2017	230.80
0067112	PAULA LAWRENCE	04/26/2017	175.00
0067113	MALOUF FORD	04/26/2017	1375.00
0067114	MARLIN BUSINESS BANK	04/26/2017	134.82
0067115	DEBORAH MARTOS -VASQUEZ	04/26/2017	175.00
0067116	MATRIX NEW ST GARAGE LLC	04/26/2017	1750.00
0067117	MIDDLESEX CNTY MUNICIPAL	04/26/2017	96803.58
0067118	RICH MOSCETTI	04/26/2017	165.00
0067119	NATIONAL PARTS SUPPLY CO. INC.	04/26/2017	701.22
0067120	NATIONAL GUARDIAN LIFE INS CO.	04/26/2017	340.53
0067121	NEW BRUNSWICK EXXON	04/26/2017	238.90
0067122	NJ MOTOR VEHICLE COMMISSION	04/26/2017	105.00
0067123	NJ TRANSIT CORP.	04/26/2017	64000.00
0067124	EDWARD NURICK	04/26/2017	175.00
0067125	PIERSON COMMERCIAL REAL ESTATE	04/26/2017	8319.60
0067126	PURCHASE POWER	04/26/2017	1000.00
0067127	POWER PLACE INC	04/26/2017	998.09
0067128	ANDREW PRITYKIN	04/26/2017	175.00
0067129	GINA RASPA	04/26/2017	87.50
0067130	RUTGERS STATE OF NJ	04/26/2017	7509.79
0067131	JULIAN SALERMO	04/26/2017	175.00
0067132	SCHINDLER ELEVATOR CORP	04/26/2017	29878.71
0067133	SIX WARD SERVICE CENTER	04/26/2017	920.14
0067134	SOMERSET URBAN RENEWAL LLC	04/26/2017	6896.00
0067135	SUEL SPAHIU	04/26/2017	175.00
0067136	STAPLES ADVANTAGE	04/26/2017	681.70
0067137	SHEENA TEO	04/26/2017	175.00
0067138	MOLLY THAKKER	04/26/2017	175.00
0067139	ANTONIO TORRES	04/26/2017	84.00

The Parking Authority of the City of New Brunswick  
April 2017 Resolution of Operating Expenditures

0067140	ULINE SHIPPING SUPPLIES	04/26/2017	3411.34
0067141	MICHELE UVEGES	04/26/2017	175.00
0067142	VAIBHAV DAHAKE	04/26/2017	120.00
0067143	FERNANDO VELAZQUEZ	04/26/2017	150.00
0067144	VERIZON	04/26/2017	36.24
0067145	VERIZON	04/26/2017	109.19
0067146	VERIZON	04/26/2017	127.58
0067147	VERIZON	04/26/2017	239.62
0067148	VERIZON	04/26/2017	36.90
0067149	JIANMING WANG	04/26/2017	82.50
0067150	CALVIN WOOLSON	04/26/2017	175.00

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944,241.66

The Parking Authority of the City of New Brunswick  
April 2017 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, 2017.

Payroll Estimate	05/03/17	125,000.00
Payroll Estimate	05/17/17	125,000.00
Prior Month Payroll Estimate		(250,000.00)
Total Disbursements		944,241.66
Total Resolution Amount		<u>944,241.66</u>

  
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**NBPA RESOLUTION 2017**

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

**RESOLUTION APPROVING ACQUISITION OF  
PROPERTY AT 75 PATERSON STREET**

**WHEREAS**, the Parking Authority of the City of New Brunswick (the "NBPA"), a public body, corporate and politic and a political subdivision of the State of New Jersey was created by the Mayor and Council of the City of New Brunswick pursuant to N.J.S.A. 40:11A-1 et seq.; and

**WHEREAS**, a purpose of a NBPA is the provision or operation of off-street parking projects within the City of New Brunswick; and

**WHEREAS**, the NBPA is authorized to acquire private property for parking projects in the City of New Brunswick by purchase; and

**WHEREAS**, the NBPA has determined that property located at 75 Paterson Street (Block 18, Lot 11.02), which property is adjacent to property owned by NBPA is necessary for the development of a future parking facility; and

**WHEREAS**, the Executive Director has negotiated a purchase price of \$2,100,000 with the property owner for the acquisition of the property and recommends to the Commissioners of NBPA that the Authority acquire the property located at 75 Paterson Street for the above noted acquisition price; and

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

1. The Executive Director is authorized to negotiate a contract with the property owner to acquire the property located at 75 Paterson Street for the sum of TWO MILLION ONE HUNDRED THOUSAND (\$2,100,000) DOLLARS.
2. The contract of purchase shall be satisfactory to the Executive Director and legal counsel.
3. This resolution shall take effect immediately.

**NBPA RESOLUTION 2017**

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

**RESOLUTION APPROVING ACQUISITION OF  
PROPERTY AT 75 PATERSON STREET**

**VOTING RECORD**

COMMISSIONERS	<u>4</u> /YES	<u>0</u> /NO	<u>0</u> /ABSTAIN	<u>1</u> /ABSENT
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.

April 26, 2017

  
Edwin Keefe, Secretary NBPA

**RESOLUTION TO AMEND ADOPTED BUDGET Res. 04-17-1**

WHEREAS, the New Brunswick Parking Authority budget for the year 2017 was approved on the 21st day of December 2016, and

WHEREAS, it is desired to amend said approved budget;

NOW, THEREFORE BE IT RESOLVED by the governing body of the New Brunswick Parking Authority that the following amendments to the approved budget of 2017 be made on the 26th day of April 2017.

	Adopted	Amended
<b>REVENUES</b>		
Total Operating Revenues	28,505,646	28,505,646
Total Non-Operating Revenues	4,617,289	4,617,289
Total Anticipated Revenues	<u>33,122,935</u>	<u>33,122,935</u>
<b>APPROPRIATIONS</b>		
Operating Appropriations	15,831,983	15,831,983
Contribution to City of New Brunswick	4,500,000	4,975,000
Total Operating Appropriations	<u>20,331,983</u>	<u>20,806,983</u>
Total Interest Payments on Debt	12,026,359	12,026,359
Total Other Non-Operating Appropriations	-	-
Total Non-Operating Appropriations	<u>12,026,359</u>	<u>12,026,359</u>
Accumulated Deficit	-	-
Total Appropriations and Accumulated Deficit	<u>32,358,342</u>	<u>32,833,342</u>
Less: Total Unrestricted Net Position Utilized	-	-
Net Total Appropriations	<u>32,358,342</u>	<u>32,833,342</u>
<b>ANTICIPATED SURPLUS (DEFICIT)</b>	<u>764,593</u>	<u>289,593</u>

  
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 (Secretary's Signature)

4/26/17  
 Date

Governing Body Member	Recorded Vote			
	Aye	Nay	Abstain	Absent
Kevin McTernan	✓			
Tony Caputo	✓			
Louis Garlatti, Jr.				✓
Edwin Keefe	✓			
Andrea Eato-White	✓			



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

**Whereas**, the New Brunswick Parking Authority has certain surplus property no longer needed for public use, a 2012 Ford Escape VIN# 1FMCU9D72CKA30277; 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 Escape VIN# 1FMCU9D72CKA30277
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 April 26, 2017.


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

**VOTING RECORD**

<u>COMMISSIONERS</u>	<u>4</u> /YES	<u>0</u> /NO	<u>0</u> ABSTAIN	<u>1</u> /ABSENT
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: April 26, 2017

  
\_\_\_\_\_  
Edwin Keefe, Secretary NBPA

**RESOLUTION FOR MEMBER PARTICIPATION  
IN A COOPERATIVE PRICING SYSTEM**

A RESOLUTION AUTHORIZING THE NEW BRUNSWICK PARKING AUTHORITY  
TO ENTER INTO A COOPERATIVE PRICING AGREEMENT

RESOLUTION NUMBER 42617

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Educational Services Commission of New Jersey, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on April 26, 2017 the governing body of the New Brunswick Parking Authority, County of Middlesex, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

**TITLE**

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the New Brunswick Parking Authority

**AUTHORITY**

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Executive Director is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

**CONTRACTING UNIT**

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

**EFFECTIVE DATE**

This resolution shall take effect immediately upon passage.

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**RESOLUTION FOR MEMBER PARTICIPATION  
IN A COOPERATIVE PRICING AGREEMENT**

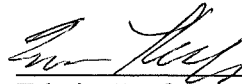
**A RESOLUTION AUTHORIZING THE NEW BRUNSWICK PARKING AUTHORITY  
TO ENTER INTO A COOPERATIVE PRICING AGREEMENT**

**VOTING RECORD**

COMMISSIONERS	<u>4</u> /YES	<u>0</u> /NO	<u>0</u> /ABSTAIN	<u>1</u> /ABSENT
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.

April 26, 2017



Edwin Keefe, Secretary NBPA