

Agenda
New Brunswick Parking Authority
December 20, 2017

- A. Call to Order
- B. Read Public Notice
- C. Minutes from November 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 December 2017
 - 2. Resolution approving public bid contract to Sal Electric to replace Wellness Helix Lighting Fixtures
 - 3. Resolution authorizing the Valet Credit Card Account with Amboy Bank
- I. Old Business
- J. New Business
- K. Closed Session
 - 1. Legal
 - 2. Personnel
- L. Open Session
- M. Adjourn