

**Agenda**  
**New Brunswick Parking Authority**  
**May 23, 2018**

- A. Call to Order
- B. Read Public Notice
- C. Minutes from April 2018 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 May 2018
  - 2. Resolution to approve 2017 Audited Financial Reports and Findings
  - 3. Resolution Authorizing Auction of Surplus Vehicle
  - 4. Resolution to approve 2018 Garage Restoration and Rehabilitation Bid
- I. Old Business
- J. New Business
- K. Closed Session
  - 1. Legal
  - 2. Personnel
- L. Open Session
- M. Adjourn

**Minutes of a Regular Board Meeting  
May 23, 2018**

A Regular Meeting of the New Brunswick Parking Authority was held on May 23, 2018 in the conference room of the New Brunswick Parking Authority located at 106 Somerset Street, New Brunswick, New Jersey. Treasurer Louis Garlatti Jr. called the meeting to order at 5:00 p.m.

Mr. Garlatti read the Public Statement as required by P.L. 1975.

<b>Commissioners in Attendance:</b>	Kevin McTernan Tony Caputo Louis Garlatti Jr. Edwin Keefe	Chairman 1 <sup>st</sup> Vice Chairman Treasurer Secretary
<b>Legal in Attendance:</b>	David L. Minchello	General Counsel
<b>NBPA Personnel in Attendance:</b>	Mitchell Karon Bright Rajaratnam Stephanie Hart Howard Izes	Executive Director Chief Financial Officer Administrative Assistant Management Consultant
<b>Not in Attendance:</b>	Andrea Eato-White	Commissioner

Mr. McTernan arrives at 5:01pm

**Minutes**

On motion of Mr. Keefe, seconded by Mr. Garlatti, the Board approved the minutes of the April 2018 Regular Board Meeting. Vote: 4-yes, 0-no, 0-abstain, 1-absent (Eato-White).

**Executive Director's Report**

The helix light replacement at Wellness has been completed.

Mr. Karon advises that residential parking permits are now being renewed. In order to streamline the process for landlords, visitors and homeowners, they have the ability to go into their accounts online and just click the "renew" button if all their information is the same. Tenants do not have that ability because they have to submit their current leases and other applicable information.

The NBPA went out to bid for the 2018 restoration work and received seven responses. There is a resolution on the agenda to approve Quinn Construction Inc. at \$269,402.00. There was a lower bidder but they were disqualified.

Mr. Karon updates the Board on the Performing Arts Garage. The foundation is being poured and precast direction is scheduled to begin the end of July.

**Finance**

Mr. Rajaratnam states that all Board members received a copy of the unaudited April 2018 financial statement.

The final audit is completed and on tonight's agenda to be approved.

### **Legal**

No Legal to Report.

### **Public Comment**

A member of the Public inquires about the status to find a replacement tenant for the Brother Jimmy's location. The Board advises that NBPA has hired a broker, Pierson Realty, and that there is a lot of interest. The NBPA will not have to apply for another concessionaires permit.

A member of the Public asks if there are any other tenants of the Authority that are behind on their rent. The Board states yes. Key Food is behind on rent and have been paying every month, but not the full amount. The Authority has had discussions with Key Food and will continue to try working them. There are a few other tenants that are about a month or two behind on their rent.

A member of the Public asks if there is a set policy for how to deal with tenants who are behind on their rent. Mr. Minchello states that each case has to be a fact-based review.

### **Board Discussion**

No Board Discussion.

### **Resolutions**

On motion of Mr. Keefe, seconded by Mr. Caputo, the Board approved the Payment Resolution for May 2018. Vote: 4 - yes, 0- no, 0- abstain, 1 – absent (Eato-White).

On motion of Mr. Caputo, seconded by Mr. Garlatti, the Board approved the 2017 Audited Financial Reports and Findings. Vote: 4 - yes, 0- no, 0- abstain, 1 – absent (Eato-White).

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

On motion of Mr. Keefe, seconded by Mr. Garlatti, the Board approved the Resolution to Award a Contract for the 2018 Parking Garage Restoration and Rehabilitation. Vote: 4 - yes, 0- no, 0- abstain, 1 – absent (Eato-White).

### **Old Business**

Pedestrian Bridge: NBPA is looking to submit 60% of the drawings to NJ Transit and Amtrak next month.

### **New Business**

No New Business

**Closed Session**

On motion of Mr. Garlatti, seconded by Mr. Caputo, the Board retired to closed session at 5:11pm to discuss legal issues. Vote: 4 - yes, 0- no, 0- abstain, 1- absent (Eato-White).


**Open Session**

On motion of Mr. Keefe, seconded by Mr. Caputo, the Board returned to open session at 5:21pm  
Vote: 4 - yes, 0- no, 0- abstain, 1- absent (Eato-White).

No formal action was taken in closed session.

**Adjourn**

On motion of Mr. Keefe, seconded by Mr. Caputo, the Board adjourned at 5:22pm.  
Vote: 4 - yes, 0- no, 0- abstain, 1- absent (Eato-White).

  
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Edwin Keefe  
Secretary

The Parking Authority of the City of New Brunswick  
May 2018 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	05/07/2018	22,100.00
WIRE	HEALTH BENEFITS	05/07/2018	86,357.29
WIRE	HEALTH BENEFITS - RETIREES	05/07/2018	1,615.18
WIRE	PAYROLL ACCOUNT	05/04/2018	121,004.38
WIRE	PAYROLL ACCOUNT	05/16/2018	120,491.91
0069537	CONCEPCION SALDANA-A	05/03/2018	134.00
0069538	AFLAC	05/03/2018	939.38
0069539	CABLEVISION/ADMIN	05/03/2018	742.42
0069540	CABLEVISION/WELLNESS	05/03/2018	160.12
0069541	CRYSTAL SPRINGS	05/03/2018	45.42
0069542	EASTERN ARMORED SERV	05/03/2018	3,146.00
0069543	HELEN KOLIAS	05/03/2018	115.40
0069544	METLIFE SBC	05/03/2018	2,799.05
0069545	METLIFE 457B	05/03/2018	775.00
0069546	NEW JERSEY FAMILY SU	05/03/2018	219.00
0069547	NEW JERSEY FAMILY SU	05/03/2018	212.00
0069548	MIDDLESEX COUNTY SHE	05/03/2018	68.99
0069549	NEW JERSEY FAMILY SU	05/03/2018	100.00
0069550	NATIONAL GUARDIAN LI	05/03/2018	320.22
0069551	NJ DIVISION OF MOTOR	05/03/2018	128.00
0069552	NJ DIVISION OF MOTOR	05/03/2018	128.00
0069553	NJ DEPARTMENT OF TRE	05/03/2018	320.00
0069554	NYS CHILD SUPPORT	05/03/2018	176.00
0069555	JAMIE KELLY, TRUSTEE	05/03/2018	206.65
0069556	TEAMSTERS UNION LOCA	05/03/2018	428.00
0069557	VERIZON	05/03/2018	659.14
0069558	VERIZON CABS	05/03/2018	339.81
0069559	VERIZON CABS	05/03/2018	598.04
0069560	VERIZON CABS	05/03/2018	1,196.09
0069561	BRIAN SMITH	05/09/2018	23.00
0069562	PHYLLIS DEAL	05/09/2018	4.00
0069563	CAROL CHAN	05/09/2018	14.00
0069564	JOE MURRAY	05/09/2018	3.00
0069565	KIM MEOLA	05/09/2018	3.00
0069566	MARK MURPHY	05/09/2018	10.00

The Parking Authority of the City of New Brunswick  
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0069567	MARK TANNER	05/09/2018	12.00
0069568	MICHAEL MONDERER	05/09/2018	3.00
0069569	ADVANZA TECHNOLOGIES	05/09/2018	1,123.25
0069570	APRUZZESE MCDERMOTT	05/09/2018	60.00
0069571	CABLEVISION/PSD	05/09/2018	40.25
0069572	TYSHA CROSBY-WASHING	05/09/2018	170.00
0069573	FRANK'S HARDWARE &	05/09/2018	29.07
0069574	HIRERIGHT LLC	05/09/2018	303.08
0069575	HOME NEWS TRIBUNE	05/09/2018	513.12
0069576	NETWORKFLEET	05/09/2018	103.96
0069577	PSE&G/WELLNESS ELECT	05/09/2018	15,473.37
0069578	PSEG/MAIN ACCOUNT	05/09/2018	58,127.40
0069579	NJ ADVANCE MEDIA	05/09/2018	1,499.98
0069580	RITU TYAGI	05/09/2018	180.00
0069581	URBAN ENGINEERS	05/09/2018	7,371.78
0069582	DUE MARI	05/16/2018	560.00
0069583	CABLEVISION	05/16/2018	2,547.47
0069584	DYNAMIC MEDIA	05/16/2018	395.40
0069585	EVERBANK	05/16/2018	224.36
0069586	INTEGRATED TECHNICAL	05/16/2018	50.00
0069587	KUMKANG FRUIT & VEGE	05/16/2018	1,640.20
0069588	MARLIN BUSINESS BANK	05/16/2018	134.82
0069589	METLIFE 457B	05/16/2018	775.00
0069590	NEW JERSEY FAMILY SU	05/16/2018	219.00
0069591	NEW JERSEY FAMILY SU	05/16/2018	212.00
0069592	MIDDLESEX COUNTY SHE	05/16/2018	68.99
0069593	NEW JERSEY FAMILY SU	05/16/2018	100.00
0069594	NYS CHILD SUPPORT	05/16/2018	176.00
0069595	SOUTH JERSEY ENERGY	05/16/2018	1,634.85
0069596	SPECTROTEL	05/16/2018	436.40
0069597	JAMIE KELLY, TRUSTEE	05/16/2018	206.65
0069598	US DEPARTMENT OF EDU	05/16/2018	176.27
0069599	VERIZON WIRELESS	05/16/2018	976.70
0069600	VERIZON/WELLNESS	05/16/2018	375.99
0069601	VERIZON/FAX	05/16/2018	64.14
0069602	JESEEMA ASAN	05/23/2018	24.00
0069603	ARUN AYYAGARI	05/23/2018	120.00
0069604	ATUL PINGLE	05/23/2018	180.00
0069605	DEEPAK BORKAR	05/23/2018	180.00
0069606	MARGARET PRATA	05/23/2018	120.00
0069607	MID JERSEY ENDODONTI	05/23/2018	20.00
0069608	MRUDANG MAJMUDAR	05/23/2018	120.00
0069609	MUSLIM KHAJANCHI	05/23/2018	180.00

The Parking Authority of the City of New Brunswick  
 May 2018 Resolution of Operating Expenditures

0069610	OLSTON KILKENNY	05/23/2018	60.00
0069611	RAVINDRA CHIRRA	05/23/2018	180.00
0069612	SARA NOBEL	05/23/2018	180.00
0069613	THOMAS DEANE	05/23/2018	180.00
0069614	AALIA RAFIQ	05/23/2018	90.00
0069615	ANNE HAMILTON	05/23/2018	90.00
0069616	DONGMEI YANG	05/23/2018	175.00
0069617	MICHAEL HORVATH	05/23/2018	175.00
0069618	MICHELE NATISHYN	05/23/2018	14.00
0069619	DONATO ALIBERTI	05/23/2018	90.00
0069620	ELENA DIDITA	05/23/2018	180.00
0069621	EMILY RATHBURN	05/23/2018	180.00
0069622	ANJALI MODY	05/23/2018	180.00
0069623	FRED RACIOPPI	05/23/2018	155.00
0069624	JAMIE SUTHERLAND	05/23/2018	90.00
0069625	KEVIN RESHAMWALA	05/23/2018	90.00
0069626	MANISH KARA	05/23/2018	20.00
0069627	MATTHEW PARKINSON	05/23/2018	165.00
0069628	ANDREW NIEUWKOOP	05/23/2018	85.00
0069629	BERTHA MORAN	05/23/2018	85.00
0069630	CHRISTINE SHALAYDA	05/23/2018	85.00
0069631	FIROZ KHAN	05/23/2018	90.00
0069632	JASON SIKORA	05/23/2018	180.00
0069633	JEREMIAH HUANG	05/23/2018	90.00
0069634	JOSEPH VENDITTO	05/23/2018	85.00
0069635	MAITHREYI THUKARAM	05/23/2018	90.00
0069636	REYNALDO HERRERA	05/23/2018	75.00
0069637	ROBERT MCDERMOTT	05/23/2018	175.00
0069638	SHANNON MCINTYRE	05/23/2018	90.00
0069639	SHERIFAH SAMSUDEEN	05/23/2018	180.00
0069640	GNAASAMBANDAM PILLAI	05/23/2018	60.00
0069641	KAREN YULA	05/23/2018	3.00
0069642	NING-ANG LIU	05/23/2018	25.00
0069643	ROSEMARY FINNEGAN	05/23/2018	2.00
0069644	TRACY BRADY	05/23/2018	180.00
0069645	TRACY SCOTT	05/23/2018	3.00
0069646	WEE SIANG TAY	05/23/2018	90.00
0069647	WEN SHAN WANG	05/23/2018	180.00
0069648	WILLIAM FUNG	05/23/2018	87.50
0069649	ABUNDANT LIFE FAMILY	05/23/2018	200.00
0069650	ADVANCED BUSINESS CO	05/23/2018	646.45
0069651	AFLAC	05/23/2018	939.38
0069652	NIKHIL AGARWAL	05/23/2018	180.00

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0069653	MITCHELL ALIBERTI	05/23/2018	175.00
0069654	ALLIED FIRE & SAFETY	05/23/2018	2,317.00
0069655	AMBOY NATIONAL BANK	05/23/2018	35,000.00
0069656	AMERICAN TIRE DISTRI	05/23/2018	303.31
0069657	AMERICAN SHREDDER	05/23/2018	40.00
0069658	1844 CARKEYZ LLC	05/23/2018	655.00
0069659	BEST CLEANING	05/23/2018	2,793.00
0069660	ALBANY ST PLAZA URBA	05/23/2018	1,365.00
0069661	JOHANNA BOYCE	05/23/2018	170.00
0069662	BRUNSWICK SIGN & EXH	05/23/2018	255.00
0069663	BRUNSWICK URGENT CAR	05/23/2018	325.00
0069664	CENTRAL JERSEY PROPE	05/23/2018	4,200.00
0069665	SOLTERRA RECYCLING S	05/23/2018	624.00
0069666	SOLTERRA RECYCLING S	05/23/2018	1,185.88
0069667	CERULLO FIRE PROTECT	05/23/2018	3,750.00
0069668	CIRCLE JANITORIAL SU	05/23/2018	1,568.25
0069669	CLEAN MAT SERVICES L	05/23/2018	344.80
0069670	CITY OF NEW BRUNSWIC	05/23/2018	49,726.20
0069671	DIGITAL PRINTING SYS	05/23/2018	6,138.50
0069672	DOWNTOWN PRINTING CE	05/23/2018	399.12
0069673	EHRlich	05/23/2018	118.00
0069674	JOSEPH FAZZIO - WALL	05/23/2018	716.40
0069675	ALLISON FERRARA	05/23/2018	85.00
0069676	VIVIANA GARLAND	05/23/2018	170.00
0069677	GEORGE ST HOLDINGS L	05/23/2018	1,945.31
0069678	AMY GLADSTEIN	05/23/2018	175.00
0069679	HAN CHENGGUIZI	05/23/2018	85.00
0069680	HOME NEWS TRIBUNE	05/23/2018	648.20
0069681	HOME DEPOT CREDIT SE	05/23/2018	250.00
0069682	JEREMIAH HUANG	05/23/2018	175.00
0069683	HUB PARKING	05/23/2018	5,650.00
0069684	IPS GROUP INC.	05/23/2018	9,720.88
0069685	IPT LLC	05/23/2018	10,044.46
0069686	LAUREN KANE	05/23/2018	170.00
0069687	MANISH KARA	05/23/2018	165.00
0069688	KF MECHANICAL HEATIN	05/23/2018	4,598.78
0069689	FIROZ KHAN	05/23/2018	180.00
0069690	DEAN KIM	05/23/2018	170.00
0069691	JOSEPH KURLANTIZICK	05/23/2018	175.00
0069692	LANGAN ENGINEERING A	05/23/2018	704.60
0069693	TYLER LEE	05/23/2018	170.00
0069694	EUNA LEE CHANG	05/23/2018	180.00
0069695	LI JIAZHEN	05/23/2018	170.00



The Parking Authority of the City of New Brunswick  
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0069696	MACARO IRON WORKS	05/23/2018	800.00
0069697	TEJAS MARATHE	05/23/2018	180.00
0069698	MATRIX NEW ST GARAGE	05/23/2018	1,750.00
0069699	SHANNON MCINTYPE	05/23/2018	175.00
0069700	MIDDLESEX COUNTY TRE	05/23/2018	2,327.18
0069701	MODERN GROUP LTD	05/23/2018	2,260.82
0069702	BERTHA MORAN	05/23/2018	165.00
0069703	DINEO MPELA-THOMPSON	05/23/2018	175.00
0069704	MRI SERVICES	05/23/2018	220.75
0069705	NATIONAL PARTS SUPPL	05/23/2018	1,092.80
0069706	NEW BRUNSWICK EXXON	05/23/2018	105.00
0069707	NBS ENERGY PARTNERS	05/23/2018	3,385.25
0069708	SUSAN NEGOWSKI	05/23/2018	180.00
0069709	STEPHEN NELSON	05/23/2018	175.00
0069710	NETWORKFLEET	05/23/2018	579.96
0069711	ANDREW NIEUWKOOP	05/23/2018	165.00
0069712	NELSON NUNEZ	05/23/2018	135.00
0069713	PARKEON	05/23/2018	171.00
0069714	PARKMOBILE USA INC	05/23/2018	4,382.50
0069715	PIERSON COMMERCIAL R	05/23/2018	8,319.60
0069716	PITNEY BOWES	05/23/2018	702.00
0069717	POS	05/23/2018	119.46
0069718	PRIMEPOINT LLC	05/23/2018	947.10
0069719	PSEG/RT27 & KIRKPATR	05/23/2018	151.10
0069720	FRED RACIOPPI	05/23/2018	175.00
0069721	AALIA RAFIQ	05/23/2018	180.00
0069722	SANTHOSH RAJ	05/23/2018	165.00
0069723	EMILY RATHBURN	05/23/2018	175.00
0069724	RESPONSE COMPUTER GR	05/23/2018	222.00
0069725	KEVIN RESHAMWALA	05/23/2018	180.00
0069726	JOSEPH RO	05/23/2018	165.00
0069727	RUTGERS STATE OF NJ	05/23/2018	13,589.04
0069728	SAL ELECTRIC CO INC	05/23/2018	60,506.63
0069729	SHRIFAH SAMSUDEEN	05/23/2018	180.00
0069730	SCHINDLER ELEVATOR C	05/23/2018	1,499.37
0069731	WINIE SCOTT	05/23/2018	85.00
0069732	SETON IDENTIFICATION	05/23/2018	110.95
0069733	CHRISTINE SHALAYDA	05/23/2018	170.00
0069734	WEE SIANG TAY	05/23/2018	175.00
0069735	SIGNAL ELECTRIC CORP	05/23/2018	444.22
0069736	JASON SIKORA	05/23/2018	180.00
0069737	SIX WARD SERVICE CEN	05/23/2018	2,672.85
0069738	SOMERSET GLASS COMPA	05/23/2018	13,984.00

The Parking Authority of the City of New Brunswick  
 May 2018 Resolution of Operating Expenditures

0069739	SOMERSET URBAN RENEW	05/23/2018	3,220.00
0069740	STAR QUALITY CLEANER	05/23/2018	187.65
0069741	STANDARD ELEVATOR CO	05/23/2018	2,128.66
0069742	STAPLES ADVANTAGE	05/23/2018	213.14
0069743	JAMIE SUTHERLAND	05/23/2018	175.00
0069744	SWIFT	05/23/2018	3,695.19
0069745	JHANZAB TAHIR	05/23/2018	170.00
0069746	SMS VALET	05/23/2018	1,153.00
0069747	MAITHREYI THUKARAM	05/23/2018	180.00
0069748	THYSSENKRUPP ELEVATO	05/23/2018	6,393.55
0069749	JOSEPH YUNGA-TIGRE	05/23/2018	180.00
0069750	TRIANGLE FIDELCO IND	05/23/2018	25,888.44
0069751	VERIZON	05/23/2018	239.62
0069752	VERIZON	05/23/2018	42.19
0069753	JIANMING WANG	05/23/2018	170.00
0069754	WB MASON CO INC	05/23/2018	2,237.81
0069755	WILENTZ	05/23/2018	92.00
0069756	CHEYENNE WINSTEAD	05/23/2018	155.00
0069757	JAMES ZERRILLI	05/23/2018	165.00

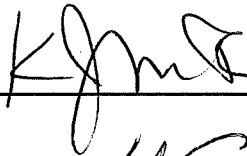
**TOTAL CHECKS**

**786,722.84**

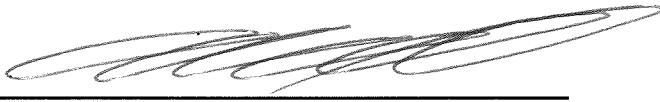
The Parking Authority of the City of New Brunswick  
May 2018 Resolution of Operating Expenditures

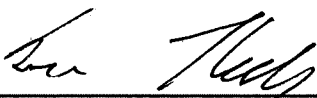
The estimated revenue operating fund expenditures which are noted below carry us through the next payment resolution. The following figures are for the period ending June 27, 2018.

Payroll Estimate	06/01/18	121,000.00
Payroll Estimate	06/15/18	121,000.00
Payroll Estimate	06/27/18	121,000.00
Prior Month Payroll Estimate		(244,000.00)
Total Disbursements		786,722.84
Total Resolution Amount		<u>905,722.84</u>

  
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**APPENDIX C**

**RESOLUTION**

**WHEREAS**, N.J.S.A. 40A:5A-5 requires the governing body of each local authority to cause an annual audit of its accounts to be made, and

**WHEREAS**, the annual audit report for the fiscal year ended December 31, 2017 has been completed and filed with the Parking Authority of the City of New Brunswick pursuant to N.J.S.A. 40A:5A-15, and

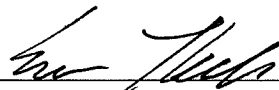
**WHEREAS**, N.J.S.A. 40A:5A- 17, requires the governing body of each authority to, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual audit report, and specifically the sections of the audit report entitled "General Comments" and "Recommendations," and has evidenced same by group affidavit in the form prescribed by the Local Finance Board, and

**WHEREAS**, the members of the governing body have received the annual audit and have personally reviewed the annual audit, and have specifically reviewed the sections of the annual audit report entitled "General Comments" and "Recommendations," in accordance with N.J.S.A. 40A:5A-17,

**NOW, THEREFORE BE IT RESOLVED**, that the governing body of Parking Authority of the City of New Brunswick hereby certifies to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the annual audit report for the fiscal year ended December 31, 2017, and specifically has reviewed the sections of the audit report entitled "General Comments" and "Recommendations," and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

**BE IT FURTHER RESOLVED** that the secretary of the authority is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified true copy of this resolution.

IT IS HEREBY CERTIFIED THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON MAY 23, 2018.

  
\_\_\_\_\_  
Secretary

5/23/18  
\_\_\_\_\_  
Date

**LOCAL AUTHORITIES GROUP AFFIDAVIT FORM**  
**PRESCRIBED BY THE NEW JERSEY LOCAL FINANCE BOARD**

**AUDIT REVIEW CERTIFICATE**

We, the members of the governing body of the Parking Authority of the City of New Brunswick, being of full age and being duly sworn according to law, upon our oath depose and say:

1. We are duly appointed members of the Parking Authority of the City of New Brunswick.
2. We certify, pursuant to N.J.S.A. 40A:5A-17, that we have each reviewed the annual audit report for the fiscal year ended December 31, 2017, and specifically the sections of the audit report entitled "General Comments" and "Recommendations."

(PRINT NAME)

Kevin McTernan  
\_\_\_\_\_  
Anthony Caputo  
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Louis Garlatti, Jr.  
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Edwin Keefe  
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Andrea Eato-White  
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(SIGNATURE)

*K McTernan*  
\_\_\_\_\_  
*Anthony Caputo*  
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*L Garlatti Jr*  
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*Edwin Keefe*  
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Sworn to and subscribed before me this 23 day of May, 2018

Stephanie Hart  
Notary Public of New Jersey

STEPHANIE HART  
NOTARY PUBLIC  
STATE OF NEW JERSEY  
MY COMMISSION EXPIRES FEB. 28, 2023

**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# 1FMCU9D74CKA30278; 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# 1FMCU9D74CKA30278
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 May 23, 2018.

**VOTING RECORD**

<u>COMMISSIONERS</u>	<u>4</u> /YES	<u>0</u> /NO	<u>0</u> /ABSTAIN	<u>1</u> /ABSENT
Kevin McTernan	X			
Anthony Caputo	X			
Louis Garlatti, Jr.	X			
Edwin Keefe	X			
Andrea Eato-White				X

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: May 23, 2018

  
 Edwin Keefe, Secretary NBPA

**NEW BRUNSWICK PARKING AUTHORITY  
RESOLUTION FOR  
2018 PARKING GARAGE RESTORATION**

**Whereas**, it is deemed necessary and in the best interests of the Commissioners of the Parking Authority of the City of New Brunswick, in the County of Middlesex to award a contract for 2018 Restoration of the NBPA's Parking Garages; and

**Whereas**, the following firms submitted a bid on May 17, 2018 in response to the bid specification of the NBPA:

- |                                                                                                 |               |
|-------------------------------------------------------------------------------------------------|---------------|
| 1. Maarv Waterproofing Inc.<br>68 Colfax Ave., Clifton, NJ 07013                                | \$ 369,600.00 |
| 2. Sealcrete Contracting LLC<br>272 Dunns Mill Road #298, Bordentown, NJ 08505                  | \$ 203,458.80 |
| 3. Quinn Construction, Inc.<br>1017 4 <sup>th</sup> Avenue, Lester, PA 19029                    | \$ 269,402.00 |
| 4. Structural Preservation Systems, LLC<br>39 Utter Ave., Hawthorne, NJ 07506                   | \$ 401,055.00 |
| 5. M&N Construction Services, Inc.<br>199 Regis Drive, Staten Island, NY 10314                  | \$ 323,743.00 |
| 6. M&M Construction Technology Inc.<br>601 Pelton Ave., Staten Island, NY 10310                 | \$ 411,343.20 |
| 7. Jones Masonry Restoration Corporation<br>6740 Allentown Blvd., Suite 6, Harrisburg, PA 17112 | \$298,800.00  |

**Whereas**, the lowest responsive bidder for the 2018 Restoration of the NBPA's Parking Garages was disqualified; and

**Whereas**, Quinn Construction Inc. is the lowest responsible bidder for the 2018 Restoration of the NBPA's Parking Garages; and

**Whereas**, the Commissioners of the Parking Authority of the City of New Brunswick desire to award the contract for the 2018 Parking Garage Restoration services to the lowest responsible bidder.

**Now Therefore Be It Resolved**, that the New Brunswick Parking Authority award a contract as a result of competitive bidding pursuant to the Local Public Contracts Law of the State of New Jersey, N.J.S.A. 40A:11 et seq for the 2018 Parking Garage Restoration to Quinn Construction Inc. in accordance with their proposal dated May 17, 2018, a copy of which is annexed hereto and made a part hereof; and

**Be It Further Resolved**, that in order to effectuate the objectives of this resolution, the Commissioners of the Parking Authority of the City of New Brunswick, authorize the Director of the Parking Authority to award said contract to Quinn Construction Inc., the lowest responsible bidder; and

**Be It Further Resolved**, that the award of this contract is contingent upon the NBPA having sufficient funds and the Chief Financial Officer of the NBPA certifying that there are sufficient funds budgeted by the Authority for said services.

**VOTING RECORD**

Dated: May 23, 2018

COMMISSIONERS	<u>4</u> /YES	<u>0</u> /NO	<u>0</u> /ABSTAIN	<u>1</u> /ABSENT
Kevin McTernan	x			
Edwin Keefe	x			
Louis Garlatti, Jr.	x			
Anthony Caputo	x			
Andrea Eato-White				x

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.

May 23, 2018

  
 Edwin Keefe, Secretary NBPA