

Agenda
New Brunswick Parking Authority
May 22, 2019

- A. Call to Order
- B. Read Public Notice
- C. Minutes from April 2019 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 2019
 - 2. Resolution to approve 2019 Garage Restoration and Rehabilitation Bid
 - 3. Resolution to approve 2018 Audited Financial Reports and Findings
- 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 22, 2019**

A Regular Meeting of the New Brunswick Parking Authority was held on May 22, 2019 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.

Commissioners in Attendance:	Kevin McTernan	Chairman
	Edwin Keefe	Secretary
	Louis Garlatti, Jr.	Treasurer
	Andrea Eato-White	Commissioner

Legal in Attendance:	David L. Minchello	General Counsel
-----------------------------	--------------------	-----------------

NBPA Personnel in Attendance:	Mitchell Karon	Executive Director
	Bright Rajaratman	Chief Financial Officer
	Stephanie Hart	Human Resources Manager
	Howard Izes	Management Consultant

Not in Attendance:	Tony Caputo	1 st Vice Chairman
---------------------------	-------------	-------------------------------

Minutes

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

Executive Director's Report

Mr. Karon reports that the revenue control equipment has been installed at the Performing Arts Garage and the cameras and charging stations are currently being installed. The garage is scheduled to open at the end of July.

The bid opening for the 2019 Restoration project was held on May 16th. There were 8 respondents. The NBPA budgeted \$300,000.00 for the project and the lowest responsive bid was about \$237,000.00. There is a resolution tonight to award the contract to the lowest bidder.

NBPA applied for a grant through the Drive Green Initiative. NBPA would like to install charging stations at all the garages that do not currently have them and is looking to get funding for it.

NBPA is exploring the possibility of adding a billboard to the outside of the Paterson Street garage.

Parking Services began to deploy segways and bikes to use for patrols.

Finance

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

The year-to-date revenue is \$11.3 million, which is 5.4% more than what was budgeted.

Legal

No Legal to Report.

Public Comment

Mr. McTernan states that during the Public Comment section, any resident or taxpayer of New Brunswick is welcome to comment on any topic of concern. NBPA will allow no more than 30 minutes for the entire Public Comment period and the amount allotted for any speaker will be limited to 2 minutes. Public Comment will not be treated as a question and answer period.

A member of the Public asks for the NBPA's total debt. Mr. Rajaratnam says that the information has been e-mailed to him. A member of the Public advises that he is not pleased with the no question and answer policy during Public Comment and asks who idea this was. The Board advises that they decided as a Board to treat this time as Public Comment. Member of the Public states that Mr. Minchello said last Board Meeting that the law doesn't allow for question and answer during the Public Comment, but there is no law that doesn't allow for it. Member of the Public asks if the Board follows any bylaws and asks who came up with the 2-minute time limit. The Board advises that the NBPA Board of Commissioners follows the state statute and that the Chairman has the discretion to run the meetings as he sees fit. Member of the Public states that he feels the Board is acting like a private company and is not serving the people. He states that there are problems that need to be addressed, such as the debt, malfunctions at Wellness, suicides, and people who are unable to get permits.

A member of the Public states that she is concerned that the NBPA is too embarrassed to answer questions. A member of the Public states that although the NBPA gets paid to clean George St., French St., and Remsen Ave., the only street that is kept clean is George St. Member of the Public is concerned with the amount of water within the old Ferren site. Mr. Karon states that it is ground water and that it is being pumped back into the ground. A member of the Public asks what to do to get guest passes for parking. Mr. Karon advises that each resident gets 2 visitor passes and they can be registered online using their license plate numbers.

A member of the Public wants to know what the plan is for the old Ferren site. Mr. Karon advises that it will be a technological center and that Rutgers may be a partner. Member of the Public thinks that something for the community is needed there instead of more Rutgers facilities. Member of the Public also states that he is concerned about the supermarket space and would like to know if the supermarket is slated to leave.

A member of the Public comments that he thinks the location of the supermarket is a bad location for supermarkets and wonders why there is a continuous investment in grocery stores there. Mr. Karon advises he will e-mail him a history of the supermarkets in that location.

A member of the Public states that she used to park on Church St. to go to the supermarket, but it has since been closed off due to construction and she thinks that if more parking is made available in that area it could help the supermarket. Mr. Karon advises that there is free parking in the Wells Fargo Lot and that there is free 30-minute parking on the street for the supermarket.

Board Discussion

No Board Discussion.

Resolutions

On motion of Mr. Garlatti, seconded by Mr. Mr. Keefe, the Board approved the Payment Resolution for May 2019. Vote: 4 - yes, 0- no, 0- abstain, 1 – absent (Caputo).

On motion of Mr. Keefe, seconded by Mrs. Eato-White, the Board approved the Resolution to Award a Contract for the 2019 Garage Restoration and Rehabilitation Project to Sealcrete Contracting LLC.
Vote: 4 - yes, 0- no, 0- abstain, 1 – absent (Caputo).

On motion of Mr. Garlatti, seconded by Mr. Mr. Keefe, the Board approved the 2018 Audited Financial Reports and Findings. Vote: 4 - yes, 0- no, 0- abstain, 1 – absent (Caputo).

Old Business

No Old Business

New Business

No New Business

Adjourn

On motion of Mr. Garlatti, seconded by Mrs. Eato-White, the Board adjourned at 5:21pm.
Vote: 4 - yes, 0- no, 0- abstain, 1 – absent (Caputo).



Edwin Keefe
Secretary

The Parking Authority of the City of New Brunswick
May 2019 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	05/08/2019	22,000.00
WIRE	HEALTH BENEFITS	05/08/2019	81,213.87
WIRE	HEALTH BENEFITS - RETIREES	05/08/2019	3,182.07
WIRE	PAYROLL ACCOUNT	05/01/2019	113,684.43
WIRE	PAYROLL ACCOUNT	05/15/2019	112,939.30
0071805	BRENDON MORFE	05/01/2019	25.00
0071806	JESSICA GERACI	05/01/2019	16.00
0071807	JOHN NICHOLSON	05/01/2019	10.00
0071808	CONCEPCION SALDANA-A	05/01/2019	135.50
0071809	AFLAC	05/01/2019	1,020.72
0071810	AMERICAN TIRE DISTRI	05/01/2019	1,607.18
0071811	RICHARD N BEST ASSOC	05/01/2019	96.00
0071812	BRUNSWICK URGENT CAR	05/01/2019	390.00
0071813	CABLEVISION/ADMIN	05/01/2019	742.66
0071814	CABLEVISION/WELLNESS	05/01/2019	170.89
0071815	MESCHICA CRAWLEY	05/01/2019	60.78
0071816	HICKS COMMUNICATIONS	05/01/2019	1,740.00
0071817	IP DISPLAYS	05/01/2019	13,921.00
0071818	HOWARD IZES	05/01/2019	3,600.00
0071819	HELEN KOLIAS	05/01/2019	135.50
0071820	METLIFE SBC	05/01/2019	2,946.46
0071821	METLIFE 457B	05/01/2019	700.00
0071822	NEW JERSEY FAMILY SU	05/01/2019	226.00
0071823	NEW JERSEY FAMILY SU	05/01/2019	212.00
0071824	MIDDLESEX COUNTY SHE	05/01/2019	68.99
0071825	NEW JERSEY FAMILY SU	05/01/2019	270.00
0071826	NEW JERSEY FAMILY SU	05/01/2019	274.00
0071827	NATIONAL GUARDIAN LI	05/01/2019	315.21
0071828	NYS CHILD SUPPORT	05/01/2019	264.00
0071829	PSE&G/WELLNESS GAS	05/01/2019	127.61
0071830	ELLEN SIEGEL	05/01/2019	65.40
0071831	JAMIE KELLY,TRUSTEE	05/01/2019	206.65
0071832	JOHN WALLING COURT O	05/01/2019	18.58
0071833	TRIANGLE FIDELCO IND	05/01/2019	26,772.15
0071834	US DEPARTMENT OF EDU	05/01/2019	176.27
0071835	VERIZON	05/01/2019	709.25

The Parking Authority of the City of New Brunswick
 May 2019 Resolution of Operating Expenditures

0071836	VERIZON	05/01/2019	311.50
0071837	VERIZON	05/01/2019	43.70
0071838	STEVE HOLLANDER	05/02/2019	2.00
0071839	NJ DIVISION OF MOTOR	05/02/2019	105.00
0071840	NJ DIVISION OF MOTOR	05/02/2019	128.00
0071841	NJ DIVISION OF MOTOR	05/02/2019	128.00
0071842	CABLEVISION/PSD	05/08/2019	40.22
0071843	FRANK'S HARDWARE &	05/08/2019	62.34
0071844	HOME NEWS TRIBUNE	05/08/2019	143.24
0071845	NETWORKFLEET	05/08/2019	574.29
0071846	PSE&G/WELLNESS ELECT	05/08/2019	8,866.85
0071847	PSEG/MAIN ACCOUNT	05/08/2019	30,209.53
0071848	NJ ADVANCE MEDIA	05/08/2019	162.75
0071849	VERIZON CABS	05/08/2019	340.96
0071850	VERIZON CABS	05/08/2019	599.96
0071851	VERIZON CABS	05/08/2019	1,199.92
0071852	CASH: CHANGE FUND/PE	05/15/2019	478.01
0071853	CITY OF NEW BRUNSWIC	05/15/2019	117.50
0071854	MARLIN BUSINESS BANK	05/15/2019	134.82
0071855	METLIFE 457B	05/15/2019	700.00
0071856	NEW JERSEY FAMILY SU	05/15/2019	226.00
0071857	NEW JERSEY FAMILY SU	05/15/2019	212.00
0071858	MIDDLESEX COUNTY SHE	05/15/2019	68.99
0071859	NEW JERSEY FAMILY SU	05/15/2019	270.00
0071860	NEW JERSEY FAMILY SU	05/15/2019	274.00
0071861	NYS CHILD SUPPORT	05/15/2019	264.00
0071862	JAMIE KELLY, TRUSTEE	05/15/2019	206.65
0071863	JOHN WALLING COURT O	05/15/2019	18.58
0071864	TIAA BANK	05/15/2019	169.32
0071865	US DEPARTMENT OF EDU	05/15/2019	176.27
0071866	VERIZON WIRELESS	05/15/2019	1,558.37
0071867	VERIZON/WELLNESS	05/15/2019	398.47
0071868	DEEP SHAH	05/22/2019	255.00
0071869	MARTIN WISEL	05/22/2019	10.00
0071870	CHINTAN PATEL	05/22/2019	120.00
0071871	BUBBAKOOS BURITOS	05/22/2019	180.00
0071872	RAJVIR SINGH	05/22/2019	120.00
0071873	DEVON FOREMAN	05/22/2019	180.00
0071874	DIANA WONG LIU	05/22/2019	120.00
0071875	EDWARD WELSTEAD	05/22/2019	67.50
0071876	FAIZA MUSARRAT	05/22/2019	180.00
0071877	GARY SINGER	05/22/2019	180.00
0071878	BRIAN GORMAN	05/22/2019	120.00
0071879	ELLEN MARCUS	05/22/2019	90.00
0071880	FRED KAGEL	05/22/2019	3.00
0071881	GINA SCHINELLA	3 05/22/2019	360.00

The Parking Authority of the City of New Brunswick
 May 2019 Resolution of Operating Expenditures

0071882	HARSH SOOD	05/22/2019	180.00
0071883	JEFFREY DIEM	05/22/2019	135.00
0071884	KF MECHANICAL	05/22/2019	540.00
0071885	NITIKA MAHAJAN	05/22/2019	180.00
0071886	RIYAZ R NANDEDWALLA	05/22/2019	255.00
0071887	ROBERT TURANO	05/22/2019	165.00
0071888	YOGESH LAD	05/22/2019	23.00
0071889	DANIEL MORGAN JR	05/22/2019	2.00
0071890	JESS NAUMAN	05/22/2019	180.00
0071891	LUKASZ KOWALCZYK	05/22/2019	120.00
0071892	KRISHNA LAKAMSANI	05/22/2019	120.00
0071893	LINDA DRAGITY	05/22/2019	120.00
0071894	MAHESH GHANTA	05/22/2019	180.00
0071895	MICHAEL WARICK	05/22/2019	300.00
0071896	RICHARD SEIDMAN	05/22/2019	180.00
0071897	MORGAN KING	05/22/2019	77.50
0071898	BRIAN FREI	05/22/2019	85.00
0071899	BAISEN QIN	05/22/2019	5.00
0071900	DANIEL TITEN	05/22/2019	5.00
0071901	EDONA GJELOSHI	05/22/2019	5.00
0071902	ELINIHAKI NGOYE	05/22/2019	5.00
0071903	JOSHUA NIEVES	05/22/2019	5.00
0071904	KELLY BABER	05/22/2019	5.00
0071905	LILY SUPLEE	05/22/2019	5.00
0071906	LAKSHMAN PERUMAL	05/22/2019	180.00
0071907	SHUVANGI MITRA	05/22/2019	5.00
0071908	ADVANZA TECHNOLOGIES	05/22/2019	1,216.49
0071909	ALLIED FIRE & SAFETY	05/22/2019	810.00
0071910	AMERICAN TIRE DISTRI	05/22/2019	518.64
0071911	ELIANA APPLBAUM	05/22/2019	170.00
0071912	PAIGE BALL	05/22/2019	155.00
0071913	BANK SUPPLIES	05/22/2019	806.35
0071914	ABIZAR BASRAI	05/22/2019	175.00
0071915	BEST CLEANING	05/22/2019	2,793.00
0071916	NICO BLASUCCI	05/22/2019	170.00
0071917	BRUNSWICK SIGN & EXH	05/22/2019	5,140.00
0071918	BUBBAKOOS BURITOS	05/22/2019	180.00
0071919	CABLEVISION/ALTICE B	05/22/2019	2,428.38
0071920	CENTRAL JERSEY PROPE	05/22/2019	4,100.00
0071921	SOLTERRA RECYCLING S	05/22/2019	769.82
0071922	SOLTERRA RECYCLING S	05/22/2019	2,076.00
0071923	CIRCLE JANITORIAL SU	05/22/2019	968.86
0071924	CLEAN MAT SERVICES L	05/22/2019	344.80
0071925	NICOLE COLOSSI	05/22/2019	170.00
0071926	SUSAN CONOVER	05/22/2019	180.00
0071927	JOSHA DAVID	4 05/22/2019	180.00

The Parking Authority of the City of New Brunswick
 May 2019 Resolution of Operating Expenditures

0071928	DEISTER ELECTRONICS	05/22/2019	91.40
0071929	JEFFREY DIEM	05/22/2019	135.00
0071930	DIGITAL PRINTING SYS	05/22/2019	6,144.50
0071931	DYNAMIC MEDIA	05/22/2019	395.40
0071932	EASTERN ARMORED SERV	05/22/2019	2,319.00
0071933	FEDERAL EXPRESS	05/22/2019	313.03
0071934	CONSTANCE FIOCCO	05/22/2019	170.00
0071935	GEORGE ST HOLDINGS L	05/22/2019	3,337.34
0071936	GOLDMAN SACHS RENEWA	05/22/2019	4,261.10
0071937	HIRERIGHT LLC	05/22/2019	200.12
0071938	HOME NEWS TRIBUNE	05/22/2019	56.12
0071939	HOME DEPOT CREDIT SE	05/22/2019	387.61
0071940	HUB PARKING	05/22/2019	13,048.68
0071941	INDEPENDANT OVERHEAD	05/22/2019	3,272.00
0071942	IPS GROUP INC.	05/22/2019	8,780.77
0071943	IPT LLC	05/22/2019	10,115.15
0071944	INTEGRATED TECHNICAL	05/22/2019	50.00
0071945	KEEFE BARTELS LLC	05/22/2019	275.00
0071946	KF MECHANICAL HEATIN	05/22/2019	11,675.39
0071947	KF MECHANICAL	05/22/2019	810.00
0071948	MORGAN KING	05/22/2019	155.00
0071949	COLIN KRAININ	05/22/2019	165.00
0071950	ALEX LINK	05/22/2019	155.00
0071951	YUXIAO MA	05/22/2019	180.00
0071952	NITIKA MAHAJAN	05/22/2019	175.00
0071953	ELLEN MARCUS	05/22/2019	180.00
0071954	MATRIX NEW ST GARAGE	05/22/2019	1,806.00
0071955	METER PRODUCTS CO.,	05/22/2019	672.50
0071956	MIDDLESEX COUNTY TRE	05/22/2019	2,701.02
0071957	RAINONE COUGHLIN MIN	05/22/2019	4,000.00
0071958	MRI SERVICES	05/22/2019	744.62
0071959	RIYAZ R NANDEDWALLA	05/22/2019	180.00
0071960	NETWORKFLEET	05/22/2019	570.00
0071961	PARKMOBILE USA INC	05/22/2019	5,339.00
0071962	PIERSON COMMERCIAL R	05/22/2019	8,319.60
0071963	PRIMEPOINT LLC	05/22/2019	1,294.25
0071964	QUARTERMASTER	05/22/2019	126.80
0071965	RUSSELL REID	05/22/2019	616.50
0071966	RUTGERS UNIVERSITY	05/22/2019	3,639.42
0071967	RYDIN DECAL	05/22/2019	728.70
0071968	SAL ELECTRIC CO INC	05/22/2019	8,750.17
0071969	DEEP SHAH	05/22/2019	170.00
0071970	SIGNAL ELECTRIC CORP	05/22/2019	315.00
0071971	SIX WARD SERVICE CEN	05/22/2019	1,724.38
0071972	SOMERSET URBAN RENEW	05/22/2019	2,923.00
0071973	HARSH SOOD	5 05/22/2019	175.00

The Parking Authority of the City of New Brunswick
 May 2019 Resolution of Operating Expenditures

0071974	SOUTH JERSEY ENERGY	05/22/2019	1,505.09
0071975	SPECTROTEL	05/22/2019	453.25
0071976	STATE THEATRE	05/22/2019	1,500.00
0071977	STANDARD ELEVATOR CO	05/22/2019	2,034.64
0071978	STAPLES ADVANTAGE	05/22/2019	377.97
0071979	TAPCO	05/22/2019	73.00
0071980	TEAMSTERS LOCAL 4069	05/22/2019	415.00
0071981	SMS VALET	05/22/2019	1,073.00
0071982	THYSSENKRUPP ELEVATO	05/22/2019	6,619.25
0071983	ULINE	05/22/2019	302.47
0071984	VERIZON/FAX	05/22/2019	57.59
0071985	VIBRA-TECH	05/22/2019	4,075.00
0071986	THE VUE	05/22/2019	175.00
0071987	LIHONG WANG	05/22/2019	155.00
0071988	WB MASON CO INC	05/22/2019	1,104.44
0071989	EDWARD WELSTEAD	05/22/2019	135.00
0071990	BRANDON WILTON	05/22/2019	180.00
0071991	WIRELESS ELECTRONICS	05/22/2019	3,576.00
0071992	SRINIVAS YANAMANDRA	05/22/2019	180.00
0071993	BRETT YARUSI	05/22/2019	170.00
0071994	HICK COMMUNICATIONS	05/22/2019	4,750.00
0071995	RAINONE COUGHLIN MIN	05/22/2019	1,594.80
0071996	QUINN CONSTRUCTIONS INC	05/22/2019	17,316.45

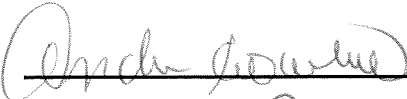
TOTAL CHECKS


626,101.57

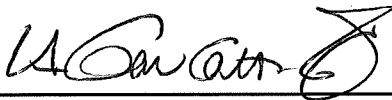
The Parking Authority of the City of New Brunswick
May 2019 Resolution of Operating Expenditures


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 26, 2019.

Payroll Estimate	05/29/19	113,000.00
Payroll Estimate	06/12/19	113,000.00
Payroll Estimate	06/26/19	113,000.00
Prior Month Payroll Estimate		(230,000.00)
Total Disbursements		626,101.57
Total Resolution Amount		<u><u>735,101.57</u></u>









**NEW BRUNSWICK PARKING AUTHORITY
RESOLUTION FOR
2019 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 2019 Restoration of the NBPA's Parking Garages; and

Whereas, the following firms submitted a bid on May 16, 2019 in response to the bid specification of the NBPA:

- | | |
|--|---------------|
| 1. Maarv Waterproofing Inc.
68 Colfax Ave., Clifton, NJ 07013 | \$ 414,000.00 |
| 2. Sealcrete Contracting LLC
272 Dunns Mill Road #298, Bordentown, NJ 08505 | \$ 237,277.26 |
| 3. Quinn Construction, Inc.
1017 4 th Avenue, Lester, PA 19029 | \$ 402,957.00 |
| 4. M&M Construction Technology Inc.
661 Pelton Ave., Staten Island, NY 10310 | \$ 328,800.00 |
| 5. Krisha Construction
87 Henry B Riordan Way, North Attleboro, MA 02760 | \$ 351,643.20 |
| 6. Schnell Contracting Systems LLC
919 Route 33 – Unit 37, Freehold, NJ 07728 | \$ 364,762.20 |
| 7. Specialty Construction System, Inc.
100 Pearl St., Mt. Vernon, NY 10550 | \$ 610,349.00 |
| 8. South Shore Construction, LLC
3 Convery Blvd., Woodbridge, NJ 07095 | \$ 720,624.00 |

Whereas, Sealcrete Contracting, LLC is the lowest responsible bidder for the 2019 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 2019 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 2019 Parking Garage Restoration to Sealcrete Contracting, LLC in accordance with their proposal dated May 16, 2019, 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 Sealcrete Contracting, LLC, 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 22, 2019

COMMISSIONERS	<u>4</u> /YES	<u>0</u> /NO	<u>0</u> /ABSTAIN	<u>1</u> /ABSENT
Kevin McTernan	✓			
Edwin Keefe	✓			
Louis Garlatti, Jr.	✓			
Anthony Caputo				✓
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.

May 22, 2019


 Edwin Keefe, Secretary NBPA

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, 2018 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

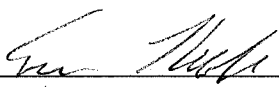
WHEREAS, N.J.S.A. 40A:5A- 17, requires the governing body of each authority to, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual audit report, and specifically the sections of the audit report entitled "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, 2018, 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 22, 2019.



Secretary

5/22/19

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, 2018, and specifically the sections of the audit report entitled "General Comments" and "Recommendations."

(PRINT NAME)

(SIGNATURE)

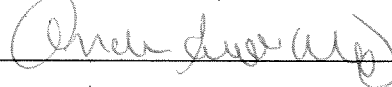
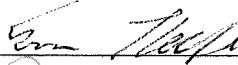
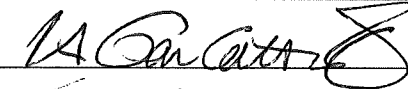
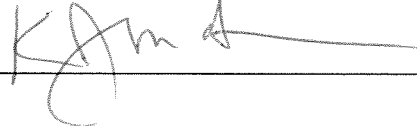
Kevin McTernan

Anthony Caputo

Louis Garlatti, Jr.

Edwin Keefe

Andrea Eato-White



Sworn to and subscribed before me this 22 day of May, 2019

Stephanie Hart
Notary Public of New Jersey

