Agenda
New Brunswick Parking Authority
November 29, 2017

A. Call to Order
B. Read Public Notice
C. Minutes from October 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 November 2017
   2. Resolution adopting the 2018 Authority Budget
   3. Resolution to approve 4th addendum to Power Purchase Agreement
   4. Resolution Authorizing Competitive Contracting for On-Line Reservation Services/System
I. Old Business
J. New Business
K. Closed Session
   1. Legal
   2. Personnel
L. Open Session
M. Adjourn