

Agenda
New Brunswick Parking Authority
October 25, 2017

- A. Call to Order
- B. Read Public Notice
- C. Minutes from September 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 October 2017
 - 2. Resolution to adopt 2018 Parking Rate Fee Schedule
 - 3. Resolution approving the 2018 Authority Budget
- 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
October 25, 2017**

A Regular Meeting of the New Brunswick Parking Authority was held on October 25, 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.

Commissioners in Attendance:	Kevin McTernan Edwin Keefe Louis Garlatti, Jr. Andrea Eato-White	Chairman Secretary Treasurer Commissioner
Legal in Attendance:	Leonard Bier	General Counsel
NBPA Personnel in Attendance:	Mitchell Karon Bright Rajaratnam Stephanie Zucker Howard Izes	Executive Director Chief Financial Officer Administrative Assistant 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 September 2017 Regular Board Meeting. Vote: 3-yes, 0-no, 1-abstain (Eato-White), 1-absent (Caputo).

Executive Director's Report

Mr. Karon reports that the 2017 restoration is nearly complete. All the work should be completed within the next 2 weeks.

The Board is advised that the NBPA is looking to get a system in 2018 that allows customers to reserve parking in the parking garages. NBPA may have to go out for competitive pricing.

In an effort to be environmentally friendly, the NBPA purchased a Nissan Leaf, which is an electric car. NBPA used PSE&G incentives, which came out to \$15,000, making the cost of vehicle about \$19,000. NBPA is hoping to have the vehicle by mid-November.

Finance

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

Mr. Rajaratnam reports that the NBPA had its final budget meeting and that there is a resolution to approve the 2018 budget tonight.

Legal

No Legal to Report.

Public Comment

A member of the public asks for an update on the issues discussed last meeting regarding the BrunsQuick shuttle. Mr. Karon advised that he spoke to Rutgers and that they changed the names on the shuttle from Ward 1 and Ward 2 to BrunsQuick 1 and BrunsQuick 2. Rutgers also stated that they plan to paint the shuttles. Mr. Karon advises that there is a discussion to put a bus shelter on Albany Street, but may not be along the BrunsQuick shuttle route.

A member of the public asks if the NBPA has any financial agreement with Rutgers regarding the BrunsQuick shuttles. The Board states that there is no agreement at this time with Rutgers.

A member of the public inquires about the 2018 Rate Fee Schedule resolution. Mr. Karon advises that the rate increase only applies to monthly parking. Each facility will increase \$5.00 per month per access card. Daily parking rates and meter rates will remain the same.

A member of the public inquires about the attempt to get Amazon's 2nd headquarters to be stationed where the Ferren Mall used to be and asks what role the NBPA will play and whether NBPA was involved in the proposal submitted to Amazon. The Board advises that NBPA owns the land that is being proposed for Amazon to use. The proposal was developed by DEVCO.

A member of the public expresses concern over DEVCO automatically being assigned as the developer for the Ferren Mall site and encourages the NBPA to engage in a competitive process.

A member of the public asks where money acquired from meters and parking is allocated in the NBPA budget. Mr. Karon states that the NBPA is self-sufficient and any revenue NBPA gets goes towards regular operating expenses. Any surplus revenue goes into a capital account of retained earnings that are used for capital improvements and paying off debt services for the financing of the garages.

A member of the public asks if the NBPA foresees any new projects coming within the next year. The Board states the NBPA does restoration of garages on an annual basis, but does not see any major purchases coming at this time other than vehicles.

A member of the public asks what the goal is of acquiring the Nissan Leaf. The Board advises that the purchase is a cost saving incentive as the NBPA will save on fuel and maintenance expenses.

A member of the public asks if the NBPA paints the white parking space lines on the road. Mr. Karon advises that Engineering will put that as a part of the specifications when they pave the roads.

Board Discussion

No Board Discussion.

Resolutions

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

On motion of Mrs. Eato-White, seconded by Mr. Garlatti, the Board approved the Resolution to Adopt the 2018 Parking Rate Fee Schedule. Vote: 4-yes, 0-no, 0-abstain, 1-absent (Caputo).


On motion of Mr. Garlatti, seconded by Mrs. Eato-White, the Board approved the Resolution to Approve the 2018 Authority Budget. Vote: 4-yes, 0-no, 0-abstain, 1-absent (Caputo).

Old Business

Pedestrian Bridge- Amtrak came back with comments regarding the design plans. Amtrak is asking the NBPA to sign a Real Estate Agreement for the property that the pier of the bridge will sit on, which they own.

Adjourn

On motion of Mr. Keefe, seconded by Mr. Garlatti, the Board adjourned at 5:20pm.
Vote: 4-yes, 0-no, 0-abstain, 1-absent (Caputo).



Edwin Keefe
Secretary

The Parking Authority of the City of New Brunswick
October 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	10/06/2017	22,700.52
WIRE	HEALTH BENEFITS	10/06/2017	88,740.12
WIRE	HEALTH BENEFITS - RETIREES	10/06/2017	2,588.58
WIRE	PAYROLL ACCOUNT	10/06/2017	114,718.56
WIRE	PAYROLL ACCOUNT	10/20/2017	118,804.45
0068268	EMILY SHISHKIN	10/05/2017	120.00
0068269	ACCOUNTEMPS	10/05/2017	868.00
0068270	CABLEVISION/ADMIN	10/05/2017	732.10
0068271	CABLEVISION/WELLNESS	10/05/2017	149.95
0068272	CASH: CHANGE FUND/PE	10/05/2017	309.90
0068273	MATTHEW CORKWELL	10/05/2017	175.00
0068274	EMECOT CORPORATION	10/05/2017	220.00
0068275	SPRING MOBILE	10/05/2017	150.00
0068276	KF MECHANICAL HEATIN	10/05/2017	3,576.10
0068277	THE LOUIS BERGER GRO	10/05/2017	3,060.00
0068278	METLIFE 457B	10/05/2017	825.00
0068279	NEW JERSEY FAMILY SU	10/05/2017	212.00
0068280	MIDDLESEX COUNTY SHE	10/05/2017	162.56
0068281	NEW JERSEY FAMILY SU	10/05/2017	54.00
0068282	PSE&G/WELLNESS ELECT	10/05/2017	9,680.76
0068283	PSE&G/WELLNESS GAS	10/05/2017	20.13
0068284	PSEG/RT27 & KIRKPATR	10/05/2017	378.05
0068285	SOUTH JERSEY ENERGY	10/05/2017	10.28
0068286	JOHN WALLING COURT O	10/05/2017	91.52
0068287	JOHN WALLING COURT O	10/05/2017	137.14
0068288	TEAMSTERS UNION LOCA	10/05/2017	428.00
0068289	VERIZON	10/05/2017	621.06
0068290	VERIZON CABS	10/05/2017	290.90
0068291	VERIZON CABS	10/05/2017	513.31
0068292	VERIZON CABS	10/05/2017	1,026.61
0068293	KATHRYN OLIVIA	10/11/2017	120.00
0068294	ACCOUNTEMPS	10/11/2017	874.08
0068295	CABLEVISION/PSD	10/11/2017	31.16
0068296	CRYSTAL SPRINGS	10/11/2017	74.90
0068297	HICKS COMMUNICATIONS	10/11/2017	4,750.00

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

0068298	HOME DEPOT CREDIT SE	10/11/2017	404.92
0068299	NJ DIVISION OF MOTOR	10/11/2017	105.00
0068300	NJ DIVISION OF MOTOR	10/11/2017	105.00
0068301	NJ DIVISION OF MOTOR	10/11/2017	213.00
0068302	PSE&G/134 NEW ST DEC	10/11/2017	337.38
0068303	PSE&G/PLUM STREET DE	10/11/2017	987.22
0068304	PSEG/MAIN ACCOUNT	10/11/2017	10,490.32
0068305	MELISSA REARDON	10/11/2017	100.00
0068306	VERIZON WIRELESS	10/11/2017	1,314.13
0068307	THOMAS PALCZEWSKI	10/18/2017	180.00
0068308	AWILDA CHARRIEZ	10/18/2017	180.00
0068309	CONCEPCION SALDANA-A	10/18/2017	109.00
0068310	ADVANZA TECHNOLOGIES	10/18/2017	1,136.53
0068311	AMERICAN SHREDDER	10/18/2017	40.00
0068312	CABLEVISION	10/18/2017	2,519.65
0068313	EVERBANK	10/18/2017	184.20
0068314	HELEN KOLIAS	10/18/2017	115.40
0068315	MARLIN BUSINESS BANK	10/18/2017	134.82
0068316	METLIFE 457B	10/18/2017	825.00
0068317	NEW JERSEY FAMILY SU	10/18/2017	212.00
0068318	MIDDLESEX COUNTY SHE	10/18/2017	162.56
0068319	NEW JERSEY FAMILY SU	10/18/2017	54.00
0068320	NEW JERSEY FAMILY SU	10/18/2017	100.00
0068321	NYS CHILD SUPPORT	10/18/2017	385.00
0068322	SPECTROTEL	10/18/2017	433.87
0068323	JOHN WALLING COURT O	10/18/2017	91.52
0068324	JOHN WALLING COURT O	10/18/2017	137.14
0068325	JAMIE KELLY, TRUSTEE	10/18/2017	206.65
0068326	VERIZON/WELLNESS	10/18/2017	341.72
0068327	BETTINA BURRELL	10/25/2017	23.00
0068328	ZACH TIVALD	10/25/2017	6.00
0068329	ANTHONY REICHERT	10/25/2017	12.00
0068330	MAHMUD HASSAN	10/25/2017	4.00
0068331	DAVID LANGAN	10/25/2017	19.00
0068332	THU QUAN	10/25/2017	3.00
0068333	JENNIFER TOMESKO	10/25/2017	4.00
0068334	CHRISTINE BLUNNIE	10/25/2017	175.00
0068335	DUE MARE LLC	10/25/2017	25.00
0068336	EMIL KYRILLOS	10/25/2017	87.50
0068337	HANUMANTH BOMMIREDDY	10/25/2017	175.00
0068338	TREVOR FULLER	10/25/2017	82.50
0068339	MARY NAUGHTON	10/25/2017	4.00
0068340	KATHY GLENN	10/25/2017	4.00

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

0068341	SUBIR DUTTA	10/25/2017	180.00
0068342	GEORGE PRESSLER	10/25/2017	19.00
0068343	VINOD SANDUR	10/25/2017	180.00
0068344	BARBARA GONZALEZ	10/25/2017	25.00
0068345	STACY WINFIELD	10/25/2017	80.00
0068346	KIMBERLY WILSON	10/25/2017	87.50
0068347	MICHAEL SNOW	10/25/2017	82.50
0068348	RAMESH MODALI	10/25/2017	60.00
0068349	JACK MARDEKIAN	10/25/2017	180.00
0068350	RICHARD RITTER	10/25/2017	120.00
0068351	MOHAMMAD KHALID	10/25/2017	180.00
0068352	ACCONTEMPS	10/25/2017	1,881.39
0068353	ACME AUTO BODY	10/25/2017	4,715.25
0068354	MOIRA ADAMS	10/25/2017	175.00
0068355	ADVANCED BUSINESS CO	10/25/2017	682.83
0068356	AFLAC	10/25/2017	1,116.70
0068357	STACY ALEXANDER	10/25/2017	160.00
0068358	ALLIED FIRE & SAFETY	10/25/2017	1,089.00
0068359	AMERICAN TIRE DISTRI	10/25/2017	1,005.72
0068360	CARLIN AU	10/25/2017	165.00
0068361	JOSEPH BELLEW	10/25/2017	165.00
0068362	BEST CLEANING BUILDI	10/25/2017	2,743.00
0068363	LEONARD T. BIER	10/25/2017	4,000.00
0068364	CHRISTINE BLUNNIE	10/25/2017	175.00
0068365	ALBANY ST PLAZA URBA	10/25/2017	996.00
0068366	BRUNSWICK SIGN & EXH	10/25/2017	1,915.00
0068367	BRUNSWICK URGENT CAR	10/25/2017	390.00
0068368	CENTRAL JERSEY PROPE	10/25/2017	5,600.00
0068369	SOLTERRA RECYCLING S	10/25/2017	624.00
0068370	SOLTERRA RECYCLING S	10/25/2017	2,019.86
0068371	CINTAS FIRST AID & S	10/25/2017	101.84
0068372	CIRCLE JANITORIAL SU	10/25/2017	1,153.74
0068373	CITY OF NEW BRUNSWIC	10/25/2017	66,370.20
0068374	THE CITY OF NEW BRUN	10/25/2017	3,386.60
0068375	CITY OF NEW BRUNSWIC	10/25/2017	67,495.37
0068376	EASTERN ARMORED SERV	10/25/2017	3,146.00
0068377	ECS	10/25/2017	1,660.00
0068378	EHRlich	10/25/2017	118.00
0068379	FACILITY SOLUTIONS G	10/25/2017	13,847.50
0068380	FASTENAL COMPANY	10/25/2017	1,173.11
0068381	JENNIFER FISHMAN	10/25/2017	175.00
0068382	FLEET PUMP & SERVICE	10/25/2017	12,050.00
0068383	FRANK'S HARDWARE &	10/25/2017	316.38

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

0068384	A-GENERAL SEWER SERV	10/25/2017	1,500.00
0068385	GEORGE ST HOLDINGS L	10/25/2017	590.00
0068386	FRANCES GIANIOTIS	10/25/2017	175.00
0068387	TIMOTHY HAAHS & ASSO	10/25/2017	12,959.56
0068388	HIRERIGHT LLC	10/25/2017	561.60
0068389	HOAGLAND LONGO MORAN	10/25/2017	90.00
0068390	HOME NEWS TRIBUNE	10/25/2017	64.92
0068391	HUB PARKING	10/25/2017	126,811.66
0068392	HUNTER BUSINESS SYST	10/25/2017	415.20
0068393	BAHAR INANKUR	10/25/2017	290.00
0068394	IPS GROUP INC.	10/25/2017	9,835.48
0068395	IPT LLC	10/25/2017	4,963.50
0068396	INTEGRATED TECHNICAL	10/25/2017	100.00
0068397	KF MECHANICAL HEATIN	10/25/2017	12,099.87
0068398	THOMAS KOEBERLING	10/25/2017	175.00
0068399	KUMKANG FRUIT & VEGE	10/25/2017	1,066.19
0068400	EMIL KYRILLOS	10/25/2017	175.00
0068401	JINGZHEN LI	10/25/2017	175.00
0068402	JOHN MALTESE IRON WO	10/25/2017	175.00
0068403	CHANDER B MALIK	10/25/2017	160.00
0068404	MATRIX NEW ST GARAGE	10/25/2017	1,750.00
0068405	NICHOLAS MAURO	10/25/2017	175.00
0068406	METLIFE SBC	10/25/2017	3,057.61
0068407	MIDDLESEX COUNTY TRE	10/25/2017	607.23
0068408	RONAK MISTRY	10/25/2017	175.00
0068409	ABIGAIL ZINIS MOLE	10/25/2017	135.00
0068410	MRI SERVICES	10/25/2017	904.47
0068411	NATIONAL GUARDIAN LI	10/25/2017	327.51
0068412	NEW BRUNSWICK EXXON	10/25/2017	454.00
0068413	NBS ENERGY PARTNERS	10/25/2017	3,858.92
0068414	NYC WEB DESIGN.COM	10/25/2017	5,040.00
0068415	EJIKE OBIENU	10/25/2017	175.00
0068416	PARKEON	10/25/2017	285.00
0068417	PARKMOBILE USA INC	10/25/2017	3,432.15
0068418	HERSH PATEL	10/25/2017	175.00
0068419	PIERSON COMMERCIAL R	10/25/2017	8,319.60
0068420	PITNEY BOWES	10/25/2017	387.00
0068421	PITNEY BOWES	10/25/2017	500.00
0068422	PRIMEPOINT LLC	10/25/2017	1,087.95
0068423	RESPONSE COMPUTER GR	10/25/2017	3,573.90
0068424	ALLEN REPOSH	10/25/2017	120.00
0068425	BRANDON ROSSI	10/25/2017	175.00
0068426	RUSSELL REID	10/25/2017	2,344.32

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

0068427	RUTGERS UNIVERSITY	10/25/2017	3,339.52
0068428	RUTGERS STATE OF NJ	10/25/2017	17,092.96
0068429	SCHINDLER ELEVATOR C	10/25/2017	664.85
0068430	ZAIRAN SHEN	10/25/2017	175.00
0068431	JOHN SHIRLEY	10/25/2017	70.00
0068432	SIGNAL ELECTRIC CORP	10/25/2017	810.00
0068433	SIGNAL INTEGRATORS L	10/25/2017	1,670.00
0068434	SIX WARD SERVICE CEN	10/25/2017	327.06
0068435	GPS/SKYBITZ	10/25/2017	558.60
0068436	MICHAEL SNOW	10/25/2017	165.00
0068437	SOMERSET URBAN RENEW	10/25/2017	4,609.00
0068438	NJ ADVANCE MEDIA	10/25/2017	175.25
0068439	STAR QUALITY CLEANER	10/25/2017	137.55
0068440	STANDARD ELEVATOR CO	10/25/2017	1,420.87
0068441	STAPLES ADVANTAGE	10/25/2017	435.17
0068442	SMS VALET	10/25/2017	275.00
0068443	FRANK TOM	10/25/2017	160.00
0068444	TRIANGLE FIDELCO IND	10/25/2017	24,086.11
0068445	ULINE	10/25/2017	301.09
0068446	VERIZON	10/25/2017	239.62
0068447	VERIZON	10/25/2017	41.32
0068448	VERIZON/FAX	10/25/2017	63.45
0068449	WB MASON CO INC	10/25/2017	745.19
0068450	WILENTZ, GOLDMAN & S	10/25/2017	1,758.31
0068451	KIMBERLY WILSON	10/25/2017	175.00
0068452	WIRELESS ELECTRONICS	10/25/2017	7,642.50

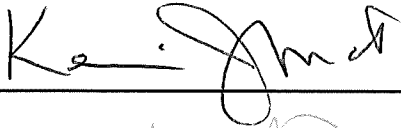
TOTAL CHECKS

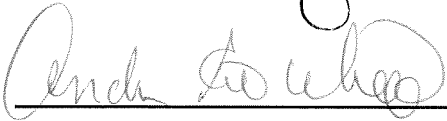
877,832.32

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

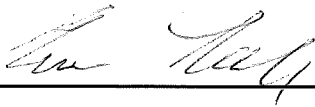
The estimated revenue operating fund expenditures which are noted below carry us through the next payment resolution. The following figures are for the period ending November 29, 2017.

Payroll Estimate	11/01/17	120,000.00
Payroll Estimate	11/15/17	120,000.00
Payroll Estimate	11/29/17	120,000.00
Prior Month Payroll Estimate		(244,000.00)
Total Disbursements		877,832.32
Total Resolution Amount		<u>993,832.32</u>









**NEW BRUNSWICK PARKING AUTHORITY
RESOLUTION TO ADOPT
2018 PARKING RATE FEE SCHEDULE FOR PARKING DECKS**

Whereas, it is in the best interests of the residents of the City of New Brunswick and the operational needs of the Parking Authority of the City of New Brunswick for the Authority to periodically adjust the parking fees for its public parking decks, and

Whereas, the New Brunswick Parking Authority on October 25, 2017 at its Monthly Board Meeting, on Motion by a majority of the Commissioners present adopted the attached Parking Rate Fee Schedule for the following parking decks: Paterson Street Deck, Plum Street Deck, Morris Street Deck, Church Street Deck, and New Street Deck, Gateway Garage, Wellness Plaza Garage and

Now Therefore Be It Resolved, by the Board of Commissioner of the New Brunswick Parking Authority;

1. That the 2018 Parking Rate Fee Schedule adopted by Motion of the Authority's Board on October 25, 2017 attached hereto, is ratified and adopted by formal Resolution of the Board Of Commissioners, and
2. That certified a copy of this resolution and the attached 2018 Parking Rate Fee Schedule be filed forthwith with the Director of the Division of Local Government Services as a 2018 Budget Exhibit.


VOTING RECORD

Dated: October 25, 2017

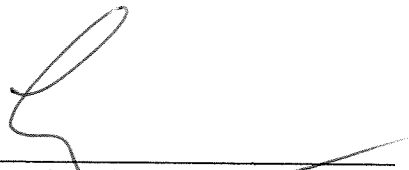
<u>COMMISSIONERS</u>	<u>4</u> /YES	<u> </u> /NO	<u> </u> /ABSTAIN	<u> </u> /ABSENT
KEVIN MC TERNAN	✓			
ANTHONY CAPUTO				✓
EDWIN KEEFE	✓			
LOUIS GARLATTI, JR.	✓			
ANDREA EATO-WHITE	✓			

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: October 25, 2017


Edwin Keefe, Secretary NBPA

Certification, It is hereby certified that this is a true copy of a Resolution adopting the 2018 Parking Rate Fee Schedule to be filed forthwith with the Director of the Division of Local Government Services as a 2018 Budget Exhibit.


Leonard T. Bier, Esq.
Attorney At Law – State of New Jersey
New Brunswick Parking Authority
General Counsel

2018 AUTHORITY BUDGET RESOLUTION

City of New Brunswick Parking Authority

FISCAL YEAR: FROM: January 1, 2018 TO: December 31, 2018

WHEREAS, the Annual Budget and Capital Budget for the City of New Brunswick Parking Authority for the fiscal year beginning, January 1, 2018 and ending, December 31, 2018 has been presented before the governing body of the City of New Brunswick Parking Authority at its open public meeting of October 25th 2017; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$ 32,420,896, Total Appropriations, including any Accumulated Deficit if any, of \$ 32,205,618 and Total Unrestricted Net Position utilized of 0; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$800,000 and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$150,000; and


WHEREAS, the schedule of rates, fees and other charges in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the Authority, to meet operating expenses, capital outlays, debt service requirements, and to provide for such reserves, all as may be required by law, regulation or terms of contracts and agreements; and

WHEREAS, the Capital Budget/Program, pursuant to N.J.A.C. 5:31-2, does not confer any authorization to raise or expend funds; rather it is a document to be used as part of the said Authority's planning and management objectives. Specific authorization to expend funds for the purposes described in this section of the budget, must be granted elsewhere; by bond resolution, by a project financing agreement, by resolution appropriating funds from the Renewal and Replacement Reserve or other means provided by law.

NOW, THEREFORE BE IT RESOLVED, by the governing body of the City of New Brunswick Parking Authority, at an open public meeting held on October 25, 2017 that the Annual Budget, including all related schedules, and the Capital Budget/Program of the City of New Brunswick Parking Authority for the fiscal year beginning, January 1, 2018 and ending, December 31, 2018 is hereby approved; and

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the said Authority's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the governing body of the City of New Brunswick Parking Authority will consider the Annual Budget and Capital Budget/Program for adoption on October 25, 2017.



 (Secretary's Signature)

10/25/2017
 (Date)

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