

Agenda
New Brunswick Parking Authority
October 24, 2018

- A. Call to Order
- B. Read Public Notice
- C. Minutes from August 2018 Regular Board Meeting
Minutes from September 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 October 2018
 - 2. Resolution approving the 2019 Authority Budget
 - 3. Resolution approving lease with Redd's Biergarten
 - 4. Resolution authorizing Auction of Surplus Vehicles and Equipment
- I. Old Business
- J. New Business
- K. Closed Session
 - 1. Legal
 - 2. Personnel
- L. Open Session
- M. Adjourn

**Minutes of a Regular Board Meeting
October 24, 2018**

A Regular Meeting of the New Brunswick Parking Authority was held on October 24, 2018 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.	Chairman Secretary Treasurer
Legal in Attendance:	David L. Minchello	General Counsel
NBPA Personnel in Attendance:	Mitchell Karon Bright Rajaratnam Stephanie Hart Howard Izes	Executive Director Chief Financial Officer Human Resources Manager Management Consultant
Not in Attendance:	Tony Caputo Andrea Eato-White	1 st Vice Chairman Commissioner

Minutes

On motion of Mr. Keefe, seconded by Mr. Garlatti, the Board approved the minutes of the August 2018 Regular Board Meeting. Vote: 3-yes, 0-no, 0-abstain, 2-absent (Caputo, Eato-White).

The minutes of the September 2018 Regular Board Meeting has been tabled until the next Board Meeting.

Executive Director's Report

Mr. Karon reports that precast for the Performing Arts Garage continues to be installed. The super structure should be completed by the middle of next month.

Redd's Biergarten will be leasing space at Gateway. There is a resolution tonight to approve the lease, which is a 10-year lease.

Governor Murphy signed into law that home caregivers will receive state issued parking placards to park while working. This law goes into effect in 18 months. NBPA currently provides permits to homecare workers. This will no longer be necessary when the new law goes into effect.

The New Jersey Paid Sick Leave Act goes into effect on October 29th. Part-time employees will earn 1 hour of sick leave for every 30 hours worked and will earn a maximum of 40 hours in a year. Current part-time employees cannot use the paid time off until February 26, 2019.

Finance

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

The 2019 budget is on the agenda to be approved tonight.

Legal

No Legal to Report.

Public Comment

A member of the Public asks if the budget is increasing this year. The Board states that the budget is pretty much remaining the same.

A member of the Public asks what the monthly rent is for Redd's Biergarten. The Board responds that it is a 10 year lease and the rent starts at \$16,000.00 per month and will go up to about \$20,000.00 per month by the end of the lease.

Board Discussion

No Board Discussion.

Resolutions

On motion of Mr. Keefe, seconded by Mr. Garlatti, the Board approved the Payment Resolution for October 2018. Vote: 3 - yes, 0- no, 0- abstain, 2 – absent (Caputo, Eato-White).

On motion of Mr. Keefe, seconded by Mr. Garlatti, the Board approved the 2019 Authority Budget. Vote: 3 - yes, 0- no, 0- abstain, 2 – absent (Caputo, Eato-White).

On motion of Mr. Keefe, seconded by Mr. Garlatti, the Board approved the lease with Redd's Biergarten. Vote: 3 - yes, 0- no, 0- abstain, 2 – absent (Caputo, Eato-White).

On motion of Mr. Keefe, seconded by Mr. Garlatti, the Board approved the resolution authorizing the Auction of Surplus Vehicles and Equipment. Vote: 3 - yes, 0- no, 0- abstain, 2 – absent (Caputo, Eato-White).

Old Business

No Old Business

New Business

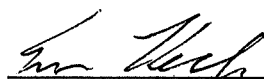
No New Business

Closed Session

No Closed Session.

Adjourn

On motion of Mr. Garlatti, seconded by Mr. Keefe, the Board adjourned at 5:06pm. Vote: 3 - yes, 0- no, 0- abstain, 2- absent (Caputo, Eato-White).



Edwin Keefe
Secretary

The Parking Authority of the City of New Brunswick
October 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	10/05/2018	16,809.86
WIRE	HEALTH BENEFITS	10/09/2018	80,226.44
WIRE	HEALTH BENEFITS - RETIREES	10/09/2018	4,996.16
WIRE	PAYROLL ACCOUNT	10/03/2018	114,314.35
WIRE	PAYROLL ACCOUNT	10/17/2018	115,630.86
0070488	MICHELLE BARONE	10/04/2018	10.00
0070489	PHEONA RADCLIFFE	10/04/2018	3.00
0070490	HINA IJAZ	10/04/2018	14.00
0070491	CONCEPCION SALDANA-A	10/04/2018	134.00
0070492	ACME AUTO LEASING	10/04/2018	500.00
0070493	ADVANZA TECHNOLOGIES	10/04/2018	1123.25
0070494	CABLEVISION/ADMIN	10/04/2018	742.08
0070495	CABLEVISION/WELLNESS	10/04/2018	160.12
0070496	CDW GOVERNMENT	10/04/2018	348.00
0070497	CRYSTAL SPRINGS	10/04/2018	37.92
0070498	DOWNTOWN PRINTING CE	10/04/2018	179.50
0070499	HELEN KOLIAS	10/04/2018	115.40
0070500	METLIFE SBC	10/04/2018	2570.37
0070501	METLIFE 457B	10/04/2018	525.00
0070502	NEW JERSEY FAMILY SU	10/04/2018	219.00
0070503	NEW JERSEY FAMILY SU	10/04/2018	212.00
0070504	MIDDLESEX COUNTY SHE	10/04/2018	68.99
0070505	NEW JERSEY FAMILY SU	10/04/2018	270.00
0070506	NATIONAL GUARDIAN LI	10/04/2018	289.41
0070507	NYS CHILD SUPPORT	10/04/2018	264.00
0070508	SOUTH JERSEY ENERGY	10/04/2018	1801.22
0070509	NJ ADVANCE MEDIA	10/04/2018	212.45
0070510	JAMIE KELLY,TRUSTEE	10/04/2018	206.65
0070511	JOHN WALLING COURT O	10/04/2018	18.58
0070512	US DEPARTMENT OF EDU	10/04/2018	176.27
0070513	VERIZON	10/04/2018	805.69
0070514	VERIZON CABS	10/04/2018	338.37
0070515	VERIZON CABS	10/04/2018	595.65
0070516	VERIZON CABS	10/04/2018	1191.31
0070517	CABLEVISION/PSD	10/11/2018	40.22
0070518	CABLEVISION	10/11/2018	2550.40

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

0070519	EASTERN ARMORED SERV	10/11/2018	2674.30
0070520	HIRERIGHT LLC	10/11/2018	250.15
0070521	HUNTER BUSINESS SYST	10/11/2018	415.20
0070522	HOWARD IZES	10/11/2018	5400.00
0070523	MAURICIO MUNERA	10/11/2018	31.36
0070524	NETWORKFLEET	10/11/2018	570.00
0070525	PSE&G/WELLNESS ELECT	10/11/2018	7580.38
0070526	PSEG/MAIN ACCOUNT	10/11/2018	32397.97
0070527	STAR QUALITY CLEANER	10/11/2018	188.25
0070528	TEAMSTERS UNION LOCA	10/11/2018	375.00
0070530	CLEAN MAT SERVICES L	10/17/2018	344.80
0070531	HOME NEWS TRIBUNE	10/17/2018	123.88
0070532	HOME DEPOT CREDIT SE	10/17/2018	271.15
0070532	HOME DEPOT CREDIT SE	10/17/2018	40.79
0070532	HOME DEPOT CREDIT SE	10/17/2018	69.96
0070532	HOME DEPOT CREDIT SE	10/17/2018	73.28
0070533	INTEGRATED TECHNICAL	10/17/2018	50.00
0070534	METLIFE 457B	10/17/2018	525.00
0070535	NEW JERSEY FAMILY SU	10/17/2018	219.00
0070536	NEW JERSEY FAMILY SU	10/17/2018	212.00
0070537	MIDDLESEX COUNTY SHE	10/17/2018	68.99
0070538	NEW JERSEY FAMILY SU	10/17/2018	270.00
0070539	NYS CHILD SUPPORT	10/17/2018	264.00
0070540	PSEG/RT27 & KIRKPATR	10/17/2018	277.13
0070541	SPECTROTEL	10/17/2018	455.48
0070542	JAMIE KELLY,TRUSTEE	10/17/2018	206.65
0070543	JOHN WALLING COURT O	10/17/2018	18.58
0070544	US DEPARTMENT OF EDU	10/17/2018	176.27
0070545	VERIZON WIRELESS	10/17/2018	1584.27
0070546	VERIZON	10/17/2018	311.50
0070547	VERIZON/WELLNESS	10/17/2018	383.32
0070548	VERIZON/FAX	10/17/2018	63.32
0070549	MARLIN BUSINESS BANK	10/18/2018	134.82
0070550	RAINONE COUGHLIN MIN	10/18/2018	4000.00
0070551	RAINONE COUGHLIN MIN	10/18/2018	3431.07
0070552	KATERINA MANCEVSKA	10/24/2018	85.00
0070553	MOHAMMED QURESHI	10/24/2018	90.00
0070554	JENNIFER JOSEPH	10/24/2018	94.00
0070555	KEITH SALMON	10/24/2018	242.50
0070556	ALINE MORETTI	10/24/2018	15.00
0070557	BARRY PAWLOWSKI	10/24/2018	2.00
0070558	ERIN CRAVER	10/24/2018	22.00
0070559	MADISON YARUSI	10/24/2018	16.00
0070560	JOSEPH KUCOWSKI	10/24/2018	3.00
0070561	GARY DENG	10/24/2018	180.00
0070562	KOLAWOLE OLALEYE	3 10/24/2018	180.00

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

0070563	KRISTIE LIN	10/24/2018	120.00
0070564	TOMEKA GRAHAM OUATTA	10/24/2018	60.00
0070565	ROBERT LEE	10/24/2018	180.00
0070566	SONJA CANTER	10/24/2018	8.00
0070567	SUE WILLIAMS	10/24/2018	3.00
0070568	WENDY BADAWY	10/24/2018	4.00
0070569	YA LING CHANG	10/24/2018	180.00
0070570	LOUISE SPEDALIERE	10/24/2018	16.00
0070571	PAUL K BARRY	10/24/2018	4.00
0070572	PAULA SJOLUND	10/24/2018	46.00
0070573	RICHARD ALDRICH	10/24/2018	4.00
0070574	JOHN W BURK	10/24/2018	7.00
0070575	DAN KIRLIN	10/24/2018	90.00
0070576	KEITH SHANNON	10/24/2018	30.00
0070577	MARY LIBERTI	10/24/2018	90.00
0070578	RACHEL VERMANE	10/24/2018	56.00
0070579	RICHARD CASTIGLIA	10/24/2018	4.00
0070580	ROBERT CORBI	10/24/2018	170.00
0070581	THOMAS W VARGA	10/24/2018	150.00
0070582	SRINIVAS MURAHARARAO	10/24/2018	120.00
0070583	RAJESWARI RANGANATHA	10/24/2018	4.00
0070584	ROBERT M ZALESKI	10/24/2018	14.00
0070585	VIJAY RAMAIAH	10/24/2018	120.00
0070586	STEVEN CRAFT	10/24/2018	17.00
0070587	ACME AUTO BODY	10/24/2018	7309.33
0070588	ADVANCED BUSINESS CO	10/24/2018	4839.81
0070589	CALVIN ANTONIEWICZ	10/24/2018	180.00
0070590	1844 CARKEYZ LLC	10/24/2018	150.00
0070591	ANISH ASHTURKAR	10/24/2018	155.00
0070592	BEST CLEANING	10/24/2018	2793.00
0070593	BIER ASSOCIATES	10/24/2018	6977.50
0070594	LEONARD T. BIER	10/24/2018	428.60
0070595	BRUNSWICK SIGN & EXH	10/24/2018	8460.00
0070596	BRUNSWICK URGENT CAR	10/24/2018	130.00
0070597	DIANE CASCIOLI	10/24/2018	150.00
0070598	CDW GOVERNMENT	10/24/2018	458.20
0070599	CENTRAL JERSEY PROPE	10/24/2018	4200.00
0070600	SOLTERRA RECYCLING S	10/24/2018	648.00
0070601	SOLTERRA RECYCLING S	10/24/2018	1310.87
0070602	CIRCLE JANITORIAL SU	10/24/2018	1400.16
0070603	CITY OF NEW BRUNSWIC	10/24/2018	69425.26
0070604	PEGGIE CZACHOWSKI	10/24/2018	170.00
0070605	EHRlich	10/24/2018	120.00
0070606	FLEET PUMP & SERVICE	10/24/2018	850.00
0070607	GEORGE ST HOLDINGS L	10/24/2018	2158.40
0070608	TIMOTHY HAAHS & ASSO	4 10/24/2018	9397.04

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

0070609	HICKS COMMUNICATIONS	10/24/2018	4750.00
0070610	SARA HOLBROOK	10/24/2018	165.00
0070611	HOME NEWS TRIBUNE	10/24/2018	93.96
0070612	IDENTISOURCE LLC	10/24/2018	1876.44
0070613	INTERNATIONAL PARKIN	10/24/2018	595.00
0070614	IPS GROUP INC.	10/24/2018	9092.55
0070615	IPT LLC	10/24/2018	14377.26
0070616	KF MECHANICAL HEATIN	10/24/2018	14690.01
0070617	KUMKANG FRUIT & VEGE	10/24/2018	968.92
0070618	KENNETH LEU	10/24/2018	170.00
0070619	KATERINA MANCEVSKA	10/24/2018	165.00
0070620	MATRIX NEW ST GARAGE	10/24/2018	1750.00
0070621	MIDDLESEX COUNTY TRE	10/24/2018	2709.47
0070622	NAKAGAWA MANUFACTURI	10/24/2018	1356.00
0070623	NAME TAG INTERNATION	10/24/2018	83.29
0070624	NBS ENERGY PARTNERS	10/24/2018	2753.25
0070625	NJBIA	10/24/2018	89.00
0070626	NJ TRANSIT	10/24/2018	64000.00
0070627	NYC WEB DESIGN.COM	10/24/2018	5040.00
0070628	PARKEON	10/24/2018	171.00
0070629	PARKMOBILE USA INC	10/24/2018	4110.05
0070630	PIERSON COMMERCIAL R	10/24/2018	8319.60
0070631	PIERSON COMMERCIAL R	10/24/2018	66569.16
0070632	PITNEY BOWES	10/24/2018	387.00
0070633	PITNEY BOWES	10/24/2018	500.00
0070634	PRIMEPOINT LLC	10/24/2018	970.60
0070635	MOHAMMAD QURESHI	10/24/2018	180.00
0070636	R&R INDUSTRIES INC.	10/24/2018	422.37
0070637	RUTGERS UNIVERSITY	10/24/2018	3288.01
0070638	RUTGERS STATE OF NJ	10/24/2018	10784.83
0070639	SAL ELECTRIC CO INC	10/24/2018	258.94
0070640	KEITH SALMON	10/24/2018	160.00
0070641	SCHOENBERG SALT CO.,	10/24/2018	6749.75
0070642	SCHINDLER ELEVATOR C	10/24/2018	800.11
0070643	SIGNAL ELECTRIC CORP	10/24/2018	692.85
0070644	CINDY SILVERT	10/24/2018	180.00
0070645	SIX WARD SERVICE CEN	10/24/2018	2609.84
0070646	BRITTANY SJAASTAD	10/24/2018	155.00
0070647	MAURICE SNOOK	10/24/2018	165.00
0070648	SOMERSET URBAN RENEW	10/24/2018	1028.00
0070649	JORDAN SOUTHARD	10/24/2018	180.00
0070650	NJ ADVANCE MEDIA	10/24/2018	315.40
0070651	STAR QUALITY CLEANER	10/24/2018	105.75
0070652	STANDARD ELEVATOR CO	10/24/2018	1468.66
0070653	STAPLES ADVANTAGE	10/24/2018	426.53
0070654	SWIFT	5 10/24/2018	580.12

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

0070655	SMS VALET	10/24/2018	1117.00
0070656	TRIANGLE FIDELCO IND	10/24/2018	26611.03
0070657	YOSHIMI TSUCHIYA	10/24/2018	165.00
0070658	ULINE	10/24/2018	301.03
0070659	VERIZON	10/24/2018	42.60
0070660	CLARENCE WALKER	10/24/2018	84.00
0070661	WB MASON CO INC	10/24/2018	513.43
0070662	LAUREN WEISSMAN	10/24/2018	180.00
0070663	ELICC AMERICAS CORPO	10/24/2018	135.00
0070664	JAMES ZERILLI	10/24/2018	180.00
0070665	MENG JUN ZOU/JUNYI L	10/24/2018	155.00

TOTAL CHECKS

801,083.87

The Parking Authority of the City of New Brunswick
 October 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 November 28, 2018.

Payroll Estimate	10/31/18	115,000.00
Payroll Estimate	11/14/18	115,000.00
Payroll Estimate	11/28/18	115,000.00
 Prior Month Payroll Estimate		 (238,000.00)
Total Disbursements		801,083.87
 Total Resolution Amount		 <u>908,083.87</u>







2019 AUTHORITY BUDGET RESOLUTION

City of New Brunswick Parking Authority

FISCAL YEAR: FROM: January 1, 2019 TO: December 31, 2019

WHEREAS, the Annual Budget and Capital Budget for the City of New Brunswick Parking Authority for the fiscal year beginning, January 1, 2019 and ending, December 31, 2019 has been presented before the governing body of the City of New Brunswick Parking Authority at its open public meeting of October 24th 2018; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$ 32,957,048, Total Appropriations, including any Accumulated Deficit if any, of \$ 32,702,038 and Total Unrestricted Net Position utilized of 0; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$493,000 and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$193,000; 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 24, 2018 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, 2019 and ending, December 31, 2019 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 November 28, 2018.

 (Secretary's Signature)

10/24/2018
 (Date)

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

**NBPA RESOLUTION FOR
GATEWAY LEASE AGREEMENT
REDD'S BIERGARTEN**

Whereas, it is deemed necessary and in the best interest of the Commissioners of the Parking Authority of the City of New Brunswick, in the County of Middlesex and for the inhabitants thereof to lease 7,372 square feet of retail space owned by the New Brunswick Parking Authority located on the street level of the Gateway Building to Premium Food and Beverage, LLC d/b/a Redd's Biergarten for a term of ten (10) years, plus two (2) five (5) year options to renew, with rent commencement date beginning either 180 days after possession date of October 25, 2018 or the opening of business whichever is earlier; and

Whereas, the Board of Commissioners of the City of New Brunswick Parking Authority authorized the Executive Director, Mitch Karon, and Legal Counsel, Rainone Coughlin Minchello to negotiate terms for said lease agreement subject to the approval of the Board of Commissioners; and

Whereas, the Executive Director, Mitch Karon, and Legal Counsel, Rainone Coughlin Minchello negotiated a rate of \$16,587.00 per month as rent and common area maintenance charges, currently \$2.52 square foot, as well as an imposition charge of \$4.50 per square foot per year, for Years 1 through 2 of the lease term, with rent increases as per the attached schedule for the remainder of the lease. .

Whereas, Premium Food and Beverage, LLC d/b/a Redd's Biergarten has agreed to deposit \$33,174.00, at time of executing lease, with the landlord as security deposit.

Now Therefore Be It Resolved, that the Board of Commissioners, hereby approves said lease terms and authorizes the Executive Director, Mitch Karon to execute said lease with Premium Food and Beverage, LLC d/b/a Redd's Biergarten, for a term of ten (10) years, plus two (2) five (5) year options on behalf of the New Brunswick Parking Authority, as the properly authorized act of the Parking Authority.

Be It Further Resolved that a copy of the executed lease agreement shall be on file in the NBPA's administrative office and be readily available for public review.

**NBPA RESOLUTION FOR
GATEWAY LEASE AGREEMENT
REDD'S BIERGARTEN**

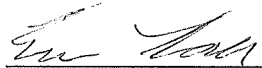
VOTING RECORD

Dated: October 24, 2018

<u>COMMISSIONERS</u>	<u>3 /YES</u>	<u>0 /NO</u>	<u>0 /ABSTAIN</u>	<u>2 /ABSENT</u>
KEVIN MC TERNAN	X			
EDWIN KEEFE	X			
LOUIS GARLOTTI	X			
TONY 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.

October 24, 2018


Edwin Keefe, Secretary NBPA

**NEW BRUNSWICK PARKING AUTHORITY
RESOLUTION AUTHORIZING THE AUCTION OF
SURPLUS VEHICLES AND EQUIPMENT**

Whereas, the New Brunswick Parking Authority has certain surplus property no longer needed for public use, a 2012 GMC Canyon VIN# 1GTG6LF9XC8141314, a 2015 Dodge Journey VIN# 3C4PDCAB9FT697751, and five (5) Parkeon Strada Pay Stations; 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 GMC Canyon VIN# 1GTG6LF9XC8141314
 - 2015 Dodge Journey VIN# 3C4PDCAB9FT697751
 - Five (5) Parkeon Strada Pay Stations

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 October 24, 2018.


**NEW BRUNSWICK PARKING AUTHORITY
RESOLUTION AUTHORIZING THE AUCTION OF
SURPLUS VEHICLES AND EQUIPMENT**

VOTING RECORD

<u>COMMISSIONERS</u>	<u>3/YES</u>	<u>0/NO</u>	<u>0/ABSTAIN</u>	<u>2/ABSENT</u>
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: October 24, 2018


 Edwin Keefe, Secretary NBPA