

Agenda
New Brunswick Parking Authority
September 27, 2017

- A. Call to Order
- B. Read Public Notice
- C. Minutes from July 2017 Regular Board Meeting
Minutes from August 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 August 2017
 - 2. Resolution approving continued membership in Middlesex County JIF
 - 3. Resolution authorizing the auction of surplus vehicle
- 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
September 27, 2017**

A Regular Meeting of the New Brunswick Parking Authority was held on September 27, 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 Tony Caputo Edwin Keefe Louis Garlatti, Jr.	Chairman 1 st Vice Chairman Secretary Treasurer
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:	Andrea Eato-White	Commissioner

Minutes

On motion of Mr. Keefe, seconded by Mr. Garlatti, the Board approved the minutes of the July 2017 Regular Board Meeting. Vote: 3-yes, 0-no, 1-abstain (McTernan), 1-absent (Eato-White).

On motion of Mr. Keefe, seconded by Mr. Caputo, the Board approved the minutes of the August 2017 Regular Board Meeting. Vote: 3-yes, 0-no, 1-abstain (Garlatti), 1-absent (Eato-White).

Executive Director's Report

Mr. Karon reports that the 2017 restoration is 90% complete. The remaining items include re-striping the City Hall Lot and work on the 2nd level drive aisle at the New Street Deck. The work for both items will be completed on Columbus Day. The New Street Deck will be closed temporarily in the morning that day. Monthly parkers wishing to use the deck during this time will be sent to a different facility where their access cards will be accepted.

Mr. Karon reports on the Cultural Center Garage project. The foundation work for the theater and housing portion of the project has begun. The foundation work for the garage portion will begin at a later date.

Registration for residential parking permits went smoothly. There are just below 6,000 permits now outstanding. A survey indicated that approximately only 5% of the permits were attained at the office window.

The fencing that surrounds the Wolfson site will start being removed in the next 2-3 days and the meters will be reinstalled along the perimeter of the site.

Finance

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

The year to date revenue is \$22.4 million.

Mr. Rajaratnam reports that the NBPA is working on the 2018 budget and is hoping to have it completed by the October Board Meeting.

Legal

Mr. Bier reports that NBPA has prepared and executed a lease extension with Jimmy John's. The business was sold to a new operator and required a 3-year extension on the lease.

Public Comment

A member of the public inquires about the NBPA's involvement with the New BrunsQuick Shuttles. The Board advises that they were involved initially with setting it up but NBPA has no day to day involvement. A member of the public addresses his concerns with the New BrunsQuick Shuttle and its' low ridership. He suggests that bus shelters would help to increase ridership and that the route names are confusing and should be re-named. It is also stated that he believes the buses that Rutgers uses for the shuttles are of low quality. A member of the public recommends that the NBPA revisit its' agreement with Rutgers regarding the New BrunsQuick Shuttle.

Board Discussion

No Board Discussion.

Resolutions

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

On motion of Mr. Keefe, seconded by Mr. Caputo, the Board approved the Resolution for Continued Membership in the Middlesex County Municipal Joint Insurance Fund. Vote: 4-yes, 0-no, 0-abstain, 1-absent (Eato-White).

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

Old Business

Pedestrian Bridge- NBPA is waiting to hear back from Amtrak regarding the design plans.

Adjourn

On motion of Mr. Keefe, seconded by Mr. Caputo, the Board adjourned at 5:14pm.
Vote: 4-yes, 0-no, 0-abstain, 1-absent (Eato-White).



Edwin Keefe
Secretary

The Parking Authority of the City of New Brunswick
September 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	08/30/2017	25,000.00
WIRE	HEALTH BENEFITS	09/07/2017	88,740.09
WIRE	HEALTH BENEFITS - RETIREES	09/07/2017	2,588.58
WIRE	PAYROLL ACCOUNT	09/06/2017	123,119.71
WIRE	PAYROLL ACCOUNT	09/22/2017	120,942.02
0068066	CHINTAN VORA	09/07/2017	180.00
0068067	CONCEPCION SALDANA-A	09/07/2017	109.00
0068068	CABLEVISION/ADMIN	09/07/2017	732.10
0068069	CABLEVISION/PSD	09/07/2017	31.16
0068070	CABLEVISION/WELLNESS	09/07/2017	149.95
0068071	HELEN KOLIAS	09/07/2017	115.40
0068072	METLIFE 457B	09/07/2017	825.00
0068073	NEW JERSEY FAMILY SU	09/07/2017	212.00
0068074	MIDDLESEX COUNTY SHE	09/07/2017	162.56
0068075	NEW JERSEY FAMILY SU	09/07/2017	106.00
0068076	PSE&G/134 NEW ST DEC	09/07/2017	308.22
0068077	PSE&G/PLUM STREET DE	09/07/2017	984.82
0068078	PSE&G/WELLNESS ELECT	09/07/2017	10,069.39
0068079	PSE&G/WELLNESS GAS	09/07/2017	21.80
0068080	SOUTH JERSEY ENERGY	09/07/2017	10.28
0068080	SOUTH JERSEY ENERGY	09/07/2017	15.41
0068081	STAR QUALITY CLEANER	09/07/2017	158.25
0068082	JOHN WALLING COURT O	09/07/2017	91.52
0068083	JOHN WALLING COURT O	09/07/2017	137.14
0068084	TEAMSTERS UNION LOCA	09/07/2017	401.00
0068085	VERIZON	09/07/2017	621.06
0068086	VERIZON CABS	09/07/2017	1,051.13
0068087	VERIZON CABS	09/07/2017	513.82
0068088	VERIZON CABS	09/07/2017	1,027.65
0068089	VERIZON	09/07/2017	41.05
0068090	ERIC SEDLER	09/13/2017	180.00
0068091	J JOSEPH CONNOR	09/13/2017	1,040.00
0068092	PHILIP ARANA	09/13/2017	180.00
0068093	ADVANZA TECHNOLOGIES	09/13/2017	1,123.15
0068094	SOLTERRA RECYCLING S	09/13/2017	2,214.04

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

0068095	CITY OF NEW BRUNSWIC	09/13/2017	328.94
0068096	THE CITY OF NEW BRUN	09/13/2017	27,151.14
0068097	FEDERAL EXPRESS	09/13/2017	49.43
0068098	JACK'S HARDWARE, INC	09/13/2017	28.35
0068099	KUMKANG FRUIT & VEGE	09/13/2017	1,155.66
0068099	KUMKANG FRUIT & VEGE	09/13/2017	1,019.70
0068100	SPECTROTEL	09/13/2017	440.29
0068101	NJ ADVANCE MEDIA	09/13/2017	159.75
0068102	URBAN ENGINEERS	09/13/2017	33,307.71
0068102	URBAN ENGINEERS	09/13/2017	5,662.06
0068103	VERIZON WIRELESS	09/13/2017	1,322.86
0068104	AMERICAN SHREDDER	09/20/2017	40.00
0068105	CABLEVISION	09/20/2017	2,580.40
0068106	CRYSTAL SPRINGS	09/20/2017	99.90
0068107	EHRlich	09/20/2017	61.00
0068107	EHRlich	09/20/2017	57.00
0068107	EHRlich	09/20/2017	61.00
0068108	EVERBANK	09/20/2017	184.20
0068109	FEDERAL EXPRESS	09/20/2017	106.27
0068110	MARLIN BUSINESS BANK	09/20/2017	134.82
0068111	METLIFE SBC	09/20/2017	2,926.85
0068112	METLIFE 457B	09/20/2017	825.00
0068113	NEW JERSEY FAMILY SU	09/20/2017	212.00
0068114	MIDDLESEX COUNTY SHE	09/20/2017	162.56
0068115	NEW JERSEY FAMILY SU	09/20/2017	54.00
0068116	NATIONAL GUARDIAN LI	09/20/2017	310.59
0068117	PSEG/MAIN ACCOUNT	09/20/2017	10,013.33
0068118	RUTGERS STATE OF NJ	09/20/2017	8,287.31
0068119	SPECTROTEL	09/20/2017	433.83
0068120	STAR QUALITY CLEANER	09/20/2017	104.60
0068121	JOHN WALLING COURT O	09/20/2017	91.52
0068122	JOHN WALLING COURT O	09/20/2017	137.14
0068123	VERIZON/WELLNESS	09/20/2017	338.45
0068124	VERIZON/FAX	09/20/2017	59.87
0068125	CARLY PAVELCHAK	09/27/2017	11.00
0068126	DOUGLAS TEDESTO	09/27/2017	25.00
0068127	JENNIFER BRYAN	09/27/2017	26.00
0068128	LORI MAGOULAS	09/27/2017	43.00
0068129	RICHARD WEIDMANN	09/27/2017	16.00
0068130	THOMAS BARA	09/27/2017	22.00
0068131	JENNIFER JARDINE	09/27/2017	2.00
0068132	MARISA AVOLIO	09/27/2017	180.00
0068133	MICHELLE BRENNAN	09/27/2017	4.00

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

0068134	PHYLLIS WARDEN	09/27/2017	2.00
0068135	ERIN MELILLO	09/27/2017	3.00
0068136	VALERIE GESTONE	09/27/2017	12.00
0068137	ANGELICA BORDEN	09/27/2017	87.50
0068138	BRIANA CHAPMAN	09/27/2017	165.00
0068139	CAREY MILLER	09/27/2017	60.00
0068140	CHRISTOPHER FORMICA	09/27/2017	25.00
0068141	DARREN JONES	09/27/2017	175.00
0068142	GREENER BY DESIGN	09/27/2017	247.50
0068143	PINA PATEL	09/27/2017	60.00
0068144	KEVIN O'DONNELL	09/27/2017	180.00
0068145	RACHANA KHANDELWAL	09/27/2017	120.00
0068146	SARAH CATOVIC	09/27/2017	4.00
0068147	MEGAN INCANTALUPO	09/27/2017	120.00
0068148	PATRICK MCMAHON	09/27/2017	120.00
0068149	CHUN KAI TANG	09/27/2017	995.00
0068150	ANDREW ZREBIEC	09/27/2017	87.50
0068151	HYUNG S PARK	09/27/2017	160.00
0068152	IVAN C DOS SANTOS RO	09/27/2017	262.50
0068153	LELA WINGARD HUGHES	09/27/2017	87.50
0068154	MR & MRS ALEX NYERS	09/27/2017	3.00
0068155	TARA SABELLA	09/27/2017	175.00
0068156	THIRU PRATURI	09/27/2017	23.00
0068157	TOMMY GARRETT	09/27/2017	4.00
0068158	UMESH MEHTA	09/27/2017	23.00
0068159	VISHV JEET	09/27/2017	180.00
0068160	VISWANATHA KOLUR	09/27/2017	82.50
0068161	YEFIM RABINOVICH	09/27/2017	60.00
0068162	MICHELE SENKO	09/27/2017	2.00
0068163	AAA ALL SERVICE INC	09/27/2017	935.16
0068164	ACCOUNTEMPS	09/27/2017	329.41
0068165	ADVANCED BUSINESS CO	09/27/2017	1,503.40
0068166	ALLIED FIRE & SAFETY	09/27/2017	680.14
0068167	AMERICAN TIRE DISTRI	09/27/2017	846.80
0068168	STEVEN BEIERLE	09/27/2017	175.00
0068169	BEST CLEANING BUILDI	09/27/2017	2,743.00
0068170	LEONARD T. BIER	09/27/2017	4,000.00
0068171	BIER ASSOCIATES	09/27/2017	12,850.00
0068172	ANGELICA BORDEN	09/27/2017	175.00
0068173	BRUNSWICK URGENT CAR	09/27/2017	1,495.00
0068174	GREGORY P BURDEA	09/27/2017	175.00
0068175	CDW GOVERNMENT	09/27/2017	116.00
0068176	SENA CEBECI	09/27/2017	175.00

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

0068177	CENTRAL JERSEY PROPE	09/27/2017	2,800.00
0068178	BRIANA CHAPMAN	09/27/2017	165.00
0068179	CIRCLE JANITORIAL SU	09/27/2017	1,482.85
0068180	CJSCA	09/27/2017	250.00
0068181	CLEAN MAT SERVICES L	09/27/2017	180.30
0068182	GOWRI DASWANI	09/27/2017	160.00
0068183	XUHONG DENG	09/27/2017	150.00
0068184	DIGITAL PRINTING SYS	09/27/2017	6,006.75
0068185	EASTERN ARMORED SERV	09/27/2017	3,146.00
0068186	EMECOT CORPORATION	09/27/2017	870.00
0068187	FASTENAL COMPANY	09/27/2017	30.32
0068188	F&G MECHANICAL	09/27/2017	2,511.00
0068189	FLEET PUMP & SERVICE	09/27/2017	1,500.00
0068190	FRANK'S HARDWARE &	09/27/2017	384.66
0068191	TREVOR FULLER	09/27/2017	82.50
0068192	GALLS INCORPORATED	09/27/2017	343.90
0068193	A-GENERAL SEWER SERV	09/27/2017	1,500.00
0068194	GEORGE ST HOLDINGS L	09/27/2017	1,836.00
0068195	GRAINGER, INC	09/27/2017	167.10
0068196	FAWN GUASTA	09/27/2017	75.00
0068197	YAN GUO	09/27/2017	150.00
0068198	TIMOTHY HAAHS & ASSO	09/27/2017	6,269.95
0068199	HYUNG S PARK	09/27/2017	160.00
0068200	SIHENG HE	09/27/2017	155.00
0068201	HIRERIGHT LLC	09/27/2017	300.15
0068202	EMILY HOLLENSEN	09/27/2017	175.00
0068203	LELA WINGARD HUGHES	09/27/2017	175.00
0068204	HUNTER BUSINESS SYST	09/27/2017	422.47
0068205	INTERNATIONAL PARKIN	09/27/2017	595.00
0068206	IPS GROUP INC.	09/27/2017	35,984.57
0068207	INTEGRATED TECHNICAL	09/27/2017	50.00
0068208	BRETTON JOHNSON	09/27/2017	175.00
0068209	DARREN JONES	09/27/2017	175.00
0068210	KF MECHANICAL HEATIN	09/27/2017	4,746.54
0068211	NAIHA KHAN	09/27/2017	175.00
0068212	VISWANATH KOLUR	09/27/2017	165.00
0068213	HANNAH KRONENNETTER	09/27/2017	165.00
0068214	K.W. RASTALL OIL COM	09/27/2017	2,061.27
0068215	LANGAN ENGINEERING A	09/27/2017	2,500.00
0068216	PAUL LEE	09/27/2017	175.00
0068217	LEVEL G ASSOCIATES,	09/27/2017	1,316.25
0068218	LORMAN EDUCATION SER	09/27/2017	300.00
0068219	IZETTA LOWERY	09/27/2017	175.00

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

0068220	MATRIX NEW ST GARAGE	09/27/2017	1,750.00
0068221	MIDDLESEX COUNTY TRE	09/27/2017	7,953.71
0068222	ELIZABETH MOHR	09/27/2017	175.00
0068223	CYNTHIA MOY	09/27/2017	40.00
0068224	MRI SERVICES	09/27/2017	709.69
0068225	NATIONAL PARTS SUPPL	09/27/2017	458.85
0068226	NEW BRUNSWICK EXXON	09/27/2017	444.95
0068227	NBS ENERGY PARTNERS	09/27/2017	4,455.02
0068228	NJ TRANSIT	09/27/2017	64,000.00
0068229	LIAM NOBEL	09/27/2017	175.00
0068230	PARKEON	09/27/2017	285.00
0068231	PARKMOBILE USA INC	09/27/2017	2,424.00
0068232	KRUPA PATEL	09/27/2017	150.00
0068233	EQBAUWE PELA	09/27/2017	175.00
0068234	KATE PHILLIPS	09/27/2017	165.00
0068235	PIERSON COMMERCIAL R	09/27/2017	8,319.60
0068236	WILL POUGH	09/27/2017	160.00
0068237	PRIMEPOINT LLC	09/27/2017	1,159.55
0068238	BRIAN PRIMOST	09/27/2017	175.00
0068239	MELISSA REARDON	09/27/2017	260.00
0068240	RICCIARDI BROTHERS	09/27/2017	797.90
0068241	RUTGERS UNIVERSITY	09/27/2017	3,295.26
0068242	RUTGERS STATE OF NJ	09/27/2017	7,197.23
0068243	THE RWJ UNIVERSITY	09/27/2017	1,000.00
0068244	TARA SABELLA	09/27/2017	175.00
0068245	SAL ELECTRIC CO INC	09/27/2017	40,915.00
0068246	JOSEPH SCHIAVONE	09/27/2017	175.00
0068247	TYCO	09/27/2017	336.00
0068248	SIX WARD SERVICE CEN	09/27/2017	973.74
0068249	GPS/SKYBITZ	09/27/2017	558.60
0068250	SOMERSET URBAN RENEW	09/27/2017	3,982.00
0068251	STANDARD ELEVATOR CO	09/27/2017	1,420.87
0068252	STAPLES ADVANTAGE	09/27/2017	512.78
0068253	KUMSIL SUH	09/27/2017	175.00
0068254	SMS VALET	09/27/2017	998.00
0068255	TRAFFIC SAFETY WAREH	09/27/2017	673.13
0068256	TRAX CAR WASH	09/27/2017	1,320.00
0068257	TRIANGLE FIDELCO IND	09/27/2017	28,003.07
0068258	ULINE	09/27/2017	1,807.92
0068259	CHRISTOPHER VENUTOLO	09/27/2017	175.00
0068260	VERIZON	09/27/2017	239.62
0068261	VERIZON	09/27/2017	41.05
0068262	ZIWEN WAN	09/27/2017	175.00

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

0068263	WB MASON CO INC	09/27/2017	624.79
0068264	TODD WEINSTEIN	09/27/2017	175.00
0068265	WILENTZ, GOLDMAN & S	09/27/2017	55,396.10
0068266	DANIELLE YUCHT	09/27/2017	160.00
0068267	ANDREQ ZREBIEC	09/27/2017	175.00

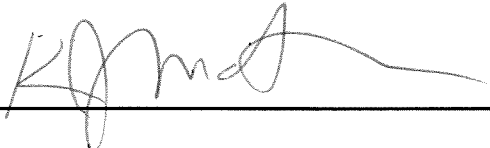
TOTAL CHECKS

836,285.75

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

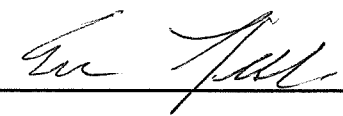
The estimated revenue operating fund expenditures which are noted below carry us through the next payment resolution. The following figures are for the period ending October 25, 2017.

Payroll Estimate	10/06/17	122,000.00
Payroll Estimate	10/20/17	122,000.00
Prior Month Payroll Estimate		(264,000.00)
Total Disbursements		836,285.75
Total Resolution Amount		<u>816,285.75</u>









RESOLUTION

WHEREAS, the New Brunswick Parking Authority has participated as a member of the Middlesex County Municipal Joint Insurance Fund (hereafter the "Fund") existing pursuant to Chapter 372, Laws of 1983 (N.J.S.A. 40A:10-36 et. seq.); and is desirous of continuing said membership for a term expiring on December 31, 2020 ; and

WHEREAS, the governing body of the New Brunswick Parking Authority has determined that continued membership in the Fund is in the best interest of the municipality;

NOW, THEREFORE, BE IT RESOLVED by the New Brunswick Parking Authority, in the County of Middlesex, and the State of New Jersey, as follows:

SECTION 1. The New Brunswick Parking Authority hereby agrees to continue as a member of the Fund for a period commencing January 1, 2018, and terminating on December 31, 2020 for the purpose of securing the following types of insurance coverage:

- a) Workers Compensation and Employer's Liability.
- b) General Liability Coverage (including Public Official, Police Professional).
- c) Motor Vehicle and Equipment Liability Coverage.
- d) Property Damage Coverage (including Building & Contents, Automobile Physical Damage, Contractors Equipment, Boiler & Machinery and Public Employee Blanket Bonds).

After the expiration of the said three (3) year period of membership, participation may be canceled or extended in accordance with the ByLaws of the Fund.

SECTION 2. For the purposes of contribution of sums into the Fund to be designated for administrative costs and claims, the New Brunswick Parking Authority hereby agrees to obtain the types of coverage from the Fund as are set forth in Section 1 of this Resolution and the Indemnity and Trust Agreement to be signed by it.

SECTION 3. The ByLaws of the Middlesex County Municipal Joint Insurance Fund, attached hereto, have been adopted and accepted.

SECTION 4. The Governing Body is hereby authorized and directed to execute an Indemnity and Trust Agreement signifying continued membership.

DATED: September 27, 2017


Voting Record


Dated: September 27, 2017


COMMISSIONERS	4/YES	0/NO	0/ABSTAIN	1/ABSENT
KEVIN MCTERNAN	✓			
ANTHONY CAPUTO	✓			
ANDREA EATO-WHITE				✓
LOUIS GARLATTI, JR.	✓			
EDWIN KEEFE	✓			

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: September 27, 2017


Edwin Keefe, Secretary NBPA









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

Whereas, the New Brunswick Parking Authority has certain surplus property no longer needed for public use, a 2013 Jeep Patriot VIN# 1C4NJRBB1DD245569 and a 2008 Ford Escape VIN# 1FMCU93118KD83372; 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:
 - 2013 Jeep Patriot VIN# 1C4NJRBB1DD245569
 - 2008 Ford Escape VIN# 1FMCU93118KD83372

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 September 27, 2017.

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

VOTING RECORD

<u>COMMISSIONERS</u>	<u>4/YES</u>	<u>0/NO</u>	<u>0/ABSTAIN</u>	<u>1/ABSENT</u>
Kevin McTernan	✓			
Anthony Caputo	✓			
Louis Garlatti, Jr.	✓			
Edwin Keefe	✓			
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: September 27, 2017



Edwin Keefe, Secretary NBPA