

**Agenda**  
**New Brunswick Parking Authority**  
**January 28, 2015**

- A. Call to Order
- B. Read Public Notice
- C. Minutes from December 2014 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 January 2015
  - 2. Resolution approving Bright Consulting LLC for 2015 Financial Services
  - 3. Resolution authorizing Proprietary Purchase of IPS Parking Meters
- I. Old Business
  - 1. Pedestrian Bridge
- J. New Business
- K. Closed Session
  - 1. Legal
  - 2. Personnel
- L. Open Session
- M. Adjourn