

Agenda
New Brunswick Parking Authority
June 24, 2015

- A. Call to Order
- B. Read Public Notice
- C. Minutes from May 2015 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 June 2015
 - 2. Resolution to approve amendment to 2015 Authority Budget
 - 3. Resolution to approve Wolfson Garage Management Agreement
 - 4. Resolution to approve Maarv Waterproofing for 2015 Garage Restoration
 - 5. Resolution to approve issuance of \$3,525,000 project note
- I. Old Business
- J. New Business
- K. Closed Session
 - 1. Legal
 - 2. Personnel
- L. Open Session
- M. Adjourn