

## Agenda for the Regular Meeting of January 12, 2022

### I. Welcome/Opening

- A. Meeting to be called to order by Chairman Felix Martinez
- B. Roll Call
- C. Public Speaking
- D. Motion to Approve and/or correct minutes of the **December 8, 2021**.

### II. Reports

- A. Financial Reports
- B. Motion to approve replenishment of petty cash in the amount of \$195.00 for the period of November 1, 2021 through December 30, 2021.
- C. Motion for payment of outstanding bills listed in this report from the Executive Director in the amount of \$96,151.63 for **January 12, 2022**.
- D. Carla A. Mazza — Executive Director Reports

### III. Communications

### IV. Old Business

### V. New Business

A. Resolution of the Parking Authority of the City of Elizabeth concerning review of findings and recommendations of the Local Finance Board made at a meeting of said board on September 9, 2021, in accordance with N.J.S.A. 40a:5a-6 relating to the issuance of not to exceed \$17,000,000 City Guaranteed Parking Revenue Bonds, Series 2021A

B. Award of Contracts for Professional Services 2022 -Architecture Engineering Services/Various Insurance Coverages-Companies/ Banking Services

C. Resolution authorizing purchases under State and Cooperative contracts 2022

D. Resolution Ratifying the Memorandum of Agreement (Union Contract) between the Parking Authority of the City of Elizabeth and the International Union of Operating Engineers (Local 68) and Resolution authorizing the Approval of Administrative Salaries.

### VI. Adjourn

*Please note: Items will be added as warranted prior to scheduled meeting. Any agenda related questions/ inquiries can be forwarded to the Executive Director Carla A. Mazza at [cmazza@elizabethparking.org](mailto:cmazza@elizabethparking.org)*