

## Agenda for the Regular Meeting of **December 14, 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 **November 9, 2022**.

### II. Reports

- A. Financial Reports
- B. Motion to approve replenishment of petty cash in the amount of \$137.76 for the period of October 1, 2022 through November 30, 2022.
- C. Motion for payment of outstanding bills listed in this report from the Executive Director in the amount of \$68,598.89 for **December 14, 2022**.
- D. Carla A. Mazza — Executive Director Reports

### III. Communications

### IV. Old Business

### V. New Business

- A. Adoption of 2023 Budget
- B. Award of Contracts for Professional Services 2023
- C. Approve the Meeting Calendar 2023 Parking Authority
- D. Executive Officers 2023
- E. Vacation Carry over resolution
- F. Resolution authorizing the extension of Parking Authority Counsel John B. Moriarty's employment contract for five years under terms of his current employment agreement.
- G. Resolution authorizing the extension of Executive Director Carla A. Mazza's employment contract for five years under terms of her current employment agreement.
- H. Update phone Stipend Resolution

## 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)*