

Agenda for the Regular Meeting of **January 11, 2023**

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 14, 2022**.

II. Reports

- A. Financial Reports
- B. Motion to approve replenishment of petty cash in the amount of \$164.00 for the period of November 1, 2022 through December 31, 2022.
- C. Motion for payment of outstanding bills listed in this report from the Executive Director in the amount of \$100,090.04 for **January 11, 2023**.
- D. Carla A. Mazza — Executive Director Reports

III. Communications

IV. Old Business

V. New Business

- A. Resolution authorizing purchases under State and Coop (Cooperatives) contracts 2023
- B. Award of Professional Contracts- Extraordinary, Unspecified Services 2023
- C. Award of Contract- 2023 On-Call Maintenance Repairs of the Parking Authority of the City of Elizabeth facilities.
- D. Award of Contract -2023 Maintenance of the Amano Mcgann Parking Access Equipment and Revenue Control

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