

Agenda for the Regular Meeting of **December 11, 2024**

I. Welcome/Opening

- A. Meeting to be called to order by Chairman Gisela Bernal – Castro
- B. Roll Call
- C. Public Speaking
- D. Motion to Approve and/or correct minutes of the **November 13, 2024**.

II. Reports

- A. Financial Reports
- B. Motion to approve replenishment of petty cash in the amount of \$253.91 for the period of October 1, 2024 through November 30, 2024.
- C. Motion for payment of outstanding bills listed in this report from the Executive Director in the amount of \$91,971.02 for **December 11, 2024**.
- D. Carla A. Mazza — Executive Director Reports

III. Communications

IV. Old Business

V. New Business

- A. Award of Contracts for Professional Services 2025
- B. Approve the Meeting Calendar 2025 Parking Authority
- C. Executive Officers 2025
- D. Update Phone Stipend Resolution 2025
- E. Personnel- Hire new Supervisor
- F. Personnel- Administrative Salaries
- G. UPDATE- Pursuant to UEZ Grant Award (Parking Authority awarded Elizabeth UEZ FY25 Equipment Improvements Grant from The State of NJ Urban Enterprise Zone Authority in the amount of \$940,000), installation of new T2 Pay Stations has commenced. All costs for new machines to be reimbursed by UEZ grant. This money used for the purchase of 105 new T2 Luke II Multi-Space Meters/ Pay Stations, that will be operated by the Elizabeth Parking Authority (EPA) and allow the EPA to deliver free (3-hour increments) holiday parking for a five-year period, to increase consumer traffic within the Urban Enterprise Zone.

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