Agenda for the Regular Meeting of **February 12, 2025**

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 **January 8, 2025.**

II. Reports

A. Financial Reports
B. Motion to approve replenishment of petty cash in the amount of $249.00 for the period of December 1, 2024 through January 31, 2025.
C. Motion for payment of outstanding bills listed in this report from the Executive Director in the amount of $207,923.14 for **February 12, 2025**.
D. Carla A. Mazza — Executive Director Reports

III. Communications

IV. Old Business

V. New Business

A. Award of Contract- Janitorial Services 17 Caldwell Place- 2nd/3rd floors

B. Resolution authorizing the Extension of Contract - On-call maintenance repairs of The Parking Authority of the City of Elizabeth facilities

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