

**Trenton Parking Authority
Board Meeting
January 28, 2021 @ 5:00p.m.
Via Zoom Conference**

Agenda

Reading of Sunshine Announcement

Notice of this meeting was given in accordance with the Open *Public Meeting Act* by posting notices in City Hall and sending Notices to the Times Newspaper and the Trentonian on December 3, 2020

Public Comments (5 minutes)

Regular Monthly Meeting

Minutes of the December 10, 2020 Meeting

Minutes of the Special Meeting of December 31, 2020

December 2020 Financial Report

Approval of December 2020 Checks

Presentation:

Mercadien PC- July 1, 2019-June 30, 2020 Audit

Old Business

- Approval of the July 1, 2019-June 30, 2020 Audit
- Approval of the 2020/21 Budget
- Warren St. Elevator Project
- Director Perry Shaw's Operational/ COVID 19 Update
- Bylaws Status

New Business

Resolutions:

- 1. R2021-1:01 – Authorizes the TPA to issue a new RFQ as of 1/29/21 for Interim Executive Director Services. The updated 2021 RFQ forms are also attached based on the same forms used in 2019. The issue date is 1/29/21 with responses due 2/22/21.
- 2. R2021-1:02 – Authorizes the TPA to enter into a Extension Agreement with KEJ Associates for Interim ED Services until a new award is made from the pending 2021 RFQ for Interim ED services, on the same terms, not to exceed 6 months, and upon 30 day notice of termination. The form of Extension Agreement is also attached.
- 3. R2021-1:03 – Authorizes TPA to engage Hill Wallack, Vicky Flynn, Esq as special counsel services not to exceed \$17,500. Her proposal is attached.

Adjournment