

## Agenda for the Regular Meeting of **June 12, 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 **May 8, 2024**.

### II. Reports

- A. Financial Reports
- B. Motion to approve replenishment of petty cash in the amount of \$247.08 for the period of April 1, 2024 through May 31, 2024.
- C. Motion for payment of outstanding bills listed in this report from the Executive Director in the amount of \$127,807.31 for **June 12, 2024**.
- D. Carla A. Mazza — Executive Director Reports

### III. Communications

### IV. Old Business

### V. New Business

- A. Award of Contract- Maintenance -Metric Multi-Space Meters
- B. Membership - Bergen County Cooperative Pricing System

### 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)*