

METUCHEN PARKING AUTHORITY
APRIL 17, 2012 MINUTES

Notice of this meeting of March 20, 2012 was given by posting the location, time and date of the meeting on the bulletin board in Borough Hall, delivering copies to the Home News Tribune and Star Ledger and filing a copy with the Borough Clerk. This has been done to comply with the Open Public Meeting Act known as Chapter 231 of the Public Laws of New Jersey.

PRESENT:

Commissioners: Len Roseman, Sean Massey, John DeFoe and Rick Dyas
Borough Council Liaison: J.J. Muldoon
Chamber Liaison:
Legal Counsel: James Graziano, Esq.
Executive Director: Thomas Crownover

MINUTES:

The minutes of the March 20, 2012 meeting were moved for approval by Mr. DeFoe, seconded by Mr. Massey and approved unanimously.

BILLS:

Mr. DeFoe moved the bill list for approval, was seconded by Mr. Massey and approved unanimously.

CORRESPONDENCE

The Auto show use of Pearl lot to benefit Metuchen EMS was moved for approval by Mr. Dyas, seconded by Mr. DeFoe and approved unanimously.

FINANCIAL REPORT:

March Income: \$105,451.78; Year to date Income: \$313,746.24

EXECUTIVE DIRECTOR'S REPORT:

Financial disclosure forms were provided to all for return by end of April.

OLD BUSINESS:

Mr. Graziano described the Resolution as individual commissioner review of audit recommendations for 2011. Mr. Dyas reviewed the audit and recommendations while the meeting took up other matters. It was later moved for approval by Mr. DeFoe, seconded by Mr. Dyas and approved unanimously.

NEW BUSINESS:

Mr. Graziano introduced resolution 2012-21 authorizing continuation of Jeffrey Otteau's work with a cap of \$25,000.00 which includes funds already paid. Mr. Massey moved it for approval, seconded by Mr. DeFoe and approved unanimously.

Mr. Graziano then introduced resolution 2012-22 to engage the services of attorney Ms. Babineau to assist in the Pearl development project. Mr. Massey requested that other attorneys be considered. The resolution was tabled for future consideration.

Mr. Graziano introduced resolution 2012-23 regarding his own work for the authority which was moved for approval by Mr. Dyas, seconded by Mr. Massey and approved unanimously.

REPORT OF COUNCIL LIASION

None.

ADJOURNMENT:

Mr. Dyas moved to adjourn and was seconded by Mr. DeFoe and followed by unanimous approval. The meeting was adjourned at 6:45 P.M. to attend the Pearl lot development workshop commencing at 7:00 P.M. at the Senior Center.

Respectfully submitted,