

**METUCHEN PARKING AUTHORITY**  
**JUNE 19, 2012 MINUTES**

Notice of this meeting of June 19, 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, Rick Dyas and John DeFoe  
Borough Council Liaison: J. Muldoon  
Chamber Liaison:  
Legal Counsel: James Graziano, Esq.  
Executive Director: Thomas Crownover

**GUESTS**

Prior to the start of the meeting a member of Service Employees International Union delivered a set of documents to the Authority.

**MINUTES:**

The minutes of the May 15, 2012 meeting were amended and moved for approval by Mr. Dyas, seconded by Mr. Massey and approved unanimously.

**BILLS:**

Mr. Massey moved the Bill List for approval was seconded by Mr. DeFoe and the motion was unanimously approved.

**CORRESPONDENCE**

Zoning notices for 12 Center Street were reviewed.

**FINANCIAL REPORT:**

Mr. DeFoe stated his desire for a single budget item for all deck related expense. Mr. Massey observed that the item could have subcategories to provide more detailed information. Mr. Roseman agreed with both ideas.

May Income: \$108,141.61 year to date Income: \$535,574.87

### **EXECUTIVE DIRECTOR'S REPORT:**

Mr. Crownover described the Amboy Avenue power outage and the damage it inflicted on the Authority's internet, telephone and printer capabilities.

### **OLD BUSINESS:**

Mr. Graziano discussed "Pay by Cell." He offered to invite Mr. Marko to the next meeting to consider how it might benefit the Authority. Montclair and Engelwood had installed the system. Mr. Crownover was asked to research their experience.

### **NEW BUSINESS:**

Mr. Roseman updated the Commissioners on Woodmont Properties and Avalon Bay.

Mr. Graziano advised that closing the alleyway between Main Street and the New Street parking lot to vehicular traffic was ready for a trial run. Cones, bollards and signage to accomplish that end were discussed. The goal is to make it a pedestrian only walkway.

A motion by Mr. Dyas to authorize the Authority to assist the property owners in a trial closing of the Main Street Alleyway to vehicular traffic was seconded by Mr. Massey and approved unanimously.

### **REPORT OF COUNCIL LIASION**

Mr. Muldoon thanked the Authority for the green line painted in the Pearl lot to demarcate the farmers' market.

### **ADJOURNMENT:**

Mr. Dyas moved to adjourn and was seconded by Mr. Massey and followed by unanimous approval the meeting was adjourned at 9:40 PM.