

**METUCHEN PARKING AUTHORITY**  
**OCTOBER 16, 2012 MINUTES**

Prior to the commencement of this meeting Mr. Frank Freibott addressed the commissioners. He described how he came to Metuchen, how attractive Metuchen is and that he was prompted to appear at this meeting by a newspaper article about the development of Pearl lot. He expressed his concerns. Mr. Roseman responded that there will be a public opportunity for comment at which time the details will be presented. He asked Mr. Freibott to keep an open mind and listen to the facts presented at the public meeting. Mr. Graziano noted that there was a bipartisan borough council that passed the ordinance to rezone Pearl lot.

Notice of this meeting of October 16, 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 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, Rick Dyas, John DeFoe, Anthony Campisi, and Sean Massey

Borough Council Liaison:

Chamber Liaison:

Legal Counsel: James Graziano, Esq.

Executive Director: Thomas Crownover

Authority auditor, Mr. Critelli will appear at the November meeting to discuss his audit.

**MINUTES:**

The minutes of the September 18, 2012 meeting were moved for approval by Mr. Dyas seconded by Mr. Massey and approved unanimously.

**BILLS:**

The Bill list had been supplemented with late presented bills. The additional items paid by checks 18368 through 18372 were individually discussed. The Bill list total with additions became \$334,489.48. Mr. Dyas moved to add them and to approve the Bill list as supplemented which was seconded by Mr. Massey and approved unanimously.

**CORRESPONDENCE**

The authority responded to Mr. Berger and the Chamber's complaints about the Bike/Walk event. Prior notice to affected businesses of any future event is essential.

Mr. Graziano said he would follow up with New Jersey futures for details on Metuchen data.

Mr. Roseman met with the commander of the American Legion about a new location.

Mr. Muldoon requested an extension of the Farmer's Market through October 27, 2012.

Zoning notices were reviewed.

**FINANCIAL REPORT:**

Mr. Roseman noted that income was holding at \$106,000 per month or \$30,000 over budgeted annual revenue.

September Income: \$101,623.65; year to date Income: \$953,972.21.

**EXECUTIVE DIRECTOR'S REPORT:**

No additional comments.

**OLD BUSINESS:**

Mr. Roseman asked for feed back on his October 9<sup>th</sup> Email. Mr. Graziano explained that a Memorandum of Understanding had been discussed with details presented to the Willentz firm. Mr. Graziano met with representatives of COAH and it appears that resolution of this issue will be achieved. The Commissioners of the Authority will consider the memorandum for approval.

**NEW BUSINESS:**

The farmers' market extension request through October 27, 2012 was moved by Mr. Dyas, seconded by Mr. Massey and approved unanimously.

Metuchen recreation department request for use of Pearl lot was moved by Mr. Dyas, seconded by Mr. Massey and approved unanimously.

The 2013 proposed budget was considered for approval. Mr. Massey questioned the adequacy of the parking deck category. It was decided that the \$33,828 in capital reserve would be placed in parking deck. Mr. Crownover read the 2013 budget approval resolution and a roll call vote was taken with all commissioners present voting to approve the proposed budget.

**REPORT OF COUNCIL LIASION**

**ADJOURNMENT:**

Mr. Dyas moved to adjourn, seconded by Mr. Massey and approved unanimously at 8:44 P.M. The next meeting of the Authority is scheduled for November 20, 2012

Respectfully submitted,