

**PARKING AUTHORITY
OF THE BOROUGH OF METUCHEN
MEETING AGENDA FOR SEPTEMBER 15, 2015**

Notice of this meeting was given by providing the location, time and date of the meeting by posting same on the bulletin board in Borough hall, delivering copies to the Home News Tribune, and filing a copy with the Metuchen Borough Clerk.

MINUTES:

Minutes of the August 18, 2015 meeting are presented for approval.

BILLS:

CORRESPONDENCE:

1. Zoning notice for 313 Midland Ave.
2. New Jersey Green Acres diversion of Edison property.
3. Request of Vietnam Veterans of America to use Memorial parking spaces on 9/18 & 9/19.
4. Middlesex County Utilities Authority request for Tracking form related to American Legion.
5. Notice of Woodmont's ground breaking celebration on October 1, 2015 with RSVP info.
6. Borough of Metuchen resolution 2015-204 Contribution Agreement.
7. Joseph Critelli's advice requiring his replacement as auditor.
8. Middlesex County Joint Insurance Fund Resolution 2015-23 and Indemnity & Trust Agreement.
9. Graziano, Piasecki letter of September 11, 2015.

FINANCIAL REPORTS:

1. Income Statement;
2. Revenue Comparison Report;
3. Balance Sheet of Deposits;
4. Expense Report;
5. Chart of Accounts;
6. Sticker Status Report;

EXECUTIVE DIRECTORS REPORT:

OLD BUSINESS:

1. Signage, way finding and branding bids.
2. Auditor's replacement.
3. Attorney's replacement.

NEW BUSINESS:

1. Resolution 2015-23 related to Joint Insurance Fund.
2. 2015 Budget Amendment Resolution.

3. Resolution authorizing procurement of engineering services.

REPORT OF COUNCIL LIASON:

CHAMBER OF COMMERCE:

ADJOURNMENT: