

**PARKING AUTHORITY
OF THE BOROUGH OF METUCHEN
MEETING AGENDA FOR JANUARY 19, 2016**

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.

REORGANIZATION:

1. Election of Officers (As per By-Laws);
2. Reorganization resolutions.

MINUTES:

Minutes of the December 15, 2015 meetings are presented for approval.

BILLS:

CORRESPONDENCE:

1. Maser Consulting Pearl Street Garage Report #7.
2. Mac Pherson bill of \$875.00 – Interim Parking.
3. Middlesex County Municipal Joint Insurance Fund Coverage Note for 2016.
4. DeGasperi release of claim provided by MCMJIF.
5. Responses to Ms. Grant's three document requests.

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;
7. Interim parking license fees.

EXECUTIVE DIRECTORS REPORT:

1. Sweepers.
2. 2016 Budget.

OLD BUSINESS:

NEW BUSINESS:

1. Aflac.

REPORT OF COUNCIL LIASON:

CHAMBER OF COMMERCE:

ADJOURNMENT: