

**PARKING AUTHORITY
OF THE BOROUGH OF METUCHEN
MEETING AGENDA FOR AUGUST 18, 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 July 21, 2015 meeting are presented for approval.

BILLS:

CORRESPONDENCE:

1. Request of Chamber of Commerce to use Halsey lot for Country Fair staging on October 3rd with rain dates on 10th and 17th.
2. Zoning notices for 6 Myrtle Avenue and 22 Center Street (22 Unit Development).

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:

1. Gov Deals auction of 2000 GMC pickup truck.
2. Signatures for new Metuchen Savings account.

OLD BUSINESS:

1. Status of signage, way finding and branding.

NEW BUSINESS:

1. Use of Halsey for Country Fair staging – Oct. 3rd with rain dates on the 10th and 17th.
2. Resolution authorizing contribution of up to \$4,000.00 for expenses to landscape the southeast corner of Main Street and Pennsylvania Avenue.
3. Resolution authorizing disposal of surplus property - 2000 GMC pickup truck.

REPORT OF COUNCIL LIASON:

CHAMBER OF COMMERCE:

ADJOURNMENT:

