

**PARKING AUTHORITY
OF THE BOROUGH OF METUCHEN
MEETING AGENDA FOR FEBRUARY 16, 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.

MINUTES:

Minutes of the January 19th and 28th, 2016 are presented for approval.

BILLS:

CORRESPONDENCE:

1. Maser Consulting Pearl Street Garage Report #8.
2. Extech Building Materials, Inc. lien notice.
3. Zoning notices for 156 Durham Avenue and 201 Midland Avenue.

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:

1. Resolution setting forth Authority permit rules and regulations.
2. Investment alternatives.

NEW BUSINESS:

REPORT OF COUNCIL LIASON:

CHAMBER OF COMMERCE:

ADJOURNMENT: