

**METUCHEN PARKING AUTHORITY**  
**MAY 15, 2012 MINUTES**

Notice of this meeting of May 15, 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 Star Ledger 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, Sean Massey, Anthony Campisi and Rick Dyas  
Borough Council Liaison:  
Chamber Liaison:  
Legal Counsel: James Graziano, Esq.  
Executive Director: Thomas Crownover

**GUESTS**

Patrick Gibson attended the meeting. In addition, before a quorum was achieved, Lisa McAllister of Service Employees International Union read remarks (see attached) to Mr. Roseman and Mr. Dyas. Six member of the union also were present while she spoke.

**MINUTES:**

The minutes of the April 17, 2012 meeting were moved for approval by Mr. Dyas, seconded by Mr. Massey and approved unanimously.

**BILLS:**

The bill list was modified to add \$7,013.95 for Looney Ricks Kiss to pay for Jim Constantine's 2011 work related to Pearl Development. The total bill list was \$23,831.55 which was moved for approval to pay by Mr. Dyas, seconded by Mr. Massey and approved unanimously.

**CORRESPONDENCE**

The Chamber golf outing and zoning items were noted.

The law firm brochure was briefly discussed.

**FINANCIAL REPORT:**

April Income: \$110,687.02 year to date Income: \$424,433.26  
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**EXECUTIVE DIRECTOR'S REPORT:**

None.

**OLD BUSINESS:**

A brief discussion concerning the engagement of an attorney for Pearl development followed Mr. Roseman's recommendation to hire Ms. Babineau of the Wilentz firm. Resolution 2012-22 was moved by Mr. Dyas, seconded by Mr. Campisi and a roll call vote was taken with all present voting to approve.

### **NEW BUSINESS:**

Mr. Graziano introduced Resolution 2012-25 to move \$30,000.00 from Health Insurance to Parking Deck budget items. Mr. Dyas moved the resolution which was seconded by Mr. Massey and a roll call vote resulted in approval by all commissioners present.

Resolution 2012-26 authorized payment in the amount of \$7,013.95 to Looney Ricks Kiss for work performed in 2011. Mr. Campisi seconded Mr. Dyas' motion to approve the resolution and a roll call vote was taken with all commissioners present voting favorably.

Mr. Roseman commented on Pearl development. He expects the developer to appear before the planning board as a purchaser of land. The Authority is not the arbitrator of the residential portion. The parking concerns, the deck in particular, are the focus of the Authority's attention. He asked for authorization to reconstitute the Pearl Development Committee which would recommend the initial developer to work with. Planning Board involvement in the process was discussed. Mr. Graziano was asked to determine how the Board might be involved. Amendments to the zoning code would require council review but this development should be reviewed by council by virtue of its impact on the town. The committee can't have a quorum of Authority or Board members. Mr. Graziano noted the architects that Woodmont and Avalon were working with. Mr. Constantine was very pleased with both firms. A motion to reconstitute the Committee was moved by Mr. Dyas, seconded by Mr. Campisi and approved unanimously. Mr. Graziano noted that proposals by developers were to be presented prior to the June meeting of the Authority. DOT grant should be available since the state seems accommodating.

Mr. Dyas moved to extend the Farmers' Market through October which was seconded by Mr. Campisi and approved unanimously.

### **REPORT OF COUNCIL LIASION**

None.

### **ADJOURNMENT:**

Mr. Dyas moved to adjourn and was seconded by Mr. Campisi and followed by unanimous approval. The meeting was adjourned at 9:03 PM.

