

RESOLUTION NO. 2016- 1
RESOLUTION OF THE PARKING AUTHORITY OF THE BOROUGH OF METUCHEN APPOINTING PUBLIC AGENCY COMPLIANCE OFFICER AND DETERMINING COMPLIANCE THRESHOLD

WHEREAS, a regular meeting of the Parking Authority of the Borough of Metuchen (the "Authority") was held on January 19, 2016; and

WHEREAS, pursuant to N.J.S.A. 40:11A-6(k), the Authority is authorized to do and perform any and all acts and things through or by means of its own officers, agents and employees; and

WHEREAS, pursuant to N.J.A.C. 17:27-3.5, a public agency is required to annually designate an officer or employee to serve as its Public Agency Compliance Officer to perform the duties prescribed by the Affirmative Action Rules, to ensure the compliance of the public agency with the Affirmative Action Rules and to perform other liaison and assistance functions as may be requested by the Affirmative Action Office; and

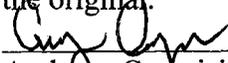
WHEREAS, the Authority would like to designate Thomas Crownover as the Authority's Affirmative Action Compliance Officer for the coming year in accordance with N.J.A.C. 17:27-3.5 and to determine a compliance threshold for the Authority.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE PARKING AUTHORITY OF THE BOROUGH OF METUCHEN AS FOLLOWS:

1. The Authority designates Thomas Crownover as the Affirmative Action Compliance Officer for the Parking Authority of the Borough of Metuchen pursuant to N.J.A.C. 17:27-3.5 for the coming year. The Affirmative Action Compliance Officer shall perform the duties prescribed in the Affirmative Action Rules, shall be responsible for ensuring the Authority's compliance with the Rules and may perform any other liaison and assistance functions as may be requested by the Affirmative Action Office of the State of New Jersey.
2. The Authority hereby establishes the threshold of \$17,500.00 as the contract amount whereby compliance with the Rules shall be mandatory in the procurement of goods and services.

<u>Recorded Vote:</u>	<u>Aye</u>	4	<u>No</u>	<u>Abstain</u>	<u>Absent</u>	1
Roseman, Leonard	x					
De Foe, John	x					
Dyas, Richard					x	
Campisi, Anthony	x					
Massey, Sean	x					

Adopted this 19th day of January, 2016 and certified as a true copy of the original.



 Anthony Campisi, Secretary

RESOLUTION NO. 2016- 2

RESOLUTION OF THE PARKING AUTHORITY OF THE BOROUGH OF METUCHEN DESIGNATING THE MANNER OF PAYMENT OF COMPENSATION

WHEREAS, a regular meeting of the Parking Authority of the Borough of Metuchen (the "Authority") was held on January 19, 2016; and

WHEREAS, pursuant to N.J.S.A. 40:11A-6(K), the Authority is authorized to do and perform any and all acts and things through or by means of its own officers, agents and employees; and

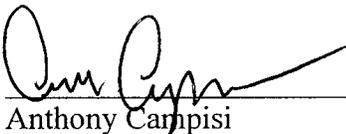
WHEREAS, pursuant to N.J.A.C. 5:31-4.1, the Authority would like to designate the manner in which and the time in which salaries, wages or other compensation shall be paid in accordance with this Resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE PARKING AUTHORITY OF THE BOROUGH OF METUCHEN AS FOLLOWS:

1. The Authority hereby designates that salaries, wages or other compensation of Authority employees shall be paid biweekly by a check drawn on Authority accounts at Metuchen Savings Bank.

<u>Recorded Vote:</u>	<u>Aye</u>	4	<u>No</u>	<u>Abstain</u>	<u>Absent</u>	1
Roseman, Leonard	x					
De Foe, John	x					
Dyas, Richard					x	
Campisi, Anthony	x					
Massey, Sean	x					

Adopted this 19th day of January, 2016 and certified as a true copy of the original.



Anthony Campisi
Secretary

RESOLUTION NO. 2016- 3

**RESOLUTION OF THE PARKING AUTHORITY OF THE BOROUGH OF
METUCHEN DESIGNATING THE EMPLOYEES AND COMMISSIONERS TO BE
COVERED BY A SURETY BOND**

WHEREAS, a regular meeting of the Parking Authority of the Borough of Metuchen (the "Authority") was held on January 19, 2016; and

WHEREAS, pursuant to N.J.A.C. 5:31-6.1, the Authority would like to designate employees of the Authority to be bonded in accordance with this Resolution.

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE
PARKING AUTHORITY OF THE BOROUGH OF METUCHEN AS FOLLOWS:**

1. The Authority hereby designates that the following personnel be bonded at a minimum of Five Thousand Dollars (\$5,000.00) per employee.
Thomas Crownover James Guinane
Dorothy Wyzykowski Arthur Mohr
2. Any future employees of the Authority will also be required to be bonded.
3. All commissioners of the Authority will also be required to be bonded due to their being authorized signators on the Authority bank accounts.

<u>Recorded Vote:</u>	<u>Aye</u>	4	<u>No</u>	<u>Abstain</u>	<u>Absent</u>	1
Roseman, Leonard	x					
De Foe, John	x					
Dyas, Richard					x	
Campisi, Anthony	x					
Massey, Sean	x					

Adopted this 19th day of January,
2016 and certified as a true copy of
the original.



Anthony Campisi
Secretary

RESOLUTION NO. 2016- 4

**RESOLUTION OF THE PARKING AUTHORITY OF THE BOROUGH OF
METUCHEN DESIGNATING NEWSPAPERS FOR PUBLICATION**

WHEREAS, a regular meeting of the Parking Authority of the Borough of Metuchen (the “Authority”) was held on January 19, 2016; and

WHEREAS, pursuant to N.J.S.A. 40:11A-6(1), the Authority, among other things, is authorized to do and perform any and all acts and things necessary, convenient or desirable for the purposes of the Authority; and

WHEREAS, the Authority desires to designate two (2) newspapers pursuant to N.J.S.A. 10:4-8, the Open Public Meetings Act, that have the greatest likelihood of informing the public within the area of jurisdiction of the Borough of Metuchen for publication of meeting notices and to designate an official newspaper pursuant to N.J.S.A. 10:4-8.

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE
PARKING AUTHORITY OF THE BOROUGH OF METUCHEN AS FOLLOWS:**

1. The Authority hereby designates The Home News Tribune and the Edison-Metuchen Sentinel, Greater Media as the newspapers to receive notices pursuant to N.J.S.A. 10:4-8.
2. The Authority hereby designates The Home News Tribune as the official newspaper of the Authority pursuant to N.J.S.A. 10:4-8.

<u>Recorded Vote:</u>	<u>Aye</u>	4	<u>No</u>	<u>Abstain</u>	<u>Absent</u> 1
Roseman, Leonard	x				
De Foe, John	x				
Dyas, Richard					x
Campisi, Anthony	x				
Massey, Sean	x				

Adopted this 19th day of January,
2016 and certified as a true copy of
the original.



Anthony Campisi
Secretary

RESOLUTION NO. 2016- 5

**RESOLUTION OF THE PARKING AUTHORITY OF THE BOROUGH OF
METUCHEN AUTHORIZING METUCHEN SAVINGS BANK AS A DEPOSITORY**

WHEREAS, a regular meeting of the Parking Authority of the Borough of Metuchen (the "Authority") was held on January 19, 2016; and

WHEREAS, pursuant to N.J.S.A. 40:11A-6(I), the Authority, among other things, is authorized to do and perform any and all acts and things necessary, convenient or desirable for the purposes of the Authority; and

WHEREAS, pursuant to N.J.S.A. 40A:5-15, the Authority is required to designate a depository; and

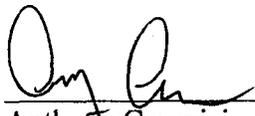
WHEREAS, the Authority would like to authorize a depository in accordance with this Resolution.

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE
PARKING AUTHORITY OF THE BOROUGH OF METUCHEN AS FOLLOWS:**

1. The Authority hereby authorizes Metuchen Savings Bank as an authorized depository of the Authority.

<u>Recorded Vote:</u>	<u>Aye</u>	4	<u>No</u>	<u>Abstain</u>	<u>Absent</u> 1
Roseman, Leonard	x				
De Foe, John	x				
Dyas, Richard					x
Campisi, Anthony	x				
Massey, Sean	x				

Adopted this 19th day of January,
2016 and certified as a true copy of
the original.



Anthony Campisi
Secretary

RESOLUTION NO. 2016- 6

**RESOLUTION OF THE PARKING AUTHORITY OF THE BOROUGH OF
METUCHEN AUTHORIZING SIGNATORIES FOR TRUSTEE AND BANKING
TRANSACTIONS**

WHEREAS, a regular meeting of the Parking Authority of the Borough of Metuchen (the “Authority”) was held on January 19, 2016; and

WHEREAS, pursuant to N.J.S.A. 40:11A-6(K), the Authority is authorized to do and perform any and all acts and things through or by means of its own officers, agents and employees; and

WHEREAS, pursuant to N.J.A.C. 5:31-4.2, the Authority would like to designate the individuals whose signatures shall be authorized for execution of the Authority’s checks and to sign documents such as requisitions that may be required for transactions with the trustee or bank; and

WHEREAS, the Authority would like to authorize signatories for the aforementioned purposes in accordance with this Resolution.

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE
PARKING AUTHORITY OF THE BOROUGH OF METUCHEN AS FOLLOWS:**

1. The Authority hereby authorizes the following individuals as signatories of the Authority for the coming year or until amended by the Authority to sign checks, requisitions and any other documents that may be required for transactions with the authorized trustee and or bank(s) of the Authority:

Leonard J. Roseman, Chairman

Sean Massey, Treasurer

John De Foe, Vice-Chairman

Anthony Campisi, Secretary

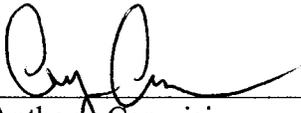
Richard Dyas, Commissioner

Thomas Crownover, Exec. Director

2. The Secretary is hereby authorized to sign appropriate resolutions with the depositories of the Authority certifying to this authorization.

<u>Recorded Vote:</u>	<u>Aye</u>	4	<u>No</u>	<u>Abstain</u>	<u>Absent</u> 1
Roseman, Leonard	x				
De Foe, John	x				
Dyas, Richard					x
Campisi, Anthony	x				
Massey, Sean	x				

Adopted this 19th day of January,
2016 and certified as a true copy of
the original.



Anthony Campisi
Secretary

RESOLUTION NO. 2016- 7

**RESOLUTION OF THE PARKING AUTHORITY OF THE BOROUGH OF
METUCHEN ESTABLISHING MEETING DATES FOR THE COMING YEAR**

WHEREAS, a regular meeting of the Parking Authority of the Borough of Metuchen (the “Authority”) was held on January 19, 2016; and

WHEREAS, the Authority is subject to the provisions of the Senator Byron M Baer Open Public Meetings Act, N.J.S.A. 10:4-6 et seq.; and

WHEREAS, pursuant to N.J.S.A. 10:4-18, the Authority is required to post and maintain posted throughout the year a schedule of regular meetings of the Authority for the coming year; and

WHEREAS, the Authority would like to establish the schedule of regular meetings of the Authority for the coming year.

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE
PARKING AUTHORITY OF THE BOROUGH OF METUCHEN AS FOLLOWS:**

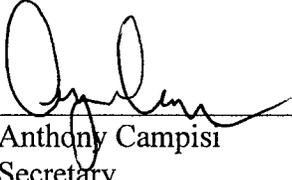
1. The Authority establishes the following schedule of regular meetings for the coming year:

February 16, 2016	August 16, 2016
March 15, 2016	September 27, 2016
April 19, 2016	October 18, 2016
May 17, 2016	November 15, 2016
June 21, 2016	December 20, 2016
July 19, 2016	January 17, 2017

2. The regular meetings shall be held at 7:30 p.m. at the offices of the Authority, 25 Pearl Street, Metuchen, New Jersey.
3. The Authority may consider and take action on agenda items and all items that may come before the Authority at the meetings.
4. The Authority may amend this schedule of regular meetings from time to time and shall provide notice thereof in accordance with the provisions of the Senator Byron M. Baer Open Public Meetings Act.
5. A notice of this schedule shall be published and posted in accordance with the provisions of the Senator Byron M. Baer Open Public Meetings Act.

<u>Recorded Vote:</u>	<u>Aye</u>	4	<u>No</u>	<u>Abstain</u>	<u>Absent</u> 1
Roseman, Leonard	x				
De Foe, John	x				
Dyas, Richard					x
Campisi, Anthony	x				
Massey, Sean	x				

Adopted this 19th day of January,
2016 and certified as a true copy of
the original.



Anthony Campisi
Secretary

RESOLUTION NO. 2016- 8
RESOLUTION OF THE PARKING AUTHORITY OF THE BOROUGH OF METUCHEN APPOINTING INSURANCE COMMISSIONER

WHEREAS, a regular meeting of the Parking Authority of the Borough of Metuchen (the "Authority") was held on January 19, 2016; and

WHEREAS, pursuant to N.J.S.A. 40:11A-6(k), the Authority is authorized to do and perform any and all acts and things through or by means of its own officers, agents and employees; and

WHEREAS, the Authority is a member of the Middlesex County Municipal Joint Insurance Fund (the "Fund"); and

WHEREAS, pursuant to the by-laws of the Fund, the Authority is required to appoint a commissioner to the Fund to represent the Authority in the Fund; and

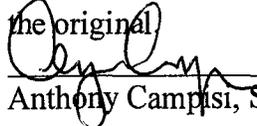
WHEREAS, the Authority would like to designate Thomas Crownover as the Authority's commissioner to the Fund in accordance with this Resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE PARKING AUTHORITY OF THE BOROUGH OF METUCHEN AS FOLLOWS:

1. The Authority hereby appoints Thomas Crownover as the Authority's commissioner to the Fund to serve at the pleasure of the Board and hereby authorizes Thomas Crownover the right to designate an alternate to act in his place and stead should he be unavailable to attend a meeting.
2. A copy of this Resolution shall be forwarded to the Middlesex County Municipal Joint Insurance Fund.

<u>Recorded Vote:</u>	<u>Aye</u>	4	<u>No</u>	<u>Abstain</u>	<u>Absent</u> 1
Roseman, Leonard	x				
De Foe, John	x				
Dyas, Richard					x
Campisi, Anthony	x				
Massey, Sean	x				

Adopted this 19th day of January, 2016 and certified as a true copy of

the original


Anthony Campisi, Secretary

RESOLUTION NO. 2016- 9

**RESOLUTION OF THE PARKING AUTHORITY OF THE BOROUGH OF
METUCHEN AUTHORIZING ESTABLISHMENT OF FLEXIBLE BENEFITS PLAN
AND AWARDING CONTRACT FOR THIRD PARTY ADMINISTRATIVE SERVICES
(PLAN ADMINISTRATOR) FOR A FLEXIBLE BENEFITS PLAN**

WHEREAS, a regular meeting of the Parking Authority of the Borough of Metuchen (the “Authority”) was held on January 19, 2016; and

WHEREAS, the Authority would like to establish a flexible benefits plan (the “Plan”) for employees of the Authority; and

WHEREAS, in connection with establishing a Plan, the Authority will require the administrative services (plan administrator) for the Plan (the “Services”); and

WHEREAS, pursuant to N.J.S.A. 40:11A-6, the Authority is empowered to enter into and perform any and all contracts, execute any and all instruments, and do and perform any and all acts and things necessary or useful and convenient for the purposes of the Authority or to carry out any of its purposes subject to the Local Public Contracts Law; and

WHEREAS, the Services are an exception to the public bidding requirements of the Local Public Contracts Law pursuant to N.J.S.A. 40A:11-5(1)(a)(ii); and

WHEREAS, the Authority received a proposal for the Services from Aflac; and

WHEREAS, the Commissioners have determined that the value of a contract with Aflac will not exceed \$17,500 and that there are sufficient funds available in the 2016 budget for the Services; and

WHEREAS, the Authority would like to authorize the establishment of a Plan, authorize Aflac to provide the Services and acts in connection therewith in accordance with this Resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE PARKING AUTHORITY OF THE BOROUGH OF METUCHEN AS FOLLOWS:

1. The Authority hereby authorizes the establishment of a Flexible Benefits Plan for employees of the Authority.
2. The Authority hereby awards a contract to Aflac for the Services. The Authority authorizes the Chairman to execute any plan documents, applications or contracts required for the establishment of the Plan.
3. The Authority hereby approves any actions heretofore taken in connection with the establishment of the Plan nunc pro tunc.

4. A notice of this action shall be published once in The Home News Tribune in accordance with N.J.S.A. 40A:11-5(1)(a)(ii).

<u>Recorded Vote:</u>	<u>Aye</u>	4	<u>No</u>	<u>Abstain</u>	<u>Absent</u>	1
Roseman, Leonard	x					
De Foe, John	x					
Dyas, Richard					x	
Campisi, Anthony	x					
Massey, Sean	x					

Adopted this 19th day of January, 2016 and certified as a true copy of the original.



Anthony Campisi
Secretary

RESOLUTION NO. 2016- 10

**RESOLUTION OF THE PARKING AUTHORITY OF THE BOROUGH OF
METUCHEN ADOPTING PARKING RULES AND REGULATIONS**

WHEREAS, a regular meeting of the Parking Authority of the Borough of Metuchen (the "Authority") was held on February 16, 2016; and

WHEREAS, pursuant to N.J.S.A. 40:11A-6(L), the Authority is authorized to do and perform any and all acts and things necessary, convenient or desirable for the purposes of the Authority; and

WHEREAS, the Borough of Metuchen Code Chapter 14 Section 14:64 requires the Authority to make reasonable regulations for the issuance of parking permits; and

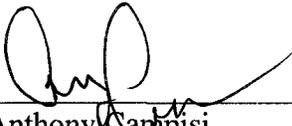
WHEREAS, the Authority would like to adopt Parking Rules and Regulations in accordance with this Resolution.

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE
PARKING AUTHORITY OF THE BOROUGH OF METUCHEN AS FOLLOWS:**

1. The Authority hereby adopts Parking Rules and Regulations in the form attached hereto and made a part hereof. Such Rules and Regulations shall remain in effect until amended by the Authority.
2. This Resolution shall take effect immediately.

<u>Recorded Vote:</u>	<u>Aye</u>	4	<u>No</u>	<u>Abstain</u>	<u>Absent</u>	1
Roseman, Leonard	x					
De Foe, John	x					
Dyas, Richard					x	
Campisi, Anthony	x					
Massey, Sean	x					

Adopted this 16th day of February,
2016 and certified as a true copy of
the original.



Anthony Campisi
Secretary

RESOLUTION NO. 2016- 11

**RESOLUTION OF THE PARKING AUTHORITY OF THE BOROUGH OF
METUCHEN AUTHORIZING ROLL-OVER OF CERTIFICATE OF DEPOSIT FUNDS**

WHEREAS, a regular meeting of the Parking Authority of the Borough of Metuchen (the “Authority”) was held on February 16, 2016; and

WHEREAS, pursuant to N.J.S.A. 40:11A-6(l), the Authority, among other things, is authorized to do and perform any and all acts and things necessary, convenient or desirable for the purposes of the Authority; and

WHEREAS, pursuant to N.J.S.A. 40A:5-15, the Authority is required to designate a depository; and

WHEREAS, the Authority by Resolution 2016-5 duly adopted on January 19, 2016 authorized the deposit of Authority funds in Metuchen Savings Bank; and

WHEREAS, the Authority has certain certificate of deposits being held in Metuchen Savings Bank which certificates mature on a monthly basis; and

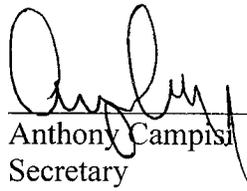
WHEREAS, the Authority would like to designate and authorize a signator to execute any documents necessary for the roll-over of the maturing certificates of deposit at Metuchen Savings Bank in accordance with this Resolution.

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE
PARKING AUTHORITY OF THE BOROUGH OF METUCHEN AS FOLLOWS:**

1. The Authority hereby directs that the maturing certificates of deposit at Metuchen Savings Bank be rolled over.
2. The Authority hereby authorizes the Executive Director Thomas Crownover to execute any documents necessary for the roll-over of the maturing certificates of deposit at Metuchen Savings Bank until further direction from the Commissioners.
3. The Secretary is hereby authorized to sign any banking resolutions required to confirm the authority granted herein.
4. This Resolution shall take effect immediately and no further approval or resolution of the Authority shall be required with respect to the actions authorized herein.

<u>Recorded Vote:</u>	<u>Aye</u> 4	<u>No</u>	<u>Abstain</u>	<u>Absent</u> /
Roseman, Leonard	X			
De Foe, John	X			
Dyas, Richard				
Campisi, Anthony	X			X
Massey, Sean	X			

Adopted this 16th day of February,
2016 and certified as a true copy of
the original.



Anthony Campisi
Secretary

RESOLUTION NO. 2016- 12

**RESOLUTION OF THE PARKING AUTHORITY OF THE BOROUGH OF
METUCHEN ADOPTING 2016 BUDGET**

FISCAL YEAR: From January 1, 2016 to December 31, 2016

WHEREAS, the Annual Budget and Capital Budget for the Parking Authority of the Borough of Metuchen for the fiscal year beginning January 1, 2016 and ending December 31, 2016 has been presented for adoption before the governing body of the Parking Authority of the Borough of Metuchen (the "Authority") at its open public meeting of March 15, 2016; and

WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$984,500, Total Appropriations, including any Accumulated Deficit, if any, of \$1,329,441 and Total Unrestricted Net Position utilized of \$344,941; and

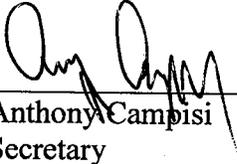
WHEREAS, the Annual Budget as introduced reflects Capital Appropriations of \$200,000 and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$200,000.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE PARKING AUTHORITY OF THE BOROUGH OF METUCHEN, at an open public meeting held on March 15, 2016 that the Annual Budget and Capital Budget/Program of the Parking Authority of the Borough of Metuchen for the fiscal year beginning January 1, 2016 and ending December 31, 2016 is hereby adopted and shall constitute appropriations for the purposes stated; and

BE IT FURTHER RESOLVED, that the Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.

<u>Recorded Vote:</u>	<u>Aye</u>	4	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Roseman, Leonard	x				
De Foe, John	x				
Dyas, Richard	x				
Campisi, Anthony	x				

Adopted this 15th day of March,
2016 and certified as a true copy of
the original.



Anthony Campisi
Secretary

RESOLUTION NO. 2016- 13

**RESOLUTION OF THE PARKING AUTHORITY OF THE BOROUGH OF
METUCHEN AUTHORIZING LEASE AGREEMENT**

WHEREAS, a regular meeting of the Parking Authority of the Borough of Metuchen (the “Authority”) was held on March 15, 2016; and

WHEREAS, pursuant to N.J.S.A. 40:11A-6(l), the Authority is authorized to do and perform any and all acts and things necessary, convenient or desirable for the purposes of the Authority; and

WHEREAS, the Authority requires certain space for the Authority offices and garage; and

WHEREAS, the Authority has found certain space available at 120 Liberty Street Unit B in the Borough of Metuchen (the “Premises”) owned by ESI Properties, LLC; and

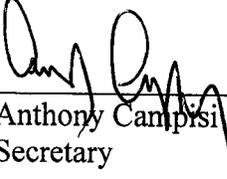
WHEREAS, the Authority would like to authorize the leasing of the Premises from ESI Properties, LLC, approve the form of lease agreement with ESI Properties, LLC, approve the entering into and execution of the lease agreement and acts in connection therewith in accordance with this Resolution.

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE
PARKING AUTHORITY OF THE BOROUGH OF METUCHEN AS FOLLOWS:**

1. The Authority hereby approves the leasing of 120 Liberty Street Unit B from ESI Properties, LLC.
2. The Authority hereby approves the lease agreement in substantially the form attached with any changes or insertions as may be approved by the Chairman on advice of counsel.
3. The Authority hereby authorizes the Chairman or Vice-Chairman to execute the lease agreement in the form so approved. The Secretary shall be authorized to attest to the signature of the Chairman or Vice-Chairman appearing thereon and to affix the seal of the Authority thereto.
4. Any action heretofore taken by the Chairman or Executive Director in connection with the leasing of the Premises and the lease agreement is hereby ratified and approved nunc pro tunc.
5. The Authority hereby authorizes payment of any sums required under the lease agreement.
6. This Resolution shall take effect immediately.

<u>Recorded Vote:</u>	<u>Aye</u>	4	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Roseman, Leonard	x				
De Foe, John	x				
Dyas, Richard	x				
Campisi, Anthony	x				

Adopted this 15th day of March,
2016 and certified as a true copy of
the original.



Anthony Campisi
Secretary

RESOLUTION NO. 2016- 14

**RESOLUTION OF THE PARKING AUTHORITY OF THE BOROUGH OF
METUCHEN AUTHORIZING AGREEMENT WITH BOROUGH OF METUCHEN
CONCERNING PAYMENT IN LIEU OF TAXES**

WHEREAS, a regular meeting of the Parking Authority of the Borough of Metuchen (the “Authority”) was held on April 19, 2016; and

WHEREAS, pursuant to N.J.S.A. 40:11A-19, all property of the Authority is exempt from taxation; and

WHEREAS, the Authority and the Borough of Metuchen (the “Borough”) have previously entered into various agreements relating to the annual payments made by the Authority to the Borough in lieu of taxes; and

WHEREAS, the Authority and the Borough would like to amend the agreements to clarify the payments to be made by the Authority to the Borough for the next several years and for other contributions to be made by the Authority; and

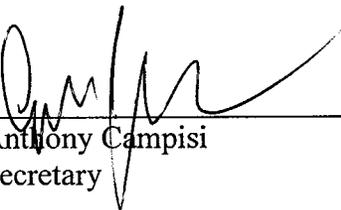
WHEREAS, the Authority would like to approve an agreement with the Borough relating to the annual payment made by the Authority to the Borough in lieu of taxes in accordance with this Resolution.

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE
PARKING AUTHORITY OF THE BOROUGH OF METUCHEN AS FOLLOWS:**

1. The Authority hereby approves the agreement with the Borough in substantially the form attached with such changes as shall be approved by the Chairman on advice of counsel.
2. The Authority hereby authorizes the Chairman to execute the agreement with the Borough in the form so approved and the Secretary to attest to the signature of the Chairman appearing thereon.

<u>Recorded Vote:</u>	<u>Aye</u>	4	<u>No</u>	1	<u>Abstain</u>	<u>Absent</u>
Roseman, Leonard	✓					
De Foe, John	✓		✓			
Dyas, Richard						
Campisi, Anthony	✓					
O'Brien, Edmund	✓					

Adopted this 19th day of April,
2016 and certified as a true copy.



Anthony Campisi
Secretary

RESOLUTION NO. 2016-15

RESOLUTION OF THE PARKING AUTHORITY OF THE BOROUGH OF METUCHEN AUTHORIZING THE SALE OF PERSONAL PROPERTY NOT NEEDED FOR PUBLIC USE BY PUBLIC AUCTION, AUTHORIZING THE AWARD OF A CONTRACT TO STATE VENDOR GOVDEALS INC. TO CONDUCT AN ONLINE AUCTION AND AUTHORIZING ACTS IN CONNECTION THEREWITH

WHEREAS, a regular meeting of the Parking Authority of the Borough of Metuchen (the “Authority”) was held on April 19, 2016; and

WHEREAS, the Authority has certain personal property from the operations of the Authority that are no longer needed for public use, including a computer with keyboard and printer, conference table and eight chairs, executive desk, steel credenza, executive chair, swivel chair, sofa and possible coins (the “Property”); and

WHEREAS, in accordance with N.J.S.A. 40A:11-36, the Authority would like to authorize by public auction the sale of the Property; and

WHEREAS, the Division of Local Government Services of the Department of Community Affairs of the State of New Jersey (the “Division”) has approved the holding of online auctions with certain vendors who provide Online Auction Liquidation Services (the “Services”) approved by the Division; and

WHEREAS, the vendor Govdeals.com is a vendor approved by the Division to provide the Services; and

WHEREAS, the Authority would like to authorize the auction of the Property, approve the use of Govdeals.com, authorize a contract with Govdeals Inc. for the online auction of the Property, and approve certain acts in connection therewith in accordance with this Resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE PARKING AUTHORITY OF THE BOROUGH OF METUCHEN AS FOLLOWS:

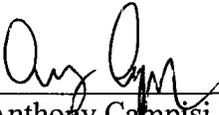
1. The Authority hereby determines that the Property is no longer needed for public use.
2. The Authority hereby authorizes the sale of the Property online at the website www.Govdeals.com.
3. The sale is being conducted pursuant to the Division’s Local Finance Notice 2008-9.
4. The items to be auctioned are described above. The list of items is subject to change as items may be added or removed from the list.
5. The Authority authorizes the Chairman to approve a contract with Govdeals Inc. for the provision of the Services and to execute the contract. The contract will be available

at the offices of the Authority and online. Any fees due to Govdeals Inc. shall be deducted from the receipts due to the Authority.

6. The Authority authorizes the Executive Director to take all acts reasonable and necessary in connection with the conduct of the auction.

<u>Recorded Vote:</u>	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Roseman, Leonard	✓			
De Foe, John	✓			
Dyas, Richard	✓			
Campisi, Anthony	✓			
O'Brien, Edmund	✓			

Adopted this 19th day of April,
2016 and certified as a true copy.



Anthony Campisi
Secretary

RESOLUTION NO. 2016- 16

**RESOLUTION OF THE PARKING AUTHORITY OF THE BOROUGH OF
METUCHEN AUTHORIZING AGREEMENT WITH BOROUGH OF METUCHEN
CONCERNING CONSTRUCTION OF A MULTI-STORY 750 PARKING STRUCTURE
ON THE PEARL STREET PARKING LOT**

WHEREAS, a regular meeting of the Parking Authority of the Borough of Metuchen (the “Authority”) was held on May 17, 2016; and

WHEREAS, the Borough of Metuchen (the “Borough”) has applied for and was approved for a grant (the “Grant”) from the State of New Jersey Department of Transportation in the amount of \$750,000.00 for the construction of the Pearl Street Parking Structure; and

WHEREAS, pursuant to N.J.S.A. 40:11A-1 et seq., the Borough created the Authority which is vested with all of the powers and duties prescribed by such law, including, but not limited to, the construction, provision and/or the operation of off street parking projects within the Borough; and

WHEREAS, the Authority was the owner of the property known as Block 115 Lot 16 and commonly referred to as the Pearl Street Parking Lot; and

WHEREAS, the Borough Council in November 2010 rezoned the Pearl Street Parking Lot to permit a parking structure, mixed use residential and commercial development and a public square (the “Project”); and

WHEREAS, the Authority determined that the construction of a parking structure, mixed use development and the construction of a public square would benefit the Borough and the Authority; and

WHEREAS, the Authority undertook a process to receive expressions of interest and sought proposals from qualified developers and parking operators to develop the Pearl Street Parking Lot, including but not limited to, the construction of a parking garage (the “Pearl Street Parking Garage”); and

WHEREAS, after evaluations of the proposals received, by way of Resolution 2012-31 duly adopted by the Authority, the Authority authorized entering into a Memorandum of Understanding with Woodmont Properties, LLC and Nexus Parking Systems, LLC for the Project; and

WHEREAS, by Resolution 2013-18 duly adopted by the Authority, the Authority authorized the execution of a Purchase and Sale Agreement with Woodmont Metuchen, LLC, for a portion of the property owned by the Parking Authority and for, among other things, the purpose of developing an integrated project that would include residential units, retail/commercial space and a public plaza; and

WHEREAS, or about June 18, 2013, the Authority entered into a Purchase and Sale Agreement with Woodmont Metuchen, LLC for a portion of the property owned by the Authority and for, among other things, the purpose of developing an integrated project that would include residential units, retail/commercial space and a public plaza; and

WHEREAS, by way of Resolution 2013-17, the Parking Authority authorized the execution of a ground lease with Pearl Street Parking Facility, LLC for the property owned by the Authority and for, among other things, the construction, financing, maintenance and management of a parking garage; and

WHEREAS, on or about June 18, 2013, the Authority and Pearl Street Parking Facility, LLC entered into an agreement for, among other things, the construction of the Pearl Street Parking Garage; and

WHEREAS, as part of the Project, Woodmont Metuchen, LLC and Pearl Street Parking Facility, LLC applied to the Metuchen Planning Board for Preliminary and Final Major subdivision approval, preliminary and final site plan approval and conditional use approval with waivers/exceptions for the construction of the Project; and

WHEREAS, by way of Resolution 2015-200 of the Borough and pursuant to the Planning Board's Resolution of Approval, the Borough entered into a Developer's Agreement with Pearl Street Parking Facility, LLC for construction of the Pearl Street Parking Garage; and

WHEREAS, the terms and conditions of the Grant agreement between the Borough and the New Jersey Department of Transportation require the Borough to authorize an award of a contract to, and agreement for, the construction of the Pearl Street Parking Garage with the Authority; and

WHEREAS, the Authority would like to approve an agreement with the Borough concerning the Authority's causing the Pearl Street Parking Garage to be constructed and acts in connection therewith in accordance with this Resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE PARKING AUTHORITY OF THE BOROUGH OF METUCHEN AS FOLLOWS:

1. The Authority hereby approves the agreement with the Borough in substantially the form attached with such changes as shall be approved by the Chairman on advice of counsel.
2. The Authority hereby authorizes the Chairman to execute the agreement with the Borough in the form so approved and the Secretary to attest to the signature of the Chairman appearing thereon.
3. The Authority authorizes any action required to be taken in connection with the agreement including without limitation, any actions required as a recipient of the Grant.

<u>Recorded Vote:</u>	<u>Aye</u>	4	<u>No</u>	<u>Abstain</u>	<u>Absent</u> 1
Roseman, Leonard	x				
De Foe, John	x				
Dyas, Richard	x				
Campisi, Anthony					x
O'Brien, Edmund	x				

Adopted this 17th day of May,
2016 and certified as a true copy.



Anthony Campisi
Secretary

RESOLUTION NO. 2016- 17

RESOLUTION OF THE PARKING AUTHORITY OF THE BOROUGH OF METUCHEN ESTABLISHING RATES FOR PERMIT PARKING AND HOURLY RATES FOR PARKING DECK

WHEREAS, a regular meeting of the Parking Authority of the Borough of Metuchen (the "Authority") was held on May 17, 2016; and

WHEREAS, pursuant to N.J.S.A. 40:11A-6(2), the Authority has a statutory purpose to provide and operate off-street parking projects within the Borough of Metuchen; and

WHEREAS, pursuant to N.J.S.A. 40:11-6(4)(f), the Authority is authorized to fix, alter, charge and collect rents, rates and other charges at reasonable rates to be determined by it for the use of facilities and projects; and

WHEREAS, pursuant to Section 185-35(A)(4) of the Borough of Metuchen Code, the Authority is authorized to make reasonable regulations for the issuance of permits for the Authority parking facilities; and

WHEREAS, the Authority would like to establish the rates for the permit parking for the lots of the Authority and hourly rates for daily parking in the parking deck in accordance with this Resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE PARKING AUTHORITY OF THE BOROUGH OF METUCHEN AS FOLLOWS:

1. The Authority hereby establishes the following rates for the purchase of parking permits:

Parking Deck	\$110.00 per month
Pennsylvania Avenue and Station Place	\$270.00/ 3 months
Halsey, Center Street East (A & P), Senior Citizen and New Street	Non-Resident \$270.00/3 months Resident - \$165.00/3 months
South Main and Memorial	\$ 165 .00/3 months

2. The Authority hereby established the following rates for daily parking at the Parking Deck:

Daily Parking Rates at Parking Deck:

2 hours	\$3.00
2-3 hours	\$4.00
3-12 hours	\$7.00
12-18 hours	\$8.00
18-24 hours	\$10.00
Daily Commuter Special (5am-8pm Monday through Friday)	\$7.00

<u>Recorded Vote:</u>	<u>Aye</u>	4	<u>No</u>	<u>Abstain</u>	<u>Absent</u>	1
Roseman, Leonard	x					
De Foe, John	x					
Dyas, Richard	x					
Campisi, Anthony					x	
O'Brien, Edmund	x					

Adopted this 17th day of May,
2016 and certified as a true copy of
the original.



Anthony Campisi
Secretary

**RESOLUTION OF THE PARKING AUTHORITY OF THE BOROUGH OF
METUCHEN
AUTHORIZING CLOSED SESSION**

WHEREAS, a meeting of the Parking Authority of the Borough of Meuchen (the "Authority") was held on May 17, 2016; and

WHEREAS, the Authority is subject to the requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6, et seq., and

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12, provides that a closed session, not open to the public, may be held for certain specified purposes when authorized by Resolution of the Authority; and

WHEREAS, it is necessary for the Authority to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b and designated below:

_____ (1) *Matters Required by Law to be Confidential*: Any matter which, by express provision of Federal law or State statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.

_____ (2) *Matters Where the Release of Information Would Impair the Right to Receive Funds*. Any matter in which the release of information would impair a right to receive funds from the Government of the United States.

_____ (3) *Matters involving Individual Privacy*: Any material, the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any education, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to, information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.

_____ (4) *Matters Relating to Collective Bargaining Agreements:* Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.

_____ (5) *Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds:* Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.

_____ (6) *Matters Relating to Public Safety and Property:* Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection. Any investigations of violations or possible violations of the law.

_____ (7) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege:* Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.

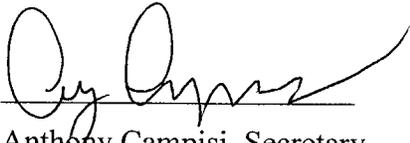
 x (8) *Matters Relating to the Employment Relationship:* Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, of promotion, or of disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affect request in writing that such matter or matters be discussed at a public meeting.

_____ (9) *Matters Relating to the Potential Imposition of a Penalty:* Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party.

NOW, THEREFORE, BE IT RESOLVED by the Parking Authority of the Borough of Metuchen that the meeting be closed to the public, for the discussion of matters relating the specific items designated above.

<u>Recorded Vote</u>	<u>Aye</u>	4	<u>No</u>	<u>Abstain</u>	<u>Absent</u>	1
Roseman, Leonard J.	x					
DeFoe, John	x					
Dyas, Richard	x					
Campisi, Anthony					x	
O'Brien, Edmund	x					

Adopted this 17th day of May,
2016 and certified to be a true copy.



Anthony Campisi, Secretary