

**PARKING AUTHORITY  
OF THE BOROUGH OF METUCHEN  
MEETING AGENDA FOR FEBRUARY 23, 2012**

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 17, 2012 meeting are presented for approval.

**BILLS:**

**CORRESPONDENCE:**

1. Metuchen Chamber of Commerce 59<sup>th</sup> Annual Installation Reception/Awards Ceremony.
2. February 9, 2012 letter from Chamber outlining 2012 activities and events.
3. Correspondence between Mr. LeBar and Amtrak.
4. Zoning notice for 55 McCoy Avenue.
5. Middlesex County Municipal Joint Insurance Fund adjusted assessment.
6. Lions Club request to use Pearl lot for annual flea market on 6/9/12.
7. State of New Jersey Pension and Benefits annual pension contribution of \$27,898.00 due April 1, 2012.

**FINANCIAL REPORTS:**

1. Income Statement;
2. Revenue Comparison Report;
3. Expense Report;
4. Chart of Accounts;
5. Balance Sheet of Deposits.

**EXECUTIVE DIRECTORS REPORT:**

1. Internet auction results.

**OLD BUSINESS:**

**NEW BUSINESS:**

1. Lions Club request for flea market use of Pearl lot on 6/9/12.
2. Pearl Street Development Committee.

**REPORT OF COUNCIL LIASON:**

**ADJOURNMENT:**