

**PARKING AUTHORITY  
OF THE BOROUGH OF METUCHEN  
MEETING AGENDA FOR SEPTEMBER 18, 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 August 23, 2012 meeting are presented for approval.

**BILLS:**

**CORRESPONDENCE:**

1. Thank you from Ms. Glaser for help with Cultural Arts Council concert series.
2. Enforcement issues resolved.
3. Joint Insurance Fund Resolution for continued coverage through December 31, 2015.
4. JIF Indemnity and Trust Agreement for execution.
5. Vietnam Veterans of America request to use Memorial Parkway for POW/MIA vigil.
6. Chamber of Commerce letter regarding 49<sup>th</sup> Annual Country Fair.
7. State of New Jersey notice of employer contribution rates for unemployment and disability insurance.
8. Letter from NJ Parking Institute about cancelation of 2012 Annual Conference.
9. Miami Parking Authority response to Pay By Cell inquiry.
10. Zoning notices for 71 Charles St., 313 Midland, and 10 Sidney Pl.
11. NJ Comptroller notice regarding third party administrators for Workers' Compensation.
12. Director's letter to Memorial customers.

**FINANCIAL REPORTS:**

1. Income Statement;
2. Revenue Comparison Report;
3. Balance Sheet of Deposits;
4. Expense Report not included – software glitch prevents printing.
5. Chart of Accounts;
6. Sticker Status Report.

**EXECUTIVE DIRECTORS REPORT:**

**OLD BUSINESS:**

1. Pearl Development Project.

**NEW BUSINESS:**

**REPORT OF COUNCIL LIASON:**

**ADJOURNMENT:**