

**PARKING AUTHORITY
OF THE BOROUGH OF METUCHEN
MEETING AGENDA FOR FEBRUARY 19, 2013**

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 15, 2013 meeting are presented for approval.

BILLS:

CORRESPONDENCE:

1. Parking Plan Emails.
2. State of NJ Diesel Retrofit Program.
3. Semi-anonymous complaint letter about Amtrak.
4. American Legion Expression of Interest.
5. American Legion request for use of Pearl Lot for flea markets on May 18/19 & Sept. 7/8.
6. Emails on Alleyway lighted bollards.
7. Mr. Graziano's Email regarding Marine Shale.
8. Chamber of Commerce 2013 event schedule.
9. Zoning notices for Route 27 Associates LLC; By Design Landscape, Inc.; Spex Sample.

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.

EXECUTIVE DIRECTORS REPORT:

1. Lighting update – Pearl St and Pearl Lot.
2. Mr. Roseman's meeting with staff.

OLD BUSINESS:

1. Pearl Street Development

NEW BUSINESS:

REPORT OF COUNCIL LIASON:

ADJOURNMENT: