

**PARKING AUTHORITY  
OF THE BOROUGH OF METUCHEN  
MEETING AGENDA FOR JANUARY 15, 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.

**REORGANIZATION:**

1. Election of Officers (As per By-Laws);
2. Reorganization resolutions.

**MINUTES:**

Minutes of the December 18, 2012 meeting are presented for approval.

**BILLS:**

**CORRESPONDENCE:**

1. State of New Jersey Annual Pension Contribution notice of payment due 4/1/13.
2. PSE&G lighting solicitation.
3. Announcement of Evolucia concerning LED roadway lighting technology.
4. Rev. Dr. Martin Luther King breakfast and events notice from Chamber of Commerce.
5. NJ Community Affairs LFN 2013-07.
6. Mr. O'Mara's letter of 1/13 regarding Eagle Scout Project.

**FINANCIAL REPORTS:**

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

**EXECUTIVE DIRECTORS REPORT:**

1. Repair of salt spreader spinner shaft under warranty.
2. Request of Mr. Sharlow to remove hanging branch in Station Place.
3. Barricaded lots on morning of December 31, 2012.

**OLD BUSINESS:**

1. Pearl Street Development

**NEW BUSINESS:**

**REPORT OF COUNCIL LIASON:**

**ADJOURNMENT:**