

**METUCHEN PARKING AUTHORITY**  
**APRIL 16, 2013 MINUTES**

**PRESENT:**

Commissioners: Len Roseman, Rick Dyas, John DeFoe Anthony Campisi and Sean Massey  
Borough Council Liaison:  
Chamber Liaison:  
Legal Counsel: James Graziano  
Executive Director: Thomas Crownover

The regular order of business was suspended upon motion of Mr. Dyas, second by Mr. Massey and unanimous approval. Mr. Sammy Oh was recognized for public comments. He raised concerns about Pearl development and the impact on his father's real estate on Penn Avenue. A discussion ensued with commissioners referring him to planning and zoning hearings that will allow for public scrutiny of the development. The meeting then returned to the regular order of business.

**MINUTES:**

The minutes of the March 19, 2013 meeting were moved by Mr. Dyas, seconded by Mr. Massey and approved unanimously.

**BILLS:**

Mr. Graziano withdrew his bill from this Bill List to resubmit next month. With that exception, the requisitions # 920 and 920-1 were approved upon motion by Mr. Dyas, second by Mr. Massey and unanimous approval.

**CORRESPONDENCE:**

The Sentinel article was noted as were zoning notices.

Mr. Dyas moved to enter closed session to discuss contractual concerns regarding Pearl development, was seconded by Mr. Massey and approved unanimously. After a closed session discussion, Mr. Dyas moved to return to regular session, was seconded by Mr. Massey and approved unanimously.

**FINANCIAL REPORT:**

Mr. Defoe expressed concern about the 1<sup>st</sup> quarter income being less than in prior years. The loss of Memorial Parkway has had a negative impact on revenue. Mr. Roseman anticipates that miscellaneous revenue may balance that out. Mr. Campisi suggested removing orange meter bags when not in use. Mr. Massey recommended using New Street for Daily permits.

**March Income: \$105,193.68; Year to date Income: \$307,837.75.**

**EXECUTIVE DIRECTOR'S REPORT:**

Mr. Crownover said that the cemetery path from Halsey to the station will be better lit by PSE&G. He also said that Pearl lighting will be worked on as soon as equipment comes in.

Bike racks were discussed. Mr. Massey will consider placement and type of rack and will come back with a recommendation.

**OLD BUSINESS:**

Mr. Critelli had advised the Director that amending the 2012 Budget was unnecessary.

**NEW BUSINESS:**

**REPORT OF COUNCIL LIASION**

**ADJOURNMENT:**

Adjournment was moved by Mr. Dyas, seconded by Mr. Massey and approved unanimously.

Respectfully submitted,