

**PARKING AUTHORITY
OF THE BOROUGH OF METUCHEN
MEETING AGENDA FOR JANUARY 28, 2014**

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.

GUESTS: Mr. Thomas Brown of Nelson Nygaard and Michael Ciesielka of Nexus.

MINUTES:

Minutes of the December 17, 2013 meeting are presented for approval.

BILLS:

CORRESPONDENCE:

6. Chamber of Commerce letter to Mayor Vahalla regarding 2014 planned events.
7. Home News Tribune and Asbury Park Press advertising rate notices.
8. Mr. Durband report on Park Genius Pay By Cell pilot.
9. Mr. Marco Email providing references for Parkmobile.
10. Resolution 2014-15 regarding Maser Consulting, P.A.

FINANCIAL REPORTS:

7. Income Statement;
8. Revenue Comparison Report;
9. Balance Sheet of Deposits 2013 & 2014;
10. Expense Report;
11. Chart of Accounts;
12. Sticker Status Report;

EXECUTIVE DIRECTORS REPORT:

1. In-house violation enforcement;
2. Pay By Cell

OLD BUSINESS:

NEW BUSINESS:

1. Resolution 2014-15

REPORT OF COUNCIL LIASON:

ADJOURNMENT:

