

**PARKING AUTHORITY
OF THE BOROUGH OF METUCHEN
MEETING AGENDA FOR AUGUST 23, 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 July 17, 2012 meeting are presented for approval.

BILLS:

CORRESPONDENCE:

1. Email from and to Ms. Wisner regarding Pearl Development.
2. Mr. Cochran's Email regarding Alleyway closing.
3. Mr. Crownover's report on Pay By Cell and recommendation to convert Pearl meters to permits.
4. NJ State Comptroller Notice regarding Pension participation.
5. SEIU Flyer and Post cards regarding Avalon Bay.
6. Second Quarter Financial results prepared by Joseph Critelli, C.P.A.

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:

OLD BUSINESS:

1. Update on Pearl Development Project.
2. Memorial Parkway status.

NEW BUSINESS:

REPORT OF COUNCIL LIASON:

ADJOURNMENT: