

**PARKING AUTHORITY
OF THE BOROUGH OF METUCHEN
MEETING AGENDA FOR DECEMBER 18, 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 November 20, 2012 meeting are presented for approval.

BILLS:

CORRESPONDENCE:

1. Anne Babineau's letter of 11/26/12 requesting increased cap for billing purposes.
2. Middlesex County Municipal Joint Insurance Fund proposed changes to the 2013 Risk Management Plan (Note higher deductibles).
3. Metuchen Recreation Director's request for use of Pearl for 12/31/12 fireworks.
4. NJ Future conference notice.
5. NJ DCA budget approval Email permitting adoption of the Authority's 2013 Budget.
6. Zoning notices for 23-27 Hillside Avenue; 85 Central Avenue and 12 Center St.
7. Shaw Environmental notice of fencing at various locations.
8. Blanchard letter of 11/28/12.

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. Pearl Development Project – Memorandum of Understanding

NEW BUSINESS:

1. Fireworks use of Pearl for Recreation Department.

REPORT OF COUNCIL LIASON:

ADJOURNMENT: