

**PARKING AUTHORITY
OF THE BOROUGH OF METUCHEN
MEETING AGENDA FOR JULY 17, 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.

SPECIAL GUEST: Pay by cell provider

MINUTES:

Minutes of the June 19, 2012 meeting are presented for approval.

BILLS:

1. Borough Contribution.

CORRESPONDENCE:

1. Certification of Amended Budget for 2011.
2. Zoning notices for 199 Highland Avenue and JFK Hospital.

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:

1. Garden project.
2. Compensation review.
3. Alleyway signage – closing to vehicular traffic on August 1, 2012.
4. Pay by cell references.

OLD BUSINESS:

1. Update on Pearl Development Project.

NEW BUSINESS:

1. Annual employee compensation review.
2. Memorial Parkway - parking for permit holders displaced by State of NJ construction.

REPORT OF COUNCIL LIASON:

ADJOURNMENT: