

**PARKING AUTHORITY  
OF THE BOROUGH OF METUCHEN  
MEETING AGENDA FOR OCTOBER 15, 2013**

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 September 17, 2013 meeting are presented for approval.

**GUEST PRESENTATION**

Thomas McQuire of Park Genius will discuss credit card meter payments.

**BILLS:**

**CORRESPONDENCE:**

1. Notice of acquisition of Official Payments (Authority credit card processor) by ACI Worldwide.
2. Joint Insurance Fund advice regarding professional liability coverage.
3. Catholic Charities Connection Program request to the Authority.
4. Zoning notices regarding: 292 Central Ave and 7 West Cedar St.

**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. Nelson / Nygaard presentation of existing conditions report and Survey.

**NEW BUSINESS:**

1. Proposed 2014 Budget presented for consideration and approval.

**REPORT OF COUNCIL LIASON:**

**ADJOURNMENT:**