

METUCHEN PARKING AUTHORITY
JUNE 18, 2013 MINUTES

PRESENT:

Commissioners: Len Roseman, Rick Dyas, John DeFoe and Sean Massey
Borough Council Liaison: J. Muldoon
Chamber Liaison:
Legal Counsel: James Graziano
Executive Director: Thomas Crownover

MINUTES:

The minutes of the May 21, 2013 meeting were moved by Mr. DeFoe, seconded by Mr. Dyas and approved unanimously.

BILLS:

The bill list was moved for approval by Mr. Dyas, seconded by Mr. Massey and approved unanimously.

CORRESPONDENCE:

Park Genius correspondence was noted. They telephoned to request a presentation to the Authority. Mr. Roseman asked that the parking management study consider credit card payment for meters. Park Genius is one of many providers of this service.

Discussions with the American Legion to relocate to the Halsey lot have proceeded. Details of the structure are under consideration.

Mr. Muldoon said that the zoning changes allowing Woodmont's development of the Pearl lot were approved on Monday night by the Borough Council. The vote was unanimous by the council members.

FINANCIAL REPORT:

Mr. Roseman observed that the income statement brought the Authority to a monthly average of \$107,000 for 2013. Mr. Dyas asked about the existence of pro formas showing the financial impact of the development to Borough finances over time. Mr. Roseman said that the figures have been considered.

Mr. DeFoe asked about oversell reduction and the availability of space. Mr. Crownover replied that we constantly work to replace cancellations from the waiting list. Mr. DeFoe noted that meter parkers pay more for space than permit holders.

A discussion about bike lockers and racks at the train station ensued. Mr. Dyas recommended a resolution objecting to the new state procedure for filing financial disclosure statements. Although a resolution did not result, a lengthy discussion followed.

The parking management study contract by Nelson / Nygaard was signed by Mr. Roseman. He expects it to focus on accommodating the needs of customers and residents. Renaissance appears to be moving forward.

The contracts with Woodmont and Nexus have been signed and Mr. Graziano offered congratulations to Mr. Roseman for the effort that culminated 40 years of work toward this result. He said it was an incredible achievement. Mr. Roseman acknowledged Mr. Graziano's own efforts. Mr. Roseman went on to say that Mr. Waldron had congratulated him on the development. He then expressed his appreciation for the work of the commissioners in making this development possible.

May Income: \$104,065.97; Year to date Income: \$547,962.29.

EXECUTIVE DIRECTOR'S REPORT:

Mr. Crownover said that Pearl lighting is being completed this week.

OLD BUSINESS:

NEW BUSINESS:

REPORT OF COUNCIL LIASION

Mr. Muldoon asked about planters for the New Street parking lot alleyway. The Garden Club will maintain the planters. DPW has confirmed putting the new planters on the watering schedule.

Mr. DeFoe asked about the concerns of the senior citizens regarding bagged meters on Center Street. Mr. Crownover advised that he had spoken to the Director and suggested that she use her own permits for senior parking at bagged meters on Center Street.

A discussion about planning for the use of proceeds from Pearl development followed. Mr. Dyas noted Mr. Boerth's concern with bond refinancing. Maintaining the Authority borough contribution during construction was talked about. Mr. DeFoe foresaw a possible 3 year period before tax revenue flows to the borough. Mr. Roseman replied that the deck would provide significant income during this time. Mr. Graziano said Mayor Vahalla was in attendance at another meeting but had wanted to express his congratulation personally to the commissioners.

ADJOURNMENT:

Adjournment was moved by Mr. Massey, seconded by Mr. Dyas and approved unanimously.

Respectfully submitted,