

METUCHEN PARKING AUTHORITY
NOVEMBER 19, 2013 MINUTES

PRESENT:

Commissioners: Leonard Roseman, John DeFoe, Rick Dyas, Anthony Campisi and Sean Massey

Borough Council Liaison:

Chamber Liaison:

Legal Counsel:

Executive Director: Thomas Crownover

MINUTES:

The minutes, of the October 15, 2013 meeting were moved for approval by Mr. Dyas, seconded by Mr. Campisi and approved unanimously. Mr. DeFoe moved approval of the closed session minutes which was seconded by Mr. Campisi and approved unanimously.

BILLS:

Mr. Roseman noted the \$350,000 payment to the Borough. The Authority will have sufficient funds to complete 2013. Ms. Bishop's bill regarding affordable housing was briefly discussed. Mr. Dyas moved with second by Mr. Massey to approve payment of the bills and received unanimous approval.

CORRESPONDENCE:

1. The Joint Insurance Fund noticed the Authority of its request for expanded investment approval by the state.
2. Zoning notices had no impact on the Authority.
3. The Email from the court about tickets was discussed. Mr. Crownover noted that in-house processing could be done for 99 cents per ticket plus 3.39% for credit card processing of violations. The upside potential is presently about \$40,000 annually which would ultimately benefit the Borough. Contested tickets and failures to respond would be processed by the court. Mr. Roseman concluded that the Borough Council should review this proposal with council liaison Muldoon's guidance. Mr. Roseman asked about enforcement in the parking deck. Pay by Cell was also commented on and use of the same vendor for the deck and Authority was desirable.

FINANCIAL REPORT:

Mr. Roseman noted average monthly revenue of \$107,000. The Expense Report shows there is enough cash left after paying the Borough Contribution to pay expenses through year end.

October Income: \$106,119.79; Year to date Income: \$1,087,318.70.

EXECUTIVE DIRECTOR'S REPORT:

Pay by Cell would help collection by reducing frequency from weekly to every two or three weeks. Mr. Roseman concluded that Nexus and the Authority should agree on a Pay by Cell vendor for customer convenience.

OLD BUSINESS:

A meeting with New Jersey Transit was described by Mr. Roseman. Woodmont gave Transit an overview of the Pearl development. Extension of the platform was mentioned without any commitment by Transit to do so.

Mr. Roseman proposed that long term meters at Railroad North near the taxi should be promoted as evening parking to service businesses.

NEW BUSINESS:

Mr. Roseman asked for a motion to approve the Recreation Commission request to use Pearl for New Year's Eve fireworks. Mr. Dyas moved with second by Mr. DeFoe to approve this request which was unanimously approved.

The approved budget was considered for adoption then moved for adoption by Mr. Dyas followed by a roll call vote with each member voicing their approval.

Mr. Roseman asked that bike stands be place at the wider end of the New Street lot alleyway.

REPORT OF COUNCIL LIASION

ADJOURNMENT:

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

Respectfully submitted,