

**PARKING AUTHORITY
OF THE BOROUGH OF METUCHEN
MEETING AGENDA FOR MARCH 19, 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.

SPECIAL GUEST

Nelson Nygaard Consulting Associates to discuss a Parking Management Study and Plan.

MINUTES:

Minutes of the February 19, 2013 meeting are presented for approval.

BILLS:

CORRESPONDENCE:

1. Credit Card class action settlement.
2. Liberty Street zoning.
3. Borough of Metuchen Resolution 2013-57.
4. Marine Shale correspondence.
5. American Legion correspondence.
6. Senior Building signage.

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. Annual audit resolution 2013-15 and group affidavit.

NEW BUSINESS:

1. Annual salary review.
2. Mr. Critelli's request of 2/25/13.

3. Lion's flea market request to use Pearl lot on 6/8/13.
4. Mr. Muldoon's request to install clothing donation bins for adult literacy programs.
5. Resolution 2013-16 authorizing parking management study by Nelson/Nygaard.
6. Proposal of Nelson/Nygaard.

Page 2
Agenda
March 19, 2013

REPORT OF COUNCIL LIASON:

ADJOURNMENT: