

**METUCHEN PARKING AUTHORITY**  
**FEBRUARY 18, 2014 MINUTES**

**PRESENT:**

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

Borough Council Liaison: Jay Muldoon

Chamber Liaison:

Legal Counsel: James Graziano

Executive Director: Thomas Crownover

**MINUTES:**

The minutes of the January 28, 2014 meeting were moved for approval by Mr. Dyas, seconded by Mr. Campisi and approved unanimously.

**BILLS:**

Mr. Dyas questioned if COBRA rates were still being charged for staff healthcare premiums. Mr. Crownover will contact Mr. Boerth to resolve. Mr. DeFoe questioned the Nelson / Nygaard bill. Mr. Roseman discussed the parking plan in light of a meeting with zoning. There appeared to be a need for updating parking requirements.

Added to the bill list are items by Mr. Graziano to be paid by Woodmont escrow funds: \$14,136 to reimburse the Authority for Wilentz and LRK incurred prior to August. \$1,925 more from escrow can be paid to Wilentz for bills subsequent to August 2013. Woodmont declined to pay a \$500 Wilentz charge for checking the legal status of the Authority. Mr. Dyas moved the Bill List for payment which was seconded by Mr. DeFoe and approved unanimously. Discussion with Critelli will guide handling of escrow funds.

**CORRESPONDENCE:**

Signature sheets for the escrow account will be signed.

A fall down claim is being referred to the JIF along with a property damage claim.

**FINANCIAL REPORT:**

Snow has impacted revenue reducing space available and discouraging commuters from commuting. Mr. Muldoon complained that two president's day holidays were too many.

**January Income: \$93,824.42; Year to date Income: \$93,824.42.**

## **EXECUTIVE DIRECTOR'S REPORT:**

Pay By Cell was discussed. Mr. Crownover will present proposals from Park Mobile and Park Genius at the March meeting.

## **OLD BUSINESS:**

None.

## **NEW BUSINESS:**

Mr. Dyas moved with second by Mr. Campisi and approved unanimously to pay amounts from the Woodmont escrow funds as specified by Mr. Graziano. These items include \$14,136 of Wilentz and LRK bills; up to \$3,800 more of Wilentz bills; LRK of \$266 and \$10,075 of Mr. Graziano's bill for services. Mr. Graziano will provide a letter specifying the amounts.

Mr. Dyas then moved to approve the car show use of Pearl lot on 8/10/14 to benefit the Rescue Squad. This was seconded by Mr. Massey and approved unanimously.

Mr. Dyas then moved to enter closed session for the contract issues followed by second of Mr. Massey and unanimous approval.

After returning to open session, Mr. Dyas moved to authorize Chairman Roseman to negotiate the Pearl remediation issue up to a 50/50 basis above \$600,000. Mr. Massey seconded the motion which was then approved unanimously.

Mr. Roseman, noting the extraordinary snowfall this winter, recommended a bonus to each employee of the Authority. Mr. Muldoon noted that we needed to improve our efforts particularly in sidewalk clearance and Mr. Crownover agreed.

## **REPORT OF COUNCIL LIASION**

## **DJOURNMENT:**

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

Respectfully submitted,