

**PARKING AUTHORITY—CITY OF RAHWAY
MINUTES OF THE REGULAR MEETING
FEBRUARY 3, 2015**

Chairman Sanchez called the meeting to order at 6:35 PM.

Roll Call:

Commissioners:

Present: Sanchez, Kennedy, Kabel and Fishingier.

Absent: Walker

Bier- Executive Director/Attorney

Bart- Secretary

Commissioner Sanchez announced that notice of this meeting has been posted and advertised in accordance with the Open Public Meetings Act (Sunshine Law).

**60-14 MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING
OF DECEMBER 16, 2014.**

Motion made by: Commissioner Fishingier

Seconded by: Commissioner Kabel

Commissioner Vote:

Ayes: (2) Fishingier, Kabel

Nays: (0) None

Absent: (1) Walker

Abstain (2) Kennedy, Sanchez

HEARING OF THE PUBLIC

None

CHAIRMAN'S REPORT

None

ACCOUNTANT

Commissioners received Authority financial statements as of December 31, 2014.

Mr. Bart discussed the significant revenue and expense variances (budget to actual) for the year. The authority will now schedule for the outside auditors to perform the year end audit.

ATTORNEY/EXECUTIVE DIRECTOR

Mr. Bier discussed the 2014 revenue variances, and advised the board that budgeted and projected revenue for 2015 looks good.

Mr. Bier reported that the Board will have to go into Closed Session to discuss personnel issues.

The Amano McGann service agreement contract for the Parking Access Revenue Control System for the Garage has to be renewed for 2015. The cost of the contract will be \$24,000.

The Garage fire panel test needs to be tested and certified. The cost to perform the test is in an amount not to exceed \$700.

Mr. Bier reported that the Metro Rahway apartments are leasing up and are 45% occupied. Metro Rahway has requested that the Authority enter into an agreement with them on similar terms as River Place Rahway to allow for permit parking for 15 on street parking spaces which are adjacent and abut their property.

Mr. Bier reported that snow removal after the recent storms was difficult in the River Place lot. Residents did not follow the snow event procedures outlined in the River Place Parking permit Manual. The Authority will meet with the new property management company to advise them of the appropriate snow event procedures and to better coordinate snow removal efforts..

MOTIONS

13-15 Motion: TO APPROVE PAYMENT OF BILLS TOTALING \$ 101,355.28 (SEE ATTACHED LIST)

Motion made by: Commissioner Kabel
Seconded by: Commissioner Fishinger

Commissioner Vote:

Ayes: (4) Sanchez, Kabel, Fishinger, Kennedy
Nays: (0) None
Absent: (1) Walker
Abstain (0) None

14-15 Motion: TO APPROVE THE 2105 SERVICE CONTRACT WITH AMANO McGANN IN AN AMOUNT NOT TO EXCEED \$24,000

Motion made by: Commissioner Kabel
Seconded by: Commissioner Sanchez

Commissioner Vote:

Ayes: (4) Sanchez, Kabel, Fishinger, Kennedy
Nays: (0) None
Absent: (1) Walker
Abstain (0) None

15-15 Motion: TO APPROVE THE VANWELL FIRE PANEL TEST FOR AN AMOUNT NOT TO EXCEED \$700.00

Motion made by: Commissioner Kabel
Seconded by: Commissioner Sanchez

Commissioner Vote:

Ayes: (4) Sanchez, Kabel, Fishinger, Kennedy
Nays: (0) None
Absent: (1) Walker
Abstain (0) None

16-15 Motion: TO CLOSE THE REGULAR MEETING AND ENTER EXECUTIVE SESSION.

Motion made by: Commissioner Kabel
Seconded by: Commissioner Kennedy

Commissioner Vote:

Ayes: (4) Sanchez, Kabel, Fishinger, Kennedy
Nays: (0) None
Absent: (1) Walker
Abstain (0) None

The commissioners entered closed session at 7:01 PM

15-15 Motion: TO REENTER OPEN SESSION

Motion made by: Commissioner Kabel
Seconded by: Commissioner Sanchez

Commissioner Vote:

Ayes: (4) Sanchez, Kabel, Fishinger, Kennedy
Nays: (0) None
Absent: (1) Walker
Abstain (0) None

The Commissioners reentered open session at 7:12 PM

15-15 Motion: TO APPROVE EMPLOYMENT SEPERATION AGREEMENT WITH F. FIORETTI

Motion made by: Commissioner Kabel
Seconded by: Commissioner Sanchez

Commissioner Vote:

Ayes: (4) Sanchez, Kabel, Fishinger, Kennedy
Nays: (0) None
Absent: (1) Walker
Abstain (0) None

SIGNIFICANT COMMUNICATIONS

None.

OLD BUSINESS

None

NEW BUSINESS:

None

COMMISSIONER COMMENTS

None

Meeting adjourned at 7:19 PM
Michael R. Bart, CPA
Recording Secretary

DRAFT