

**PARKING AUTHORITY—CITY OF RAHWAY
MINUTES OF THE REGULAR MEETING
JUNE 2, 2015**

Chairman Walker called the meeting to order at 6:31 PM.

Roll Call:

Commissioners:

Present: Walker, Kabel, Kennedy and Fishinger.

Absent: None

Vacant: 1 Commissioner

Bier- Executive Director/Attorney

Bart- Secretary

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

HEARING OF THE PUBLIC

None

CHAIRMAN'S REPORT

None

22-15 MOTION TO APPROVE THE MINUTES OF THE MEETING OF MAY 5, 2015.

Motion made by: Commissioner Fishinger

Seconded by: Commissioner Kennedy

Commissioner Vote:

Ayes: (4) Fishinger, Kabel, Kennedy, Walker

Nays: (0) None

Vacant: (1)

ACCOUNTANT

Commissioners reviewed Authority financial statements as of April 30, 2015.

Mr. Bart discussed the significant revenue and expense variances (budget to actual) for the first three months of the year. Mr. Bart stated that the December 31, 2014 has started, and the Authority should have a report by July.

ATTORNEY/EXECUTIVE DIRECTOR

Mr. Bier discussed the revenue and expense variances for the four months ending April 30, 2015.

Mr. Bier reported that the Authority had started line stripping in the garage, with the new stripping machine.

23-15 Motion: TO ENTER CLOSED SESSION TO DISCUSS REAL ESTATE MATTERS

Motion made by: Commissioner Walker
Seconded by: Commissioner Kennedy

Commissioner Vote:

Ayes: (4) Fishinger, Kabel, Kennedy, Walker
Nays: (0) None
Vacant: (1)

The commissioners entered closed session at 6:45 PM

24-15 Motion: TO ADJOURN THE CLOSED SESSION ANSD RE-ENTER OPEN SESSION

Motion made by: Commissioner Walker
Seconded by: Commissioner Kennedy

Commissioner Vote:

Ayes: (4) Fishinger, Kabel, Kennedy, Walker
Nays: (0) None
Vacant: (1)

The Commissioners reentered the public meeting at 7:05 PM

25-15 Motion: TO APPROVE PAYMENT OF BILLS TOTALING \$ 226,127.05 (SEE ATTACHED LIST)

Motion made by: Commissioner Walker
Seconded by: Commissioner Fishinger

Commissioner Vote:

Ayes: (4) Fishinger, Kabel, Kennedy, Walker
Nays: (0) None
Vacant: (1)

26-15 Motion: TO ENTER NEGOTIATIONS TO PURCHASE 107 MONROE ST. RAHWAY, NEW JERSEY

Motion made by: Commissioner Fishinger
Seconded by: Commissioner Kabel

Commissioner Vote:

Ayes: (4) Fishinger, Kabel, Kennedy, Walker
Nays: (0) None
Vacant: (1)

SIGNIFICANT COMMUNICATIONS

None

OLD BUSINESS

None

NEW BUSINESS:

Mr. Bier reported that because of the July 4th holiday, there will be no July meeting.

COMMISSIONER COMMENTS

None

Meeting Adjourned at 7:10 PM

Michael R. Bart, CPA

Recording Secretary

DRAFT