



PARKING AUTHORITY CITY of RAHWAY, NJ
67 Lewis Street Meeting Room
August 4th, 2015 @ 6:30 PM
Regular Meeting Agenda

1. Roll call.
2. Flag salute.
3. Chairman's message: Notice of this meeting has been posted and advertised in compliance with the open public meetings act (Sunshine Law).
4. Motion approving minutes of previous meeting: June 2nd, 2015 Regular Meeting.
5. Hearing of the Public "Each person addressing the Commissioners shall first give their name and address. All remarks shall be addressed to the Commissioners as a body and not to any member thereof and shall not exceed two (2) minutes in duration".
6. Reports:
 - a. Chairman
 - b. Accountant
 - c. Attorney
 - d. Executive Director
7. Significant Communications.
8. Approve Payment of bills.
9. Old Business:
10. New Business:
11. **Approval of Motions/Resolutions**
 - a) Resolution: Authorizing Approval for Payment of Bills for July/August 2015
 - b) Resolution: Authorizing Environmental Report and Testing by Whitestone Associates (City's Contractor) not to exceed \$6,000.00
 - c) Resolution: 747 Leesville Avenue for Maintenance Facility (owned by the Housing Authority)
 - d) Resolution: Authorizing Non-Fair Open Act for Professional Services Appraisal for Marc A. Schachter Appraiser/Consultant not to exceed \$1,000.00
107 Monroe Street, Block 321, Lot 1
12. Executive Session:
13. Commissioner Comments
14. Adjournment.