

**PARKING AUTHORITY—CITY OF RAHWAY
MINUTES OF THE REGULAR MEETING
FEBRUARY 2, 2016**

Chairman Walker called the meeting to order at 6:30 PM.

Roll Call:

Commissioners:

Present: Walker, Flynn, Kennedy and Fishinger.

Absent: Kabel

Bier- Executive Director/Attorney

Bart- Secretary

Samson Steinman- Mayor

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

Mayor Steinman: thanked all of the commissioners for their volunteer service to the Authority

CHAIRMAN'S REPORT

Chairman Walker: welcomed Maurice Flynn as a newly appointed Commissioner. He acknowledged Mr. Flynn for his previous service on the Authority as both a Commissioner and as the Chairman.

14-16 Motion: TO APPROVE THE MINUTES OF THE REGULAR AND REORGINIZATION MEETING OF JANUARY 5, 2016

Motion made by: Commissioner Fishinger

Seconded by: Commissioner Walker

Commissioner Vote:

Ayes: (2) Fishinger, Walker

Nays: (0) None

Abstain: (2) Kennedy, Flynn

Absent: (1) Kabel,

ACCOUNTANT

Commissioners reviewed Authority financial statements as of December 31, 2015. Mr. Bart discussed the significant revenue and expense variances (budget to actual) for the twelve months then ended. Mr. Bart reported that he will now prepare for the year end audit.

ATTORNEY/EXECUTIVE DIRECTOR

Leonard T Bier –RPA Executive Director Report: February 2016

Mr. Bier: discussed the various revenue variances with the Board, as well as future sources of revenue.

Mr. Bier: reported that the Staff did an outstanding job of clearing the parking garage roof and drive aisles, parking lots and walkways during and after the Blizzard of January 23, 2016. Equipment that broke down as a result of the exceptions snow loads and hours of operation was quickly repaired. Authority received only one complaint about sidewalks and crosswalks conditions by F lot

15-16 Motion: TO APPROVE PAYMENT OF BILLS TOTALING \$ 61,994.39 (SEE ATTACHED LIST)

Motion made by: Commissioner Fishinger

Seconded by: Commissioner Walker

Commissioner Vote:

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

Nays : (0) None

Absent :(1) Kabel

16-16 Motion: TO APPROVE 2016 AUTHORITY CASH MANAGEMENT PLAN (SEE ATTACHED)

Motion made by: Commissioner Kennedy

Seconded by: Commissioner Fishinger

Commissioner Vote:

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

Nays : (0) None

Absent :(1) Kabel

17-16 Motion: TO WELCOME MAURICE FLYNN'S RETURN TO BOARD OF COMMISSIONERS

Motion made by: Commissioner Kennedy

Seconded by: Commissioner Fishinger

Commissioner Vote:

Ayes: (3) Fishinger, Kennedy, Walker

Nays : (0) None

Absent : (1) Kabel

Abstain: (1) Flynn

SIGNIFICANT COMMUNICATIONS

None

OLD BUSINESS

None

NEW BUSINESS:

None.

COMMISSIONER COMMENTS

Commissioner Flynn: stated he looks forward to serving the on Authority once again and contributing as a commissioner.

Chairman Walker: stated that the staff did a terrific job on the snow removal after the blizzard. He observed the staff working and clearing the lots.

Meeting Adjourned at 7:12 PM
Michael R. Bart, CPA
Recording Secretary