

**PARKING AUTHORITY—CITY OF RAHWAY**  
**MINUTES OF THE REGULAR MEETING**  
**May 3, 2016**

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

**Roll Call:**

Commissioners:

Present: Walker, Flynn, Kennedy and Kabel.

Absent: Fishinger

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**

Chairman Walker reminded all commissioners and professional staff that the Annual Financial Disclosure forms are due and must be filled online with the New Jersey Department of Community Affairs

**23-16 Motion: TO APPROVE THE MINUTES OF THE REGULAR MEETING OF APRIL 5, 2016**

Motion made by: Commissioner Kennedy

Seconded by: Commissioner Flynn

**Commissioner Vote:**

Ayes: (3) Walker, Flynn, Kennedy

Nays :( 0) None

Abstain: (1) Kabel

Absent :( 1) Fishinger

**ACCOUNTANT**

Commissioners reviewed Authority financial statements as of March 31, 2016. Mr. Bart reported that earnings were ahead of budget for the first three months of 2016 \$14,000. Expenses remained below budget for the same three month period.

Mr. Bart reported that the 2015 year-end audit is almost completed and he expects to have a draft of the report shortly.

Commissioner Kabel questioned the year to date uniform expense as noted in the financial report of \$7,900 which was in excess of the 2016 budgeted amount of \$2,000.

Messrs.' Bart and Bier will look into the \$7,900 uniform expense and report back at the next meeting.

## **ATTORNEY/EXECUTIVE DIRECTOR**

Leonard T Bier –RPA Executive Director Report: April 2016

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

The Authority solicited and received bids for the demolition of the structure on 804 Leesville Ave. A bid summary sheet was distributed to the Commissioners. Mr. Bier recommended that the bid be awarded to A.L.L Environmental & Tank services, LLC.

Mr. Bier reported that the Authority will receive 4 electric charging stations from the Nicolai Tesla Family Foundation. The Authority will consult with the City to determine where the charging stations will be installed. The Authority will pay the Tesla Foundation \$10,000 for the 4 charging stations. The Tesla Foundation will pay the electricians installation fee for the units and maintain them. A ceremony recognizing the history of Nicolai Tesla's first laboratory being located in the City of Rahway on Irving Street and the donation by the Tesla Foundation will be held on June 17, 2016 at the Hamilton Stage.

### **24-16 Motion: TO APPROVE PAYMENT OF BILLS TOTALING \$ 36,861.55 (SEE ATTACHED LIST)**

Motion made by: Commissioner Kennedy

Seconded by: Commissioner Kabel

#### **Commissioner Vote:**

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

Nays :( 0) None

Absent :( 1) Fishinger

### **25-16 Motion: TO AWARD A CONTRACT TO A.L.L. ENVIORNMENTAL & TANK REMOVAL SERVICES LLC. FOR THE DEMOLITION OF THE STRUCTURE LOCATED AT 804 LEESVILLE AVENUE AS PER THE TERMS OF THIER PROPOSAL DATED APRIL 1, 2016 IN AN AMOUNT NOT TO EXCEED \$17,440.**

Motion made by: Commissioner Kabel

Seconded by: Commissioner Kennedy

#### **Commissioner Vote:**

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

Nays :( 0) None

Absent :( 1) Fishinger

## **SIGNIFICANT COMMUNICATIONS**

None

**OLD BUSINESS**

None

**NEW BUSINESS:**

None

**COMMISSIONER COMMENTS**

None

Meeting Adjourned at 7:18 PM

Michael R. Bart, CPA

Recording Secretary