

**PARKING AUTHORITY—CITY OF RAHWAY**  
**MINUTES OF THE REGULAR MEETING**  
**June 14, 2016**

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

**Roll Call:**

Commissioners:

Present: Walker, Flynn, and Kabel.

Absent: Fishinger, Kennedy

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

**MEETING MINUTES MAY 2016**

**26-16 Motion: TO APPROVE THE MINUTES OF THE REGULAR MEETING OF MAY 3, 2016**

Motion made by: Commissioner Flynn

Seconded by: Commissioner Kennedy

**Commissioner Vote:**

Ayes: (3) Walker, Flynn, Kabel

Nays : (0) None

Absent :(2) Fishinger, Kennedy

**ACCOUNTANT**

Commissioners reviewed Authority financial statements as of April 30, 2016. Mr. Bart reported that earnings were ahead of budgeted amounts through the first four months of 2016 by \$9,300. Expenses remained below budgeted amounts for the same four month period.

Mr. Bart reported that the 2015 year-end audit is completed the Commissioners have a draft of the report. Commissioners need to pass a resolution accepting the 2015 Audie Report and findings. Commissioners are required to sign an affidavit stating they have reviewed the audit report and findings. Resolution and 2015 Audit will be sent to the Department of Community Affairs, Local Finance Board and the Authority's Bond Trustee for filing.

## **ATTORNEY/EXECUTIVE DIRECTOR**

Leonard T Bier –RPA Executive Director Report: June 2016

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

Mr. Bier discussed with the Board the 2015 audit, which showed both an increase in revenue from 2014, as well as A decrease in expenses from last year.

Operating income for 2015 increased \$108,000 as compared to year 2014

Authority management of the Mango Parking Lot continues to go well. All available monthly parking spaces are being used by commuter parkers.

Mr. Bier reported that the Authority has installed 4 electric charging stations. 2 in the Rahway Transportation center Garage, located in the lower level by the storage area. 2 at Hamilton Stage, near the rear entrance to the building.

Commissioner Kabel suggested that the Authority publish where the stations are installed on its website.

### **MOTIONS:**

**27-16 Motion: TO APPROVE PAYMENT OF BILLS TOTALING \$ 71,003.10  
(SEE ATTACHED LIST)**

Motion made by: Commissioner Kabel

Seconded by: Commissioner Flynn

**Commissioner Vote:**

Ayes: (3) Kabel, Walker, Flynn

Nays : (0) None

Absent :(2) Fishinger, Kennedy

**28-15 Motion: TO ACCEPT THE DECEMBER 31, 2015 AUDIT**

Motion made by: Commissioner Walker

Seconded by: Commissioner Flynn

**Commissioner Vote:**

Ayes: (3) Kabel, Walker, Flynn

Nays : (0) None

Absent :(2) Fishinger , Kennedy

**SIGNIFICANT COMMUNICATIONS**

None

**OLD BUSINESS**

None

**NEW BUSINESS:**

None

**COMMISSIONER COMMENTS**

None

**Meeting Adjourned at 7:15 PM**

Michael R. Bart, CPA

Recording Secretary