

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

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

**Roll Call:**

Commissioners:

Present: Walker, Flynn, Kennedy and Kabel.

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

**MEETING MINUTES JUNE 2016**

**29-16 Motion: TO APPROVE THE MINUTES OF THE REGULAR MEETING OF JUNE 14, 2016**

Motion made by: Commissioner Kabel

Seconded by: Commissioner Flynn

**Commissioner Vote:**

Ayes: (4) Walker, Flynn, Kabel

Nays: (0) None

Absent :(0)

Vacant (1)

**ACCOUNTANT**

Commissioners reviewed Authority financial statements as of June 30, 2016. Mr. Bart reported that earnings were ahead of budgeted amounts through the first six months of 2016 by \$31,000. Expenses remained below budgeted amounts for the same six month period.

Mr. Bart reported that the Authority should be in a position to adopt a preliminary 2017 budget at its September meeting, to allow for enough time to file it with the N.J.D.C.A. by the September 30, 2016 deadline.

## **ATTORNEY/EXECUTIVE DIRECTOR**

Leonard T Bier –RPA Executive Director Report: June 2016

Mr. Bier reported the sad news of the passing of Commissioner Fishinger. All the Commissioners expressed their condolences.

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

Mr. Bier discussed with the Board the 2017 preliminary budget. He will review staff salaries and wages during the preparation of the budget and present recommendations to the Commissioners for 2017.

Authority closed the purchase of 804 Leesville Avenue and is preparing to demolish the frame building and performing other site work.

Authority's condemnation complaint for acquisition of the property at 107 Monroe will be filed shortly and it is anticipated that the Authority will have possession of the site in September.

### **MOTIONS:**

**30-16 Motion: TO APPROVE PAYMENT OF BILLS TOTALING \$54,960.21 DATED JULY 6, 2016, AND \$53,577.83 DATED AUGUST 2, 2016  
(SEE ATTACHED LIST)**

Motion made by: Commissioner Kabel

Seconded by: Commissioner Flynn

#### **Commissioner Vote:**

Ayes: (4) Kabel, Walker, Flynn Kennedy

Nays: (0) None

Absent :( 0) None

Vacant (1) One

**31-15 Motion: TO APPROVE AN APPLICATION TO THE LOCAL FINANCE BOARD FOR AUTHORIZATION TO ISSUE PROJECT NOTES IN THE AMOUNT OF \$750,000 TO FINANCE THE ACQUISITION OF REAL PROPERTY.**

Motion made by: Commissioner Kabel

Seconded by: Commissioner Flynn

#### **Commissioner Vote:**

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

Nays: (0) None

Absent (0) None

Vacant (1) One

**SIGNIFICANT COMMUNICATIONS**

None

**OLD BUSINESS**

None

**NEW BUSINESS:**

None

**COMMISSIONER COMMENTS**

Commissioner Kabel again expressed his condolences on the passing of Commissioner Fishinger, and encouraged the Mayor to appoint a new commissioner to fill the vacancy.

**Meeting Adjourned at 7:40 PM**

Michael R. Bart, CPA

Recording Secretary