

**PARKING AUTHORITY—CITY OF RAHWAY
MINUTES OF THE REGULAR MEETING
MARCH 7, 2017**

Chairman Walker called the meeting to order at 6:45 PM.

Roll Call:

Commissioners:

Present: (3) Walker, Kabel, Flynn

Absent: (1) Kennedy

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

Chairman Walker reported that the checks approved at the January board meeting that had been misplaced by the USPO were found and have cleared the Authority's bank account.

MEETING MINUTES February 7, 2017

**19-17 Motion: TO APPROVE THE MINUTES OF THE REGULAR MEETING OF
FEBRUARY 7, 2017**

Motion made by: Commissioner Kabel

Seconded by: Commissioner Walker

Commissioner Vote:

Ayes: (2) Walker, Kabel,

Nays: (0) None

Absent (2) Flynn, Kennedy

Vacant (1) Commissioner

ACCOUNTANT

Commissioners reviewed Authority financial statements as of January 31, 2017, Mr. Bart reported that the Authority was one month into its new budget year, and that a few more months are needed to see how the actual results are comparing to budget.

ATTORNEY/EXECUTIVE DIRECTOR

Leonard T Bier –RPA Executive Director Report: February 2017

Mr. Bier advised the Commissioners that a Licenses Plate Recognition (LPR) system has been installed in the garage, to identify vehicles and parking durations. The system enables the Authority to determine how long a vehicle was parked that has lost its parking ticket. The staff is collecting an extra \$500 per month in parking revenue, from lost ticket events.

Mr. Bier reported that the Hotel Indigo, which has been closed for 2 to 3 years, was sold to an investor group which includes a hotel operator. Hotel should be reopened by September

Demolition of the East Cherry Street properties for the residential development project has begun.

MOTIONS:

20-17 Motion: TO APPROVE PAYMENT OF BILLS TOTALING \$53,015.55 DATED MARCH 17, 2017

(SEE ATTACHED LIST)

Motion made by: Commissioner Kabel

Seconded by: Commissioner Walker

Commissioner Vote:

Ayes: (3) Walker, Flynn Kabel

Nays: (0) None

Absent :(1) Kennedy

Vacant (1) One

21-17 Motion: TO ENTER CLOSED SESSION TO DISCUSS REAL ESTATE ACQUISITION MATTERS

Motion made by: Commissioner Walker

Seconded by: Commissioner Kabel

Commissioner Vote:

Ayes: (3) Walker, Kabel, Flynn

Nays: (0) None

Absent (1) Kennedy

Vacant (1) Commissioner

Commissioners entered closed session at 7:25PM

22-17 Motion: TO ADJOURN CLOSED SESSION AND RE-ENTER REGULAR MEETING

Motion made by: Commissioner Walker

Seconded by: Commissioner Kabel

Commissioner Vote:

Ayes: (3) Walker, Kabel, Flynn

Nays: (0) None

Absent (1) Kennedy

Vacant (1) Commissioner

Commissioners re-entered regular meeting at 7:49 PM

**23-17 Motion: TO APPROVE EXECUTIVE DIRECTOR TO NEGOCIATE A PAYMENT
IN LEIU OF PARKING AGREEMENT WITH SLOCKER DEVELOPMENT
(SEE ATTACHED LIST)**

Motion made by: Commissioner Kabel

Seconded by: Commissioner Walker

Commissioner Vote:

Ayes: (3) Walker, Flynn, Kabel

Nays: (0) None

Absent :(1) Kennedy

Vacant (1) One

SIGNIFICANT COMMUNICATIONS

None

OLD BUSINESS

None

NEW BUSINESS

None

COMMISSIONER COMMENTS

None

Meeting Adjourned at 7:50 PM

Michael R. Bart, CPA

Recording Secretary