



PARKING AUTHORITY CITY of RAHWAY, NJ
67 Lewis Street Meeting Room
March 1st, 2016 @ 6:30 PM
Regular Meeting Agenda

1. Roll call.
2. Flag salute.
3. Chairman's message: Notice of this meeting has been posted and advertised in compliance with the open public meetings act (Sunshine Law).
4. Motion approving minutes of previous meeting: February 2nd, 2016 Board Meeting.
5. Hearing of the Public "Each person addressing the Commissioners shall first give their name and address. All remarks shall be addressed to the Commissioners as a body and not to any member thereof and shall not exceed two (2) minutes in duration".
6. Reports:
 - a. Chairman
 - b. Accountant
 - c. Attorney
 - d. Executive Director
7. Significant Communications.
8. Approve Payment of bills.
9. Old Business:
10. New Business:
11. **Approval of Motions/Resolutions**
 - a) Resolution: Authorizing Approval for Payment of Bills
 - b) Resolution: Authorizing Approval for RPA Granting a Parking License for Bridge Street Pedestrian Right of Way to T & S Developers, Inc.
 - c) Resolution: Authorizing Approval of Contract for Sale of Block 319, Lot 6 to T & S Developers, Inc.
 - d) Resolution: Authorizing Approval for Lease Back for Block 319, Lot 6 From T & S Developers, Inc. to RPA
 - e) Resolution: Authorizing Approval for Parking License for Block 319, Lot 6 from RPA to T & S Developers, Inc.
 - f) Resolution: Authorizing Approval of Negotiated Purchase and/or Condemnation of Block 318, Lot 1
 - g) Resolution: Authorizing Approval for the Purchase of Block 292, Lot 8 by the RPA from the Rahway Housing Authority

- h) Resolution: Authorizing Approval for Contract with Impact Environmental for Underground Storage Tank Removal, Site Remediation and Environmental Monitoring for Block 318, Lot 1
 - i) Resolution: Authorizing Approval the Executive Director to Solicit Competitive Quotations and Award Contracts for Demolition, Site Work, and Fencing for Property Located at Block 292, Lot 8
 - j) Resolution: Authorizing Approval of Contract For Sale of Block 318, Lot 18 from RPA to R2N2, LLC
 - k) Resolution: Authorizing Approval of Contract For Sale of Block 318, Portion of Subdivided Lot 1.03 from RPA to R2N2, LLC
- 12. Executive Session:
 - 13. Commissioner Comments
 - 14. Adjournment.