

**PARKING AUTHORITY –CITY OF RAHWAY
MINUTES OF THE REORGANIZATION MEETING
JANUARY 3, 2017**

Executive Director Bier called the meeting to order at 6:30pm.

Roll Call:

Present: (4) Commissioners Kabel, Walker, Flynn, Kennedy
Absent: (0) None
Vacant: (1) One
Present: Bier—Executive Director
 Bart – Accountant

Executive Director Bier announced that notice of this Reorganization Meeting has been Posted and advertised in compliance with the Open Public Meetings Act. (Sunshine Law).

Nominations for Officers of the Rahway Parking Authority

The floor was opened to the Commissioner for Nominations of Officers for the Year 2017. The following Nominations for Officers of the Rahway Parking Authority were made.

1. Chairman—Commissioner Walker
 Made By: Kabel
 Second: Flynn
2. Vice-Chairman—Commissioner Kabel
 Made By: Walker
 Second: Flynn
3. Treasurer/ Secretary- Michael R. Bart
 Made By: Kabel
 Second: Walker

No further candidates having been offered from the floor, Nominations were closed and a vote called for.

**MOTION TO APPROVE COMMISSIONER WALKER AS
CHAIRMAN, COMMISSIONER KABEL AS VICE- CHAIRMAN, AND
MICHAEL BART AS TREASURER/ SECRETARY.**

Motion made by: The Body as A Whole.

Vote: 4/Yes, 0/No, 1/ Vacant

PA 01-17 MOTION NAMING THE “PROGRESS” AND THE “HOME NEWS TRIBUNE” AS LEGAL NEWSPAPERS FOR THE AUTHORITY.

PA 02-17 MOTION APPOINTING BART & BART CPAS AS ACCOUNTANTS FOR 2017

PA 03-17 MOTION/RESOLUTION ESTABLISHING REGULAR MEETINGS TO BE HELD IN THE FIRST FLOOR CONFERENCE ROOM AT 67 LEWIS STREET, RAHWAY, NJ ON THE FIRST TUESDAY OF EVERY MONTH AT 6:30PM EXCEPT WHEN OTHERWISE POSTED AND ADVERTISED.

PA 04-17 MOTION RE-APPOINTING L. BIER, FRANK D’ERRICO, ANTHONY APICE, J. MOZDIERZ, MELISSA MOHWINKLE, DANIEL LUCANO, GLEN PACK, MICHAEL J. WARGO, AND EDGAR MUNOZ AS PARKING ENFORCEMENT OFFICERS.

PA 05-17 MOTION TO APPOINT MELLISA MOHWENKEL TO BE THE PUBLIC AGENCY ARRIRMATIVE ACTION COMPLIANCE OFFICER

PA 06-17 MOTION/RESOLUTION APPROVING CASH MANAGEMENT PLAN FOR 2017. (COPY ATTACHED).

PA 07-17 MOTION APPOINTING MELISSA MOHWINKLE OPEN PUBLIC RECORDS ACT (O.P.R.A.) CUSTODIAN

PA 08-17 MOTION APPOINTING LERCH VINCI & HIGGINS AUDITORS FOR 2017.

PA 09-17 MOTION PRE-QUALIFYING O & S AS ENGINEERS FOR 2017.

PA 10-17 MOTION APPOINTING AMBOY NATIONAL BANK BOND TRUSTEE FOR 2017

MOTION TO MOVE PA-01-17 THROUGH PA 10-17 TO BE VOTED ON A SINGLE CONSENT AGENDA FOR WHICH THE VOTE SHALL BE RECORDED INDIVIDUALLY ON EACH SEPARATE MOTION /RESOLUTION.

Motion made by: Commissioner Walker

Seconded by: Commissioner Flynn

Vote:

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

Nays: (0) None

Absent: (1) None

Vacant (1) Commissioner

PA 11-17 MOTION APPOINTING LEONARD T. BIER, ESQ. GENERAL LEGAL COUNSEL FOR 2017

Commissioners Walker recused himself from the vote as a result of a Conflict of Interest. Mr. Bier had represented the Commissioner in a real estate transaction in 2016.

Commissioner Flynn recused himself from the vote as a result of a Conflict of Interest. Mr. Bier had arranged a mortgage loan transaction in 2016 for one of the Commissioner's businesses.

Motion made by: Commissioner Kennedy

Seconded by: Commissioner Kabel

Vote:

Ayes: (2) Kabel, Kennedy

Nays: (0) None

Absent: (0) None

Abstain: (2) Walker, Flynn – Conflict of Interest

Vacant (1) Commissioner

Meeting adjourned at 6:57 pm.

Respectfully submitted,

Michael R. Bart CPA

Secretary/Treasurer