

**PARKING AUTHORITY—CITY OF RAHWAY
MINUTES OF THE REGULAR MEETING
JUNE 6, 2017**

Chairman Walker called the meeting to order at 6:30 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 Mr. Bier will provide the Commissioners with a Status Report on 107 Monroe Street property. Chairman reminded all commissioners and staff to file their annual Financial Disclosure Statement (FDS) form.

MEETING MINUTES May 2, 2017

29-17 Motion: TO APPROVE THE MINUTES OF THE REGULAR MEETING OF JUNE 6, 2017

Motion made by: Commissioner Kabel

Seconded by: Commissioner Flynn

Commissioner Vote:

Ayes: (3) Walker, Kabel, Flynn

Nays: (0) None

Absent (1) Kennedy

Vacant (1) Commissioner

ACCOUNTANT

Reviewed Authority financial statements as of April 30, 2017, Mr. Bart reported that revenue and expense results are comparing favorably to budget. Although lot permit and deck revenue were lower than budget, lot and street meters are slightly ahead of schedule.

ATTORNEY/EXECUTIVE DIRECTOR

Leonard T Bier –RPA Executive Director Report: June 2017

107 Monroe Street: Required paperwork has been submitted to the NJDEP for review and approval of a Remedial Action Outcome (RAO). Once the property receives an RAO it could be sold to Luciano’s as part of the Litigation Settlement Agreement.

Commissioner Kabel stated that he observed some concrete in the deck showing signs of wear and tear. He asked if the Authority, as it has done in years past, should have the engineering firm conduct a Condition Appraisal to evaluate repair necessary for the parking deck.

Mr. Bier responded that he will schedule a walk through with the Authority’s engineers.

Mr. Bier reported that as requested by the Commissioner, he is soliciting competitive quotations for the Authority’s insurance coverages for the coming policy renewal year.

Mr. Bier reported that the Authority must approve a P.I.L.O.P. agreement with Dornoch/Slokker for the residential development of their Main & Monroe Street Project to be constructed on Parking Lot B.

MOTIONS:

30-17 Motion: TO APPROVE PAYMENT OF BILLS TOTALING \$65,969.58 DATED JUNE 6, 2017 (SEE ATTACHED LIST)

Motion made by: Commissioner Kabel

Seconded by: Commissioner Flynn

Commissioner Vote:

Ayes: (3) Walker, Flynn Kabel

Nays: (0) None

Absent :(1) Kennedy

Vacant (1) One

31-17 Motion: TO ENTER INTO A PAYMENT IN LUE OF PARKING AGREEMENT WITH DORNOCH RAHWAY II, SLOKKER DEVELOPMENT

Motion made by: Commissioner Walker

Seconded by: Commissioner Flynn

Commissioner Vote:

Ayes: (3) Walker, Kabel, Flynn

Nays: (0) None

Absent (1) Kennedy

Vacant (1) Commissioner

SIGNIFICANT COMMUNICATIONS

None

OLD BUSINESS

None

NEW BUSINESS

None

COMMISSIONER COMMENTS

Commissioner Kabel asked about the status of the PSE&G and NJDEP Electric Vehicle (EV) grant applications discussed at the April meeting.

Mr. Bier responded that the Authority is in process of completing its application and waiting to hear from the PSEG representative.

Meeting Adjourned at 7:40 PM

Michael R. Bart, CPA

Recording Secretary