

**PARKING AUTHORITY—CITY OF RAHWAY
MINUTES OF THE REGULAR MEETING
JULY 20, 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

Hon. Samson Steinman-Mayor, City of Rahway

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 6, 2017

32-17 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

Commissioners reviewed Authority financial statements as of May 31, 2017, Mr. Bart reported that that the actual revenue and expense results are comparing more favorably to budget. The unfavorable variance in deck revenues in May was a result of a problem with the Amano Parking Access Control software which handles customer charges for the deck. The problem has been corrected, and no revenue was lost due to the software problem.

ATTORNEY/EXECUTIVE DIRECTOR

Leonard T Bier –RPA Executive Director Report: July 2017

107 Monroe Street, all required paperwork has been submitted to the NJDEP for a Remedial Action Outcome (RAO). Unless the NJDEP objects to the paperwork submitted, the property is deemed to have a RAO based on the Authority’s (LSRP) Licensed Site Remediation Professional’s report. The property can then be leased or sold to Luciano’s for a parking purpose as a result of of the law suit filed against the City and Planning Board and the Settlement Agreement, which all parties agreed to, in order to dismiss the lawsuit.

Mr. Bier reported that the Authority’s annual insurance coverages for the 2017/2018 policy period has been out for competitive quotations.

MOTIONS:

33-17 Motion: TO APPROVE PAYMENT OF BILLS TOTALING \$85,431.418 DATED JULY 20, 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

34-17 Motion: TO AWARD A CONTRACT UNDER THE NON-FAIR & OPEN PROCURMENT PROCESS FOR REAL ESTATE ADVISORY SERVICES TO QUEST COMMERCIAL FOR AN AMOUNT NOT TO EXCEED \$10,000

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

Vacant (1) Commissioner

34-17 Motion: TO AWARD A CONTRACT UNDER THE NON-FAIR & OPEN PROCURMENT PROCESS FOR LEGAL SERVICES TO KEITH BONCHI, ESQ. A MEMEBR OF THE LAW FIRM OF GOLDENBER, MACKLER, SAYEGH, ET. AL.

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 inquired of Mayor Steinman when the City Council would appoint a fifth Commissioner to the Parking Authority.

Mayor Steinman responded that an appointment of a new Parking Authority Commissioner to fill the vacant seat could be done by the next Council meeting.

Mayor Steinman praised Parking Authority staff for the excellent work they did during the City's July 4 fireworks celebration. He specifically mentioned Glenn and Jean as being helpful.

Meeting Adjourned at 6:40 PM

Michael R. Bart, CPA

Recording Secretary