

**PARKING AUTHORITY –CITY OF RAHWAY
MINUTES OF THE REORGANIZATION MEETING
JANUARY 11, 2018**

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

Roll Call:

Present: (4) Commissioners Kabel, Walker, Flynn, Zuniga
Absent: (0) None
Vacant: (1) One
Also Present: Bart – Accountant/Secretary
Bier – Executive Director (Via Skype Video Conference)

Mr. Bart announced that notice of this reorganization meeting has been Posted and advertised in compliance with the Open Public Meetings Act. (Sunshine Law).

Nominations opened for:

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

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:

Ayes: (4) Kabel, Walker, Flynn, Zuniga
Nays: (0) None
Absent: (0) None
Abstain: (0) None
Vacant (1) Commissioner

Reorganization Agenda Meeting Chaired by Chairman Walker after election.

PA 01-18: MOTION NAMING THE “PROGRESS” AND THE “HOME NEWS TRIBUNE” AS LEGAL NEWSPAPERS FOR THE AUTHORITY.

PA 02-18: MOTION APPOINTING BART & BART CPAS AS ACCOUNTANTS FOR 2018

PA 03-18: 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 04-18: 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 05-18: MOTION TO APPOINT MELISSA MOHWENKEL TO BE THE PUBLIC AGENCY AFFIRMATIVE ACTION COMPLIANCE OFFICER (PACO)

PA 06-18: MOTION/RESOLUTION APPROVING CASH MANAGEMENT PLAN. (COPY ATTACHED).

PA 07-18: MOTION APPOINTING MELISSA MOHWINKLE OPEN PUBLIC RECORDS ACT (O.P.R.A.) CUSTODIAN

PA 08-18: MOTION APPOINTING LERCH VINCI & HIGGINS AUDITORS FOR 2018.

PA 09-17: MOTION TIM HAAS & COMPANY AS ENGINEERS FOR 2018.

PA 10-18: MOTION APPOINTING AMBOY NATIONAL BANK BOND TRUSTEE FOR 2018

PA 11-18: MOTION APPOINTING BIER ASSOCIATES EXECUTIVE DIRECTOR MANAGEMENT FIRM FOR 2018

PA 12-18: MOTION APPOINTING MICHAEL J. ASH, ESQ. LEGAL COUNSEL FOR 2018

MOTION TO MOVE PA-01-18 THROUGH PA 12-18 TO BE VOTED ON A SINGLE CONSENT AGENDA FOR WHICH THE VOTE SHALL BE RECORDED INDIVIDUALLY ON EACH SEPARATE MOTION /RESOLUTION.

Motion by: Walker
Seconded by: Flynn

Vote:

Ayes: (4) Kabel, Walker, Flynn, Zuniga
Nays: (0) None
Absent: (0) None
Abstain: (0) None
Vacant: (1) Commissioner

Meeting adjourned at 6:57 pm.

Respectfully submitted,

Michael R. Bart CPA
Secretary/Treasurer