



**PARKING AUTHORITY CITY of RAHWAY, NJ**  
**67 Lewis Street Meeting Room**  
**December 5<sup>th</sup>, 2017 @ 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: November 6<sup>th</sup>, 2017 Regular 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: Approve Payment of Bills
  - b) Resolution: Approve Whitestone to monitor the removal of Clean Fill from Parking Lot B to the Galloping Hills Golf Course
  - c) Resolution: Approve PILOP
  - d) Closed Session: Discuss Personnel
12. Executive Session:
14. Commissioner Comments
15. Adjournment.