



**PARKING AUTHORITY CITY of RAHWAY, NJ**  
**67 Lewis Street Meeting Room**  
**February 6<sup>th</sup>, 2018 @ 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: January 11<sup>th</sup>, 2018 Re-organization and 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: Authorizing Approval for Payment of Bills
  - b) Resolution: Authorizing Payment Approval to Quest Commercial for Real Estate Services
  - c) Resolution: 107 Monroe/T&D Developers and/or Assigns
  - d) Resolution: Professional Services Environmental for Impact Environmental
  - e) Real Estate Acquisition
  - f) Sale of Surplus Property
  - g) Discussion for Bid: Cleaning of Elevator Cab
12. Executive Session:
13. Commissioner Comments
14. Adjournment.