

A MEETING OF THE PARKING AUTHORITY OF THE CITY OF PASSAIC WAS HELD ON JUNE 9, 2014 AT 7:00 P.M. IN THE COUNCIL CHAMBERS.

AMADA D. CURLING, SECRETARY READ THE FOLLOWING NOTICE INTO RECORD

IN ACCORDANCE WITH CHAPTER 231 PUBLIC LAWS OF 1975, ADEQUATE NOTICE OF THIS MEETING WAS PROVIDED BY RESOLUTION OF THE PASSAIC PARKING AUTHORITY AMENDED ON FEBRUARY 12, 2013 SETTING FORTH A SCHEDULE OF REGULAR MEETINGS FOR THE YEAR 2013-2014 WHICH WAS PLACED ON THE CITY HALL BULLETIN BOARD BY THE OFFICE OF THE CITY CLERK.

ON CALL OF THE ROLL THE FOLLOWING COMMISSIONERS RESPONDED:

PRESENT: Commissioner, Allen, Commissioner Perez, Commissioner Rodriguez Commissioner Eugene Shpilsky, Chairman Ritz

ABSENT: Vice- Chairwoman Cohen, Commissioner Keiffer

ALSO PRESENT: Theodore Evans, Director, Jose Agosto, CFO; Mollie Hartman Esq. for the firm Eric M. Bernstein & Associates, L.L.C. Parking Authority Counsel

PLEDGE OF ALLEGIANCE

MINUTES: March 11, 2014 Parking Authority meeting.

With the consent of Board members present the following items were added to the agenda

RESOLUTION AWARDING CONTRACT FOR AUDITING SERVICES AND FINANCIAL ADVISORY SERVICES PARKING AUTHORITY OF THE CITY OF PASSAIC

RESOLUTION AWARDING CONTRACT FOR LEGAL COUNSEL PARKING AUTHORITY OF THE CITY OF PASSAIC

PASSAIC PARKING AUTHORITY RESOLUTION RE: 2015 Temporary Budget

COMMUNICATIONS:

With the consent of members of the Board the following correspondence was received and filed:

Theodore Evans, PA Executive Director, submitting correspondence re: Additional Pay Station Parking Meters

THE FOLLOWING ITEM WAS TAKEN OFF THE AGENDA

RESOLUTION AUTHORIZING CLOSED EXECUTIVE SESSION OF THE PASSAIC PARKING AUTHORITY ON JUNE 9, 2014 AT 7:00 P.M. OR ANYTIME THEREAFTER TO DISCUSS PENDING LITIGATION; CONTRACT NEGOTIATIONS AND PERSONNEL MATTERS

On a motion by Chairman Ritz and seconded by Commissioner Shpilsky the following RESOLUTION WAS ADOPTED, all members voting "AYE" as the roll was called.

CITY OF PASSAIC PARKING AUTHORITY

RESOLUTION NO. PA 14-06-007

RESOLUTION AUTHORIZING THE PASSAIC PARKING AUTHORITY TO ENTER INTO PURCHASE AGREEMENT WITH AMANO MCGANN, INC. FOR PURCHASE OF PARKING METER PAY STATIONS

WHEREAS, the Parking Authority of the City of Passaic (the "Authority"), a public body corporate and politic of the State of New Jersey, was created pursuant to the Parking Authorities Law, *N.J.S.A.* 40:11A-1 *et. seq.* (the "Parking Authority Law") for the purposes of managing, operating, maintaining and improving certain parking facilities and meters located in the City; and,

WHEREAS, the Authority is desirous of improving its parking meters systems by purchasing and installing additional Parking Meter Pay Stations ("Pay Stations") that are

compatible with the Authority's existing systems and the existing proprietary computer hardware and software necessary to operate the parking meters system; and,

WHEREAS, pursuant to the Local Public Contracts Law, *N.J.S.A.* 40A:11-5(1)(dd), it is permissible for the Authority to enter into the proposed purchase agreement without the need for public bidding as provision of goods or services for the support or maintenance of proprietary computer hardware or software; and,

WHEREAS, the Authority is in possession of proprietary hardware and software to run the parking meters systems through Metric Group, Inc., which has been subsumed into Amano McGann, and the proprietary rights are now with Amano McGann; and,

WHEREAS, the Authority anticipates, through this purchase, to acquire ten (10) to twelve (12) additional Pay Stations, has received a pricing quote from Amano McGann, Inc. of approximately \$8,500.00 per Pay Station, with discounts for volume purchases; and,

WHEREAS, the Chief Financial Officer for the City of Passaic and the Authority has certified that funds are available for such purposes; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Parking Authority of the City of Passaic, County of Passaic, State of New Jersey that the City of Passaic Parking Authority enter into an agreement with Amano McGann, Inc. for the purchase of up to twelve (12) Pay Stations for a price of not to exceed Eight Thousand Five Hundred Dollars (\$8,500.00) per Pay Station; and, a total purchase amount of not to exceed One Hundred Two Thousand Dollars (\$102,000.00);

BE IT FURTHER RESOLVED that the Chairman of the Board of Commissioners and/or, the Executive Director and the Board Secretary of the Parking Authority of the City of Passaic are authorized to execute any and all documents necessary to effect such purchase; and,

BE IT FURTHER RESOLVED that General Counsel to the City of Passaic Parking Authority is authorized to prepare all documents on behalf of the Parking Authority necessary to effect the purchase.

ROLL CALL

AYE: Commissioner, Allen, Commissioner Perez, Commissioner Rodriguez Commissioner Eugene Shpilsky, Chairman Ritz

ABSENT: Vice- Chairwoman Cohen, Commissioner Keiffer

On a motion by Chairman Ritz and seconded by Commissioner Allen the following **RESOLUTIONS WERE ADOPTED BY ONE VOTE**, all members voting "AYE" as the roll was called.

City of Passaic

PARKING AUTHORITY

RESOLUTION NO. PA 14-06-008

RESOLUTION AUTHORIZING THE FISCAL YEAR 2015 CITY OF PASSAIC PARKING AUTHORITY BUDGET TO BE READ BY TITLE ONLY

WHEREAS, the Local Budget Law (*N.J.S.A.* 40A:4-5) allows the municipal budget at a public meeting of the Parking Authority to be read by title only.

NOW, THEREFORE, BE IT RESOLVED by the Parking Authority of the City of Passaic, with not less than a majority of the full membership concurring, that the fiscal year 2015 municipal budget of the City of Passaic Parking Authority shall be read by its title only; and

BE IT FURTHER RESOLVED that three certified copies of the budget, once approved, shall be transmitted to the Director of the Division of Local Government Services, three days after approval.

BE IT FURTHER RESOLVED that the budget shall be advertised in accordance with *N.J.S.A.* 40A:4-6 and a public hearing held prior to approval in accordance with *N.J.S.A.* 40A:4-8.

PASSAIC PARKING AUTHORITY

RESOLUTION NO.14-06-009

RE: 2015 Delayed Budget Introduction

WHEREAS, the Passaic Parking Authority (the "Authority") is required to prepare an operating and capital budget on an annual basis; and

WHEREAS, pursuant to N.J.A.C. 5:31-2.3 said budget is required to be introduced no later than 60 days prior to the commencement of the Authority's fiscal year; and

WHEREAS, the Authority prepared its 2015 Budget and introduced said budget on the 20th day of May, 2014; and

WHEREAS, the introduction of the Authority's budget was delayed; and

WHEREAS, the Division of Local Government Services requires that the Authority set forth the reason(s) for any delay in the required budget introduction.

NOW, THEREFORE, BE IT RESOLVED in accordance with the requirements of the Division that the record show that the Authority delayed the introduction of the 2015 Budget for the following reason:

1. The Authority delayed the introduction of the Budget pending a review of actual cash collections from parking meters and parking fines for the 2014 year. Such information was needed in order to determine the revenues available to support the appropriations contained in the 2015 Budget.

2015 Authority Budget Resolution
PASSAIC PARKING AUTHORITY
Resolution No. PA 14-06-010

FISCAL YEAR: FROM: JULY 1, 2014 TO: JUNE 30, 2015

WHEREAS, the Annual Budget and Capital Budget for the Passaic Parking Authority for the fiscal year beginning, July 1, 2014 and ending, June 30, 2015 has been presented before the governing body of the Passaic Parking Authority at its open public meeting of May 20, 2014; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$1,160,000 , Total Appropriations, including any Accumulated Deficit if any, of \$ 1,210,000 and Total Unrestricted Net Assets utilized of \$50,000; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$-0- and Total Unrestricted Net Assets planned to be utilized as funding thereof, of \$-0-; and

WHEREAS, the schedule of rates, fees and other charges in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the Authority, to meet operating expenses, capital outlays, debt service requirements, and to provide for such reserves, all as may be required by law, regulation or terms of contracts and agreements; and

WHEREAS, the Capital Budget/Program, pursuant to N.J.A.C. 5:31-2, does not confer any authorization to raise or expend funds; rather it is a document to be used as part of the said Authority's planning and management objectives. Specific authorization to expend funds for the purposes described in this section of the budget, must be granted elsewhere; by bond resolution, by a project financing agreement, by resolution appropriating funds from the Renewal and Replacement Reserve or other means provided by law.

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Passaic Parking Authority, at an open public meeting held on May 20, 2014 that the Annual Budget, including appended Supplemental Schedules, and the Capital Budget/Program of the Passaic Parking Authority for the fiscal year beginning, July 1, 2014 and ending, June 30, 2015 is hereby approved; and

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the said

Parking Authority: Minutes June 9, 2014

Authority's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the governing body of the Passaic Parking Authority will consider the Annual Budget and Capital Budget/Program for adoption on July 8, 2014.

**PARKING AUTHORITY
CITY OF PASSAIC
RESOLUTION # PA 14-06-011**

**RESOLUTION AWARDING CONTRACT FOR
AUDITING SERVICES AND FINANCIAL ADVISORY SERVICES
PARKING AUTHORITY OF THE CITY OF PASSAIC**

WHEREAS, proposals were received by the Director of Purchasing on May 6, 2014 for Auditing Services and Financial Advisory Services; and

WHEREAS, the proposals were solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20 et seq; and

WHEREAS, a proposal was received from the following vendor:

Lerch, Vinci & Higgins
Fairlawn, NJ

WHEREAS, the ADHOC committee of the Parking Authority reviewed the proposal received; and

WHEREAS, it is recommended that the contract for Auditing Services and Financial Advisory Services be awarded to Lerch, Vinci & Higgins of Fairlawn, NJ in the amount of \$6,200.00 for Statutory Annual Audit of the Passaic Parking Authority Financial Statements, and other financial services to be compensated at the rates contained in the proposal attached hereto.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Passaic that the contract for Auditing Services and Financial Advisory Services be awarded to Lerch, Vinci & Higgins of Fairlawn, NJ in the amount of \$ 6,200.00 for Statutory Annual Audit of the Passaic Parking Authority Financial Statements, and other financial services to be compensated at the rates contained in the proposal attached hereto. For the Fiscal Year 2015 from July 1, 2014 to June 30, 2015.

BE IT FURTHER RESOLVED that the Chairman of the Parking Authority and Board Secretary are authorized to execute a contract for Auditing and Financial Advisory Services with Lerch, Vinci & Higgins of Fairlawn, NJ.

CERTIFICATION OF FUNDS

Contingent upon funds for the above available in Acct-#P-19-55-624-000-021

Jose Agosto
Chief Financial Officer

**PARKING AUTHORITY OF THE CITY OF PASSAIC
RESOLUTION NO. PA 14-06-012**

**RESOLUTION AWARDING CONTRACT FOR
LEGAL COUNSEL
PARKING AUTHORITY OF THE CITY OF PASSAIC**

WHEREAS, proposals were received by the Director of Purchasing on May 6, 2014 for Legal Counsel – Parking Authority of the City of Passaic; and

WHEREAS, the proposals were solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq; and

WHEREAS, proposals were received from the following vendors:

Anthony N. Barbieri Clifton, NJ	Eric Bernstein Warren, NJ	Decotis, FitzPatrick & Code Teaneck, NJ
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WHEREAS, the ADHOC, committee of the Parking Authority, reviewed the proposals received; and

WHEREAS, it is recommendation of Theodore Evans, Executive director that the contract for Legal Counsel-Parking Authority of the City of Passaic be awarded to Eric M. Bernstein & Associates Warren, NJ for legal services at \$125.00/hour for the period July 1, 2014 through June 30, 2015.

NOW THEREFORE BE IT RESOLVED by the City of Passaic Parking Authority that the contract for Legal Counsel be awarded to Eric M. Bernstein & Associates Warren, NJ for legal services at \$125.00/hour for the period July 1, 2014 through June 30, 2015.

BE IT FURTHER RESOLVED that Chairman of the Parking Authority and Board Secretary are authorized to execute a contract for Legal Counsel with Eric M. Bernstein & Associates Warren, NJ
CERTIFICATION OF FUNDS

Contingent upon funds for the above available in Acct. -#P-19-55-624-000-021

Jose Agosto
Chief Financial Officer

PASSAIC PARKING AUTHORITY

RESOLUTION NO. 14-06-13

RE: 2015 Temporary Budget

WHEREAS, N.J.A.C. 5:31-2.5 provides that where any contracts, commitments or payments are required to be made prior to the adoption of the budget, temporary appropriations should be made to provide for the period between the beginning of the fiscal year and the adoption of the budget; and

WHEREAS, it is anticipated that the budget will be approved by the Division of Local Government Services; and adopted no later than September 30, 2014; and

WHEREAS, the temporary appropriations adopted pursuant to this chapter do not exceed the total of appropriations made for all purposes in the budget for the 2015 fiscal year exclusive of all interest and debt redemption charges maturing subsequent to the end of the fiscal year and prior to the date of adoption of the budget; and

WHEREAS, the temporary appropriation in this resolution is less than the total appropriation for the preceding fiscal year,

NOW, THEREFORE, BE IT RESOLVED, that the following temporary appropriations be made for the 2015 fiscal year:

Operating Appropriations	
Cost of Providing Services	
Salaries and Wages	\$7,850
Other Expenses	<u>199,600</u>
Total Cost of Providing Services	<u>207,450</u>
Total Appropriations	<u>\$207,450</u>

Theodore Evans
Executive Director

Jose Agosto
Chief Financial Officer

ROLL CALL

AYE: Commissioner Allen, Commissioner Perez, Commissioner Rodriguez Commissioner Eugene Shpilsky, Chairman Ritz

ABSENT: Vice- Chairwoman Cohen, Commissioner Keiffer

On a motion by Chairman Ritz and seconded by Commissioner Perez the following resolution was adopted All members voting "AYE" as the roll was called.

**CITY OF PASSAIC PARKING AUTHORITY
RESOLUTION No. PA 14-06-014**

**RESOLUTION AUTHORIZING AMENDMENT OF CONTRACT
FOR ARTERIAL, LLC**

WHEREAS, on March 11, 2014 the Commissioners of the City of Passaic Parking Authority adopted Resolution #14-03-002 (attached) approving a contract with Arterial, LLC locations 1-5 and Main Ave; and

WHEREAS, the initial contract for these services was \$35,500.00; and

WHEREAS, it is necessary to amend the contract scope to include Block 2158 lots 1-18 known as Leonard Place and

WHEREAS, it is necessary to increase the contract amount by an additional \$7,000.00 for a revised total amount of \$42,500.00.

NOW, THEREFORE, BE IT RESOLVED that the contract with Arterial, LLC shall be amended to include Block 2158 Lots 1-18 and increase the contract amount to \$42,500.00

BE IT FURTHER RESOLVED that the contract be amended to increase the total amount of this contract per resolution.

CERTIFICATION OF FUNDS

Funds are available in Account. #P-19-55-624-000-021

Jose Agosto
Finance Director

ROLL CALL

AYE: Commissioner Allen, Commissioner Perez, Commissioner Rodriguez Commissioner Eugene Shpilsky, Chairman Ritz

ABSENT: Vice- Chairwoman Cohen, Commissioner Keiffer

At this point in the meeting, Commissioner Rodriguez made a motion seconded by Commissioner Shpilsky to form an ADHOC committee composed of Commissioners: Shpilsky, Rodriguez and Chairman Ritz, to update the board on the progress of Arterial LLC contract with the Parking Authority.

HEARING OF CITIZENS

At this point the public portion of the meeting was opened

After ample time given and no one responding, on a motion it was the consensus of the members of the board to close public portion.

On a motion by Chairman Ritz and seconded by Commissioner Rodriguez, the BILL LIST was approved as engrossed

May 20, 2014
09:16 AM

CITY OF PASSAIC
Purchase Order Listing By Budget Account

Page No: 1

P.O. Type: All Print Alpha, Revenue, & G/L Accounts: N Open: N Void: N Paid: N
 Format: Detail without Line Item Notes Held: N Aprv: Y Rcvd: N
 Range: P-19-55-624-002-021 to P-19-55-624-002-021 Bid: Y State: Y Other: Y Exempt: Y
 Rcvd Batch Id Range: First to Last Encumbrance Date Range: First to 06/30/14 Include Non-Budgeted: Y
 Subtotal CAFR: No Subtotal Department: Yes Subtotal Extd: No

Account	Description	Item Description	Amount	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	PO Type
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Department: Prking Auth 14:

P-19-55-624-002-021 Prking Auth General Expense									
P4-00007	20 PA-ATTNB	AT&T Mobility	BLANKET-CELLPHONE 3/23-4/22/14	259.02	A	08/20/13	05/20/14	287244244119X04	B
P4-00007	21 PA-ATTNB	AT&T Mobility	BLANKET-MONTHLY SERV APR. 2014	253.54	A	08/20/13	05/20/14	287022945282X05	B
P4-00009	7 PA-ERIC1	Eric M. Bernstein & Assoc LLC	SFY 14 ATTORNEY 3/14	276.00	A	10/15/13	05/20/14	31864	B
P4-00009	8 PA-ERIC1	Eric M. Bernstein & Assoc LLC	SFY 14 ATTORNEY 4/14	648.00	A	10/15/13	05/20/14	32159	B
P4-00021	1 47000	POM INCORPORATED	METER PARTS ON 3/28/14	0.00	A	04/08/14	05/20/14		
P4-00021	2 47000	POM INCORPORATED	E PLUG ASSEMBLY WITH THREADS	105.00	A	04/08/14	05/20/14	28649	
P4-00021	3 47000	POM INCORPORATED	FREIGHT CHARGES	6.68	A	04/08/14	05/20/14	28649	
P4-00025	1 NJM620	NORTH JERSEY MEDIA GROUP	March 2014 Advs 03/08	104.74	A	05/15/14	05/20/14	0003650375	
P4-00025	2 NJM620	NORTH JERSEY MEDIA GROUP	March 2014 Advs 03/27	10.11	A	05/15/14	05/20/14	0003660476	
P4-00026	1 PA-LERC1	Lerch,Vinci,Higgins,LLP	Leonard Pl Mixed Parking	2,792.50	A	05/16/14	05/20/14	25021	
Tracking Id: LVH Lerch,Vinci & Higgins, LLP									
P4-00027	1 02750	MGL PRINTING SOLUTIONS	Checks	137.00	A	05/16/14	05/20/14	120816	
P4-00027	2 02750	MGL PRINTING SOLUTIONS	Checks S&H	17.00	A	05/16/14	05/20/14	120816	
				4,609.59					
Department Total: Prking Auth 14:				4,609.59					
Fund Total:				4,609.59					
Year Total:				4,609.59					

Total Charged Lines: 12 Total List Amount: 4,609.59 Total Void Amount: 0.00

April 25, 2014
08:51 AM

CITY OF PASSAIC
Check Register By Check Date

Page No: 1

Range of Checking Accts: PARKING AUTH to PARKING AUTH Range of Check Dates: 04/24/14 to 04/24/14
Report Type: All Checks Report Format: Detail Check Type: Computer: Y Manual: N Dir Deposit: N

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void	Ref Num
PO #	Item	Description				Contract	Seq Acct
PARKING AUTH		Vally Nat Parking Authority					8375
332	04/24/14	47000 POM INCORPORATED					
P4-00006	7	BLANKET-METER PARTS MAR. 2014	941.06	P-19-55-624-002-021	Budget		5 1
				Prking Auth General Expense			
P4-00006	8	INVOICE# 28321 3/12/14	67.19	P-19-55-624-002-021	Budget		6 1
				Prking Auth General Expense			
			<u>1,008.25</u>				
333	04/24/14	A2053 METRIC GROUP, INC.					8375
P4-00003	4	BLANKET-THERMO TICKET 12/26/13	2,023.00	P-19-55-624-002-021	Budget		2 1
				Prking Auth General Expense			
P4-00003	5	CREDIT# CR5107 2/7/14	198.40	P-19-55-624-002-021	Budget		3 1
				Prking Auth General Expense			
P4-00004	1	EXTENDED MAINTENANCE AGREEMENT	14,736.00	P-19-55-624-002-021	Budget		4 1
				Prking Auth General Expense			
			<u>16,560.60</u>				
334	04/24/14	PA-ATTMB AT&T Mobility					8375
P4-00007	14	BLANKET-CELLPHONE 1/23-2/22/14	263.95	P-19-55-624-002-021	Budget		7 1
				Prking Auth General Expense			
P4-00007	15	BLANKET-MONTHLY SERV FEB. 2014	195.51	P-19-55-624-002-021	Budget		8 1
				Prking Auth General Expense			
P4-00007	16	BLANKET-CELLPHONE 2/23-3/22/14	263.95	P-19-55-624-002-021	Budget		9 1
				Prking Auth General Expense			
P4-00007	17	BLANKET-MONTHLY SERV MAR. 2014	239.46	P-19-55-624-002-021	Budget		10 1
				Prking Auth General Expense			
P4-00007	18	BLANKET-CELLPHONE 12/23-1/22/14	258.95	P-19-55-624-002-021	Budget		11 1
				Prking Auth General Expense			
P4-00007	19	BLANKET-MONTHLY SERV JAN. 2014	206.52	P-19-55-624-002-021	Budget		12 1
				Prking Auth General Expense			
			<u>1,428.34</u>				
335	04/24/14	PA-ERIC1 Eric M. Bernstein & Assoc LLC					8375
P4-00009	6	SFY 14 ATTORNEY 2/14	1,428.00	P-19-55-624-002-021	Budget		13 1
				Prking Auth General Expense			
336	04/24/14	PA-LERCI Lerch.Vinci,Higgins,LLP					8375
P3-00017	2	SFY 13 Audit	6,000.00	P-19-55-623-002-021	Budget		1 1
				Prking Auth General Expense			
Checking Account Totals							
		Paid	Void	Amount Paid	Amount Void		
Checks:		5	0	26,425.19	0.00		
Report Totals							
		Paid	Void	Amount Paid	Amount Void		
Checks:		5	0	26,425.19	0.00		

June 9, 2014
03:27 PM

CITY OF PASSAIC
Purchase Order Listing By Budget Account

Page No: 1

P.O. Type: All Print Alpha, Revenue, & G/L Accounts: N Open: N Void: N Paid: N
Format: Detail without Line Item Notes Held: N Aprv: Y Rcvd: N
Range: P-19-55-624-002-021 to P-19-55-624-002-021 Bid: Y State: Y Other: Y Exempt: Y
Rcvd Batch Id Range: First to Last Encumbrance Date Range: First to 06/30/14 Include Non-Budgeted: Y
Subtotal CAFR: No Subtotal Department: Yes Subtotal Extd: No

Account	Description	Item Description	Amount	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	PO Type
Department: Prking Auth 14:									
P-19-55-624-002-021	Prking Auth General Expense								
P4-00024	1 A4166	METER PRODUCTS CO., INC METER PARTS ON 4/30/14, AS PER	0.00	A	05/07/14	06/09/14			
P4-00024	2 A4166	METER PRODUCTS CO., INC DOME & GASKET	1,250.00	A	05/07/14	06/09/14		4921	
			<u>1,250.00</u>						
Department Total: Prking Auth 14:			1,250.00						
Fund Total:			1,250.00						
Year Total:			1,250.00						
Total Charged Lines:		2	Total List Amount:	1,250.00	Total Void Amount:	0.00			

ROLL CALL

AYE: Commissioner Allen, Commissioner Perez, Commissioner Rodriguez Commissioner Eugene Shpilsky, Chairman Ritz

ABSENT: Vice- Chairwoman Cohen, Commissioner Keiffer

DIRECTOR REPORT

Director Evans, thanked the Board for allowing him to move forward with regards to the new parking meters.

There being no further business to come before the Board It was the consensus of the board to adjourn meeting.

ATTEST:

APPROVED:

Amada D. Curling, Secretary

Daniel Ritz, Chairman