

MONTCLAIR PARKING AUTHORITY
MINUTES OF REGULAR MEETING
September 4, 2009

Chairperson Matthews called the meeting to order at 8:31 a.m. and read the Open Public Meetings Notice. The Pledge of Allegiance was recited.

Present: Commissioner Church (electronically), Commissioner Jacobs, Commissioner Powell, Commissioner Silverman (electronically), Chair Matthews and Executive Director Teubner,

Absent: Commissioner Storms, Commissioner Typaldos

Public Comment

There were no members of the public present.

Action Items

The bill list was presented by Mr. Teubner and after a brief discussion; a motion was made by Commissioner Powell and seconded by Commissioner Jacobs. The resolution of the Montclair Parking Authority authorizing payment of bills was adopted by unanimous voice vote.

A discussion followed concerning the rate at which the Town Council's new on-street overnight parking permit program should be set at. It was decided that until the Town Council makes an on the record recommendation to the MPA concerning the rate, including the acknowledgement that a rate less than that currently being charged will most likely affect the MPA's ability to pay its annual lease payment, no action would be taken.

At 9:15 a.m. on motion from Commissioner Jacobs, seconded by Commissioner Church, the meeting was adjourned.

Submitted by: John Teubner

Next Meeting: September 23, 2009