# **Township of Toms River Parking Authority**

# **Meeting Minutes**

Reorganizational Meeting January 30, 2025

#### Call to order

The reorganizational meeting of the Toms River Township Parking Authority was called to order at 4:45 p.m. by Executive Director Pam Piner, who also led those present in the flag salute.

### **Open Public Meetings Act Statement**

This meeting is called in accordance with the Open Public Meetings Act of the State of New Jersey. Notice of the meeting was published in the Asbury Park Press. Notice was also posted on the bulletin board at Town Hall and placed on file with the Township Clerk for public review.

#### Roll call

Executive Director Pam Piner conducted a roll call as follows:

Commissioner Tariq Siddiqui Present
Commissioner Bill Beining Present
Commissioner Norvella Lightbody
Commissioner Brenda Tutela Present
Commissioner Moshe Kupferstein
Commissioner Mike Maulshagen Present

Additional Attendees are as follows:

Executive Director Pam Piner Legal Counsel Joe Coronato, Jr.

Public Guests:

None

#### **Election of Board Officers**

Chairman Nominated: Tariq Siddiqui

Motion to Accept Nomination and Elect Tariq Siddiqui as Chairman: Commissioner

Mike Maulshagen

2<sup>nd</sup>: Commissioner Bill Beining

All in Favor Roll Call:

Commissioner Mike Maulshagen Yes
Commissioner Bill Beining Yes
Commissioner Brenda Tutela Yes
Commissioner Norvella Lightbody Yes
Commissioner Moshe Kupferstein Absent

The meeting was turned over to Chairman Tariq Siddiqui

Vice Chairman Nominated: Bill Beining

Motion to Accept Nomination and Elect Bill Beining as Vice Chairman:

Commissioner Norvella Lightbody

2nd: Commissioner Mike Maulshagen

All in Favor Roll Call:

Commissioner Norvella Lightbody
Commissioner Mike Maulshagen
Commissioner Brenda Tutela
Commissioner Moshe Kupferstein
Chairman Tariq Siddiqui
Yes

Secretary Nominated: Norvella Lightbody

Motion to Accept Nomination and Elect Norvella Lightbody as Secretary: Chairman

Tariq Siddiqui

2<sup>nd</sup>: Commissioner Brenda Tutela

All in Favor Roll Call:

Chairman Tariq Siddiqui Yes
Commissioner Brenda Tutela Yes
Vice Chairman Bill Beining Yes
Commissioner Mike Maulshagen Yes
Commissioner Moshe Kupferstein Absent

**Treasurer Nominated:** Brenda Tutela

Motion to Accept Nomination and Elect Brenda Tutela as Treasurer: Secretary

Norvella Lightbody

2<sup>nd</sup>: Commissioner Mike Maulshagen

All in Favor Roll Call:

Secretary Norvella Lightbody Yes
Commissioner Mike Maulshagen Yes
Vice Chairman Bill Beining Yes
Commissioner Moshe Kupferstein Absent
Chairman Tariq Siddiqui Yes

# Resolution Scheduling Regular Meetings of the Parking Authority Board of Commissioners as the 4<sup>th</sup> Thursday of each month. With the Exception of November and December.

Thursday, January 30, 2025 at 4:45 p.m. Town Hall – Sunshine Room

Thursday, February 20, 2025 at 4:45 p.m. Town Hall – Sunshine Room

Thursday, March 27, 2025 at 4:45 p.m. Town Hall – Sunshine Room

Thursday, April 24, 2025 at 4:45 p.m. Town Hall – Sunshine Room

Thursday, May 22, 2025 at 4:45 p.m. Town Hall – Sunshine Room

Thursday, June 26, 2025 at 4:45 p.m. Town Hall – Sunshine Room

Thursday, July 24, 2025 at 4:45 p.m. Town Hall – Sunshine Room

Thursday, August 21, 2025 at 4:45 p.m. Town Hall – Sunshine Room

Thursday, September 25, 2025 at 4:45 p.m. Town Hall – Sunshine Room

Thursday, October 23, 2025 at 4:45 p.m. Town Hall – Sunshine Room

Thursday, November 20, 2025 at 4:45 p.m. Town Hall – Sunshine Room

Thursday, December 18, 2025 at 4:45 p.m. Town Hall – Sunshine Room

Motion: <u>Treasurer Brenda Tutela</u> 2<sup>nd</sup>: <u>Secretary Norvella Lightbody</u>

Roll Call Vote:

Treasurer Brenda Tutela Yes
Secretary Norvella Lightbody Yes
Vice Chairman Bill Beining Yes
Commissioner Mike Maulshagen Yes
Commissioner Moshe Kupferstein Absent
Chairman Tariq Siddiqui Yes

## Resolution Authorizing Commissioners to Sign Checks

Motion: Secretary Norvella Lightbody

2<sup>nd</sup>: Treasurer Brenda Tutela

**Roll Call Vote:** 

Secretary Norvella Lightbody
Treasurer Brenda Tutela
Commissioner Mike Maulshagen
Vice Chairman Bill Beining
Commissioner Moshe Kupferstein
Chairman Tariq Siddiqui
Yes

## Resolution Designating Ocean First as Official Depository

Motion: <u>Vice Chairman Bill Beining</u> **2**<sup>nd</sup>: <u>Secretary Norvella Lightbody</u>

Roll Call Vote:

Vice Chairman Bill Beining
Secretary Norvella Lightbody
Treasurer Brenda Tutela
Commissioner Mike Maulshagen
Commissioner Moshe Kupferstein
Chairman Tariq Siddiqui
Yes

#### Resolution Designating the Asbury Park Press as the Official Newspaper

Motion: Secretary Norvella Lightbody

2<sup>nd</sup>: Treasurer Brenda Tutela

Roll Call Vote;

Secretary Norvella Lightbody
Treasurer Brenda Tutela
Vice Chairman Bill Beining
Commissioner Mike Maulshagen
Commissioner Moshe Kupferstein
Chairman Tariq Siddiqui
Yes
Yes

## **Resolution Consenting to Appointment of Parking Violation Officers:**

Mary McClave – Badge #863 Marian Nadeau – Badge #857 Pamela Piner – Badge #858 Spencer VanWagoner – Badge #858 Betsy Seritello – Badge #865

Motion: Secretary Norvella Lightbody

2<sup>nd</sup>: Treasurer Brenda Tutela

**Roll Call Vote:** 

Secretary Norvella Lightbody
Treasurer Brenda Tutela
Vice Chairman Bill Beining
Commissioner Mike Maulshagen
Commissioner Moshe Kupferstein
Chairman Tariq Siddiqui
Yes

### Approval of Minutes

Motion to approve the minutes of the May 2024 meeting: Commissioner Mike

Maulshagen

2<sup>nd</sup> Motion: <u>Treasurer Brenda Tutela</u>

All in Favor

**Abstention:** Secretary Norvella Lightbody was absent

Motion to approve the minutes of the June 2024 meeting: Secretary Norvella

Lightbody

2<sup>nd</sup> Motion: Commissioner Mike Maulshagen

All in Favor

Abstention: Chairman Tariq Siddiqui was absent

Motion to approve the minutes of the July 2024 meeting: Vice Chairman Bill Beining

**2nd Motion:** Treasurer Brenda Tutela

All in Favor

**Abstention:** Commissioner Mike Maulshagen was absent

### Approval of the January 2025 Bill List for the Parking Authority

Nineteen (19) checks totaling \$34,090.52 and Fifteen (15) electronic payments totaling \$39,839.58 and Two (2) checks from the NJT Trust Account totaling \$112,973.52.

Motion to accept bill list for the Parking Authority: Vice Treasurer Bill Beining

**2<sup>nd</sup> Motion:** Commissioner Mike Maulshagen

Roll Call:

Vice Chairman Bill Being Yes
Commissioner Mike Maulshagen Yes
Secretary Norvella Lightbody Yes
Treasurer Brenda Tutela Yes
Commissioner Moshe Kupferstein Absent
Chairman Tariq Siddiqui Yes

#### Approval of the January 2025 Bill List for the Park and Ride

Fourteen (14) checks totaling \$27,58.27

Motion to accept bill list for the Park and Ride: Treasurer Brenda Tutela

2<sup>nd</sup> Motion: Vice Chairman Bill Beining

#### Roll Call Vote:

Treasurer Brenda Tutela Yes
Vice Chairman Bill Beining Yes
Secretary Norvella Lightbody Yes
Commissioner Mike Maulshagen Yes
Commissioner Moshe Kupferstein Absent
Chairman Tariq Siddiqui Yes

#### **Financial Overview**

- The Parking Authority had YTD revenue as of December 31, 2024 of \$578,718. This is \$60,058 higher than the previous year. Total YTD expenses were \$534,166. An increase of \$28,022 compared to the previous year. Net YTD revenue was \$44,552. An increase of \$32,035 compared to 2023.
- The Park and Ride had YTD revenue as of December 31, 2024 of \$231,629. An increase of \$25,236 compared to 2023. YTD expenses were \$213,396 a reduction of \$17,553 compared to 2023. YTD net revenue was \$18,233 an improvement of \$42,789 compared to 2023.

#### **Unfinished Business**

- NJT/DOT: No updates
- 2023 Audit: The 2023 Audit has been completed and is pending quality review at HFA.
- NJ Soil Remediation (Park and Ride): No updates

#### **New Business**

- 2025 Budget: Pending approval of the 2023 Audit.
- Professional Services RFP's: RFP's were solicited for the professional services of Auditing, Accounting and Legal/litigation. The following bids were received:
  - Auditing Homan Frenia & Allison P.C. (no other bids were received)
  - Accounting Memoli & Associates (no other bids were received)
  - Legal/Litigations Coronato Law (no other bids were received)

A motion was made to accept the bid submitted by Memoli & Company, PC for Accounting Services: Vice Chairman Bill Beining

**2<sup>nd</sup> Motion:** Secretary Norvella Lightbody

Roll Call Vote:

Vice Chairman Bill Beining
Secretary Norvella Lightbody
Treasurer Brenda Tutela
Commissioner Mike Maulshagen
Commissioner Moshe Kupferstein
Chairman Tariq Siddiqui
Yes

A motion was made to accept the bid submitted by Holman, Frenia & Allison for Year End Audit/Financial Statement Preparation Services: The award for this proposal was postponed until February 2025 meeting pending additional inquiries from HFA.

A motion was made to accept the bid submitted by Coronato Law for General Legal and Litigation Services: Vice Chairman Bill Beining

**2<sup>nd</sup> Motion:** Secretary Norvella Lightbody

**Roll Call Vote:** 

Vice Chairman Bill Beining Yes Secretary Norvella Lightbody Yes Treasurer Brenda Tutela Yes
Commissioner Mike Maulshagen Yes
Commissioner Moshe Kupferstein Absent
Chairman Tariq Siddiqui Yes

- Municipal Parking Ticket Issues: A discussion took place regarding the disposition of
  parking tickets once they are converted to a Municipal Summons. The number of
  summons being dismissed and the length of time for each Enforcement Officer to attend
  court was also discussed. It was decided that an Enforcement Office would not need to
  attend court unless the defendant requested a formal hearing.
- Damaged Car at Park and Ride: A request was received from a regular parker at the Park and Ride to cover damages caused to his vehicle while he was parking his car. The concrete bumper block was positioned vertically in the parking space and caused damage to the lower bumper of his car. The Commissioners agreed that the Park and Ride was public parking and is a "park at your own risk" facility. They asked what the cost of the damage was and the Director said she did not know but would reach out to the owner of the vehicle. She stated that the concrete bumpers are beginning to cause damage to people's cars when they move or become dislodged from the rebarb posts. There is no one available to move them back to their correct positions when this happens,
- Minimum Wage Increase: The minimum wage increased to \$15.49 effective January 1, 2025. This effected one part time employee at the Park and Ride.
- **2025 Salary Increases:** The Director asked the Commissioners if they wanted to process salary increases for employees in February. They requested that this be postpone until the 2<sup>nd</sup> Quarter.
- Park and Ride Parking Rates:

Motion to Increase the Daily Parking Rates at the Toms River Park and Ride from \$2.00 to \$4.00 Pending DOT Approval: Secretary Norvella Lightbody

2<sup>nd</sup> Motion: Treasurer Brenda Tutela

**Roll Call Vote** 

Secretary Norvella Lightbody
Treasurer Brenda Tutela
Vice Chairman Bill Beining
Commissioner Mike Maulshagen
Commissioner Moshe Kupferstein
Chairman Tariq Siddiqui
Yes

#### **Public Comments/Questions**

None

#### **Executive Session**

An Executive Session was held to discuss ongoing contractual and negotiation issues.

Motion to exit the Open Session and move to Executive Session: Secretary Norvella Lightbody

2<sup>nd</sup> Motion: Treasurer Brenda Tutela

All In Favor

Motion to exit the Executive Session and return to Open Session: <u>Treasurer Brenda</u>

<u>Tutela</u>

2<sup>nd</sup> Motion: Secretary Norvella Lightbody

All in Favor

#### **Next Meeting Date**

Thursday, February 20, 2025 @ 4:45 p.m. in the Sunshine Room.

# <u>Adjournment</u>

There being no further business before the Board of Commissioners, a motion was made to adjourn the meeting.

Motion to Adjourn: Vice Chairman Bill Beining 2nd Motion: Secretary Novella Lightbody

All in Favor

Respectfully Submitted,

Pam Piner Executive Director