

MINUTES OF SPECIAL MEETING
WEDNESDAY, MAY 31, 2017

DUNELLEN PARKING AUTHORITY

Chairman Duhamel called the meeting to order at 7:00 PM in the Authority office.

Open Public Meetings Act was read by Secretary Olsen

ROLL CALL: Present: Commissioners Treffinger, Vail, Wagner, White and Chairman Duhamel. Mrs. Reed, Mr. Fitzgerald and Mr. Olsen were also in attendance.

APPROVAL OF MINUTES: On motion of Mr. Wagner, duly carried by unanimous vote, the minutes from the May 10, 2017 Regular Meeting were approved as written.

UNFINISHED BUSINESS: Mr. Fitzgerald discussed his ongoing conversations with the attorney for Joseph Villani, 376 North Avenue, the owner of Devine's building and parking lot. While the attorney threatened taking the Authority to Landlord/Tenant court, Mr. Fitzgerald did not believe their position was tenable and was nevertheless able to negotiate a deal that avoids court but includes a 2% escalator (down from 3%) to what was previously agreed to by the Commissioners. On motion of Mr. Wagner, duly carried by unanimous vote, the Chairman was authorized to sign the new agreement with Mr. Villani that includes a 2% escalator to the \$3,600 annual payment. (Including the escalator, eighteen other amendments were added via rider, which in Mr. Fitzgerald's opinion were not objectionable.)

Regarding scholarships for graduating seniors, Mr. Vail said five applications were received, and that the Scholarship Committee was to review each application and then meet next week to determine winners. No disagreement was put forth for someone from the Board of Education to make the presentation at the Graduation ceremony, which is scheduled for June 21st.

NEW BUSINESS: None

OPERATIONS REPORT: None

FINANCIAL REPORT: None

RESOLUTIONS: None

CORRESPONDENCE: None

Motion to adjourn at 7:25 pm.

Respectfully submitted:

Scott H. Olsen
Secretary/Treasurer