

**AGENDA**  
**NEWTON PARKING AUTHORITY**

**APRIL 3, 2014**

**8:45 A.M.**

**I. ROLL CALL**

MR. EDWARDS                      MR. MITCHELL                      MR. DUDES      REV. LEONE      MR. CIARAVOLO  
MR. RUSSO                      MS. ROTH

**II. OPEN PUBLIC MEETINGS ACT STATEMENT**

**III. APPROVAL OF MINUTES**                      -                      DECEMBER 5, 2013

**IV. FINANCIAL REPORTS**                      -                      NOVEMBER 30, 2013 TREASURER'S REPORT  
DECEMBER 31, 2013 TREASURER'S REPORT  
JANUARY 31, 2014 TREASURER'S REPORT  
FEBRUARY 28, 2014 TREASURER'S REPORT

**V. OLD BUSINESS**

- a. MCGUIRE REDEVELOPMENT UPDATE
- b. RPM DEVELOPMENT UPDATE

**VI. NEW BUSINESS**

- a. ANNUAL REORGANIZATION
  - i. CHAIRMAN \_\_\_\_\_
  - ii. VICE-CHAIRMAN \_\_\_\_\_
  - iii. SECRETARY \_\_\_\_\_
- b. RESOLUTION A-2014 - AUTHORIZE THE EXECUTION OF AN AGREEMENT FOR AUDITING SERVICES FOR 2014 WITH FERRAIOLI, WIELKOTZ, CERULLO & CUVA
- c. MEMBERSHIP UPDATE
- d. REVIEW OF PURCHASE LEDGER FOR PARKING PASSES – NOVEMBER & DECEMBER 2013 AND JANUARY & FEBRUARY 2014

**VII. APPROVAL OF BILLS**

a. DELL MARKETING L.P. _____	\$687.06
b. DIRECT ENERGY BUSINESS INC. _____	564.53
c. JCP&L _____	733.34
d. NEW JERSEY HERALD _____	14.10
e. STAPLES BUSINESS ADVANTAGE, INC. _____	50.26
f. EXTRA TECH DATA SERVICES LLC _____	265.00
g. BOONTON TIRE SUPPLY _____	262.86
h. DIRECT ENERGY BUSINESS INC. _____	163.23
i. JCP&L _____	6.56
j. METRIC PARKING, INC. _____	485.00
k. WEIGHTS AND MEASURES FUND _____	300.00
l. DIRECT ENERGY BUSINESS INC. _____	507.41
m. HOME DEPOT, INC. _____	63.55
n. JCP&L _____	1,163.01
o. METRIC PARKING, INC. _____	595.78
p. QUILL CORPORATION _____	9.65

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<b>q.</b>	STAPLES BUSINESS ADVANTAGE, INC.	96.68
<b>r.</b>	CURRENT ACCOUNT	1,250.00
<b>s.</b>	DIRECT ENERGY BUSINESS, INC.	141.74
<b>t.</b>	JCP&L	616.33
<b>u.</b>	POM INCORPORATED	1,672.04

**VIII. PUBLIC TO BE HEARD**

**IX. ADJOURNMENT**

*Next meeting will be held June 5, 2014*