

Newton Parking Authority
September 4, 2014 Meeting - Minutes

Roll Call – meeting called to order at 8:50 a.m. by Chairman Edwards.

Present: Mr. Dudes, Mr. Ciaravolo, Mr. Leone, Chairman Edwards
Vice Chairman Mitchell (arrived at 9:05 am)

Also Present: Thomas S. Russo, Jr., Newton Town Manager/Secretary
Dawn Babcock, Treasure/CFO
Susannah Henschel, RPM (via teleconference)

Open Public Meetings Act Statement – read by Chairman Edwards.

Approval of Minutes

June 5, 2014 Meeting Minutes - Motion to Approve by Mr. Ciaravolo,
Second by Mr. Dudes.
Approved 4-0.

Financial Reports

May 31, 2014, June 30, 2014 and July 31, 2014
Treasurer's Reports.
Motion to Approve by Mr. Ciaravolo, Second by Mr. Dudes.
Approved 4-0.

Old Business

- a) RPM Development Update – Mr. Russo introduced Susannah Henschel of RPM to provide an update via teleconference. Ms. Henschel advised the next funding round for this proposed project is Q2 2015. RPM has met recently with JCP&L representatives on-site to discuss the relocation of various utility poles. They have agreed to allow RPM to move the utility poles to the other side of the street in the existing public right-of-way.

Motion to Approve RPM's application to Newton Planning Board for final site plan approval by Mr. Ciaravolo, Second by Mr. Dudes. Approved 4-0.

- b) Special Improvement District (SID) – Mr. Russo advised the members he has worked with the governing body to investigate SIDs in Red Bank, Westfield, Morristown, and Somerville. Mr. Russo will present a PowerPoint presentation to the Town Council in October or November of this year.

Vice Chairman Mitchell (arrived at 9:05 am)

- c) Saturday Free Parking – Mr. Russo advised the Council has agreed to move forward on this recommendation and same will take place in October 2014.

- d) Spring Street – Mr. Russo advised the Council has agreed to make Spring Street one-way starting in the spring of 2015.

New Business

- a) Review of Purchase Ledger for Parking Passes – May 2014, June 2014 and July 2014. No discussion.

Approval of Bills

Motion to Approve all items as listed (a-t), by Mr. Dudes, Second by Mr. Mitchell.

Approved 5-0.

a.	DIRECT ENERGY BUSINESS, INC. _____	\$93.65
b.	JCP&L _____	\$560.74
c.	LADDEY, CLARK & RYAN, LLP _____	\$64.00
d.	MINISINK PRESS, INC. _____	\$165.00
e.	MULCH CONCEPTS, LLC _____	\$990.00
f.	NEW JERSEY HERALD, INC. _____	\$51.60
g.	POM INCORPORATED _____	\$70.00
h.	STAMP FULFILLMENT _____	\$311.25
i.	FERRAIOLI, CERULLO & CUVA _____	\$1,963.00
j.	TOWN OF NEWTON CURRENT ACCOUNT _____	\$11,250.00
k.	DIRECT ENERGY BUSINESS, INC. _____	\$74.61
l.	FIREFIGHTER ONE, LLC _____	\$\$273.95
m.	JCP&L _____	\$508.84
n.	LADDEY, CLARK & RYAN, LLP _____	\$192.00
o.	MINISINK PRESS INC. _____	\$21.79
p.	STATEWIDE INSURANCE FUND _____	\$11,150.00
q.	DIRECT ENERGY BUSINESS, INC. _____	\$76.60
r.	HOME DEPOT, INC. _____	\$18.26
s.	JCP&L _____	\$537.53
t.	STAPLES BUSINESS ADVANTAGE, INC. _____	\$49.77

Public to be Heard

None.

Next meeting will be on Thursday, November 6, 2014 at 8:45 a.m.

Motion to Adjourn by Mr. Mitchell, Second by Mr. Dudes. Approved 5-0.

ADJOURNED AT 9:25 a.m.

Respectfully submitted,



/s/ THOMAS S. RUSSO, JR.
NEWTON PARKING AUTHORITY SECRETARY