

AGENDA
NEWTON PARKING AUTHORITY

DECEMBER 4, 2014
8:45 A.M.

I. ROLL CALL

MR. EDWARDS
MS. MILLIKIN

MR. MITCHELL
MS. BABCOCK

MR. DUES

REV. LEONE

MR. CIARAVOLO

II. OPEN PUBLIC MEETINGS ACT STATEMENT

III. APPROVAL OF MINUTES - NOVEMBER 6, 2014 MEETING

IV. FINANCIAL REPORTS - OCTOBER 31, 2014 TREASURER'S REPORT

V. OLD BUSINESS

A. SPECIAL IMPROVEMENT DISTRICT - UPDATE

VI. NEW BUSINESS

A. RESOLUTION D-2014 ADOPTED 2015 BUDGET RESOLUTION

B. RESOLUTION E-2014 AUTHORIZE THE EXECUTION OF AN AGREEMENT FOR AUDITING SERVICES FOR 2015 WITH FERRAIOLI, WIELKOTZ, CERULLO & CUVA

C. RESOLUTION F-2014 APPOINTMENT OF TREASURER FOR THE NEWTON PARKING AUTHORITY FOR CALENDAR YEAR 2015

D. RESOLUTION G-2014 RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH BLD, LLC FOR THE WESTERN PLAZA LOT

E. RESOLUTION H-2014 AUTHORIZATION OF 2015 PARKING AUTHORITY/TOWN OF NEWTON AGREEMENT

F. 2015 MEETING SCHEDULE REVIEW

G. GENERAL CORRESPONDENCE REVIEW

H. REVIEW OF PURCHASE LEDGERS FOR PARKING PASSES - OCTOBER 2014

VII. APPROVAL OF BILL S

A. AMANO MCGANN INC_____	\$575.00
B. AMANO MCGANN INC_____	\$685.00
C. TOWN OF NEWTON CURRENT ACCOUNT_____	\$11,250.00
D. DIRECT ENERGY BUSINESS INC._____	\$115.99
E. JCP&L_____	\$230.07

VIII. PUBLIC TO BE HEARD

IX. ADJOURNMENT

Next meeting is February 5 , 2015