

**Newton Parking Authority Meeting
April 7, 2016 – Minutes**

Roll Call – meeting called to order at 8:45 a.m. by Chairman Edwards.

Present: Mr. Dudes, Mr. Leone, Mr. Mitchell, Chairman Edwards
Excused: Mr. Ciaravolo, Ms. Roth

Also Present: Thomas S. Russo, Jr., Newton Town Manager/PA Secretary
Gary Govier, Parking Enforcement Attendant

Open Public Meetings Act Statement – read by Thomas S. Russo, Jr., Parking Authority Secretary.

Approval of Minutes

Motion to approve February 4, 2016 regular meeting minutes as presented, by Mr. Leone, seconded by Mr. Mitchell. Approved 4-0.

Financial Reports

Motion to approve January 31, 2016 and February 28, 2016 Treasurer Reports, as presented, by Mr. Dudes, seconded by Mr. Leone. Approved 4-0.

Old Business

New Business

- a) RPM – Ground Lease – Mr. Russo advised the lease is not ready for approval and shall be placed under Old Business for the June meeting unless a special meeting is required for the timely approval of same.

- b) Review of Purchase Ledgers for Parking Passes – January and February 2016. No discussion.

Approval of Bills

Chairman Edwards asked for clarification on the JCP&L bills listed – Mr. Russo advised he will seek input from Ms. Roth and have her email the Parking Authority members a review on same.

a. DIRECT ENERGY BUSINESS, INC. _____	126.49
b. HOME DEPOT, INC. _____	14.12
c. JCP&L _____	866.15
d. NEW JERSEY HERALD, INC. _____	13.80
e. QUILL CORPORATION _____	3.19
f. DIRECT ENERGY BUSINESS, INC. _____	81.24
g. HOME DEPOT, INC _____	2.17
h. JCP&L _____	502.17

Motion to approve bills items **a-h** as presented, made by Mr. Leone, seconded by Mr. Dudes. Approved 4-0.

Public to be Heard

None.

Mr. Govier provided an update on the parking on Spring Street and the number of tickets that have been issued.

Mr. Russo provided an update on the various documents needed to move the RPM Newton Town Centre project forward. Mr. Russo also went over various development projects in Town.

Motion to Adjourn by Mr. Leone, seconded by Mr. Dudes. Approved 4-0.

ADJOURNED AT 9:20 a.m.

Next meeting is June 2, 2016 at 8:45 a.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Thomas S. Russo, Jr.".

/s/ THOMAS S. RUSSO, JR.

NEWTON PARKING AUTHORITY SECRETARY