

**Newton Parking Authority
November 5, 2009 Minutes**

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

Present: Mr. Edwards, Mr. Dudes, Ms. Ochrym, Mr. Mitchell
Also Present: Thomas S. Russo, Jr., Newton Town Manager/Secretary
Officer Joe Sapio
Absent: Mr. Valentino, Ms. Roth, Mr. Sheldon

Open Public Meetings Act Statement – read by Chairman Edwards

Approval of Minutes

October 1, 2009

Motion to Approve by Mr. Dudes, seconded by Ms. Ochrym
YES – Mr. Dudes, Ms. Ochrym, Mr. Edwards
ABSTAIN – Mr. Mitchell
ABSENT – Mr. Valentino
Minutes were approved.

Financial Reports

Motion to Approve 9/30/09 as presented by Mr. Mitchell, seconded by Ms. Ochrym
YES – Mr. Dudes, Ms. Ochrym, Mr. Mitchell, Mr. Edwards
ABSENT – Mr. Valentino
Financial report was approved.

Old Business

None

New Business

a) Resolution E-2009 Adopted 2010 Budget
Motion to Approve by Mr. Dudes, seconded by Ms. Ochrym
YES - Mr. Dudes, Ms. Ochrym, Mr. Mitchell, Mr. Edwards
ABSENT – Mr. Valentino
Resolution was approved.

b) Review of Purchase Ledger for Parking Passes – September 2009
No questions or discussion on same.

Approval of Bills

Motion to approve all bills made by Mr. Mitchell, seconded by Ms. Ochrym
YES - Mr. Dudes, Ms. Ochrym, Mr. Mitchell, Mr. Edwards
ABSENT – Mr. Valentino
Bill List approved.

a. JCP&L (SEPTEMBER 2009 BILL)	1,176.56
b. HAROLD E. PELLOW & ASSOCIATES, INC.	120.00
c. SHERWIN WILLIAMS.....	600.00

Public to be Heard

No one came forward.

Motion to Adjourn by Mr. Mitchell, seconded by Mr. Dudes
YES - Mr. Dudes, Ms. Ochrym, Mr. Mitchell, Mr. Edwards

ADJOURNED AT 9:10 a.m.

Respectfully submitted,



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