

**Newton Parking Authority
January 7, 2010 Minutes**

Roll Call – meeting called to order at 8:47 a.m. by Mr. Edwards

Present: Mr. Dudes, Ms. Ochrym, Mr. Valentino, Mr. Mitchell,
Mr. Edwards

Also Present: Thomas S. Russo, Jr., Newton Town Manager/Secretary
Officer Joe Sapio, Ms. Babcock

Open Public Meetings Act Statement – read by Mr. Edwards

Approval of Minutes

November 5, 2009

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

Financial Reports

Motion to approve 10/31/09 and 11/30/09 as presented, by Mr. Mitchell,
seconded by Ms. Ochrym
YES – Mr. Dudes, Ms. Ochrym, Mr. Valentino, Mr. Mitchell, Mr. Edwards
Financial reports were approved.

Old Business

None

New Business

a. Annual Reorganization

Motion to appoint Ken Edwards as Chairman

Motion by Mr. Mitchell, seconded by Ms. Ochrym
Yes – Mr. Dudes, Ms. Ochrym, Mr. Valentino, Mr. Mitchell, Mr. Edwards
Motion unanimously approved

Motion to appoint Keith Mitchell as Vice Chairman

Motion by Mr. Edwards, seconded by Mr. Dudes

Yes – Mr. Dudes, Ms. Ochrym, Mr. Valentino, Mr. Mitchell, Mr. Edwards

Motion unanimously approved

Motion to appoint Thomas S. Russo, Jr. as Secretary

Motion by Mr. Mitchell, seconded by Mr. Valentino

Yes – Mr. Dudes, Ms. Ochrym, Mr. Valentino, Mr. Mitchell, Mr. Edwards

Motion unanimously approved

b. Resolution A-2010 – Appointment of Treasurer for the Newton Parking Authority

Motion to Approve by Mr. Dudes, seconded by Ms. Ochrym

YES - Mr. Dudes, Ms. Ochrym, Mr. Valentino, Mr. Mitchell, Mr. Edwards

Resolution was approved.

c. Resolution B-2010 – Resolution Authorizing the Execution of an Agreement with BLD, LLC for the Western Plaza Lot

Motion to Approve by Mr. Mitchell, seconded by Mr. Dudes

YES - Mr. Dudes, Ms. Ochrym, Mr. Valentino, Mr. Mitchell, Mr. Edwards

Resolution was approved.

d. Resolution C-2010 – Authorize the Execution of an Agreement for Auditing Services for 20910 with Ferraioli, Wielkotz, Cerullo & Cuva

Motion to Approve by Mr. Valentino, seconded by Ms. Ochrym

YES - Mr. Dudes, Ms. Ochrym, Mr. Valentino, Mr. Mitchell, Mr. Edwards

Resolution was approved.

e. Authorization of 2010 Parking Authority/Town of Newton Agreement

Motion to Approve by Ms. Ochrym, seconded by Mr. Dudes

YES - Mr. Dudes, Ms. Ochrym, Mr. Valentino, Mr. Mitchell, Mr. Edwards

Resolution was approved.

f. Meeting Schedule for 2010

Motion to Approve by Mr. Mitchell, seconded by Mr. Valentino
YES - Mr. Dudes, Ms. Ochrym, Mr. Valentino, Mr. Mitchell, Mr. Edwards
Resolution was approved.

g. Review of Purchase Ledger for Parking Passes – October & November 2009

No questions or comments on same.

Approval of Bills

Motion to approve all bills (a-e), made by Mr. Dudes, seconded by Mr. Valentino
YES - Mr. Dudes, Ms. Ochrym, Mr. Valentino, Mr. Mitchell, Mr. Edwards
Bill List approved.

- a. JCP&L (OCTOBER BILL) _____ \$ 1,362.48
- b. SCREEN CREATION PLUS _____ 60.00
- c. TOWN OF NEWTON CURRENT ACCOUNT _____ 14,125.00
- d. JCP&L (NOVEMBER BILL) _____ 1,195.00
- e. PELLOW, HAROLD & ASSOCIATES, INC. _____ 74.93

Public to be Heard

No one came forward.

Other

Officer Sapio detailed the theft of the Parking machine at Adams parking lot.

Discussion ensued on whether to get a replacement machine or a new Aura parking machine (as was discussed for Central Plaza). Discussion also ensued regarding the possibility of moving the new machine to one of the other parking lots rather than Adams.

Authority consensus was to review the parking rates at the February meeting with analysis to be prepared by Ms. Babcock, Officer Sapio and Secretary Russo.

Motion by Mr. Mitchell, seconded by Ms. Ochrym, to purchase a new Aura parking machine for use at Adams. Officer Sapio to provide updated cost estimate on

same to Ms. Babcock for encumbrance of funds. The new machine will be color –coded (red).

YES - Mr. Dudes, Ms. Ochrym, Mr. Valentino, Mr. Mitchell, Mr. Edwards

MOTION APPROVED.

Motion to Adjourn by Mr. Mitchell, seconded by Mr. Dudes

YES - Mr. Dudes, Ms. Ochrym, Mr. Valentino, Mr. Mitchell, Mr. Edwards

ADJOURNED AT 9:50 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