

**Newton Parking Authority
September 2, 2010 Minutes**

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

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

Open Public Meetings Act Statement – read by Chairman Edwards

Approval of Minutes

April 1, 2010:

Valentino/Dudes – Motion to carry approved 3-0. Abstain – Mitchell.

June 3, 2010:

Valentino/Dudes – Motion to carry to October 7, 2010 Meeting. Approved 4-0.

Financial Reports

Motion to approve 5/31/10, 6/30/10, 7/31/10 Treasurer's Reports
Dudes/Mitchell – Motion approved 4-0.

Old Business

- a) Adams Street Parking Machine – Mr. Russo updated the Authority members on the successful installation and operation of the new red Metric Parking machine. The new machine accepts nickels, dimes, quarters, and dollar bills.
- b) Level G – Mr. Russo updated the Authority on the status of the Circulation Plan Phase I implementation underway by Gerry Giosa of Level G Associates. Mr. Russo will ask Mr. Giosa to attend a future Parking Authority meeting.

New Business

- a) Review of Purchase Ledger for Parking Passes – May, June and July 2010 – no questions.
- b) Central Plaza Project – Mr. Russo updated the Authority on the status of the project.
- c) Harold Pellow – Map of Parking Meters/Machines – Mitchell/Dudes motion to approved project not to exceed \$1,500. 4-0 approved.

- d) Parcel available across from Theatre – Authority discussed same as per Councilman Joe Ricciardo’s request and unanimously agreed that there was no interest at this time.
- e) Sapio/Read – Mr. Russo updated the Authority on the change in hours for Officer Sapio and the enhanced enforcement that will be underway on Spring Street and surrounding parking areas.

Approval of Bills

Motion to approve all bills (a-p) listed:

a. Town of Newton Current Account.....	14,625.00
b. Direct Energy Business	0.74
c. JCP&L (June 2010 Bill)	1,039.12
d. Lowe’s	29.07
e. Statewide Insurance Fund	10,500.00
f. Direct Energy Business	0.53
g. JCP&L (July 2010 Bill)	1,221.93
h. NJLM	16.00
i. Tubro Company, Inc.	59.40
j. Brian and Bill’s Automotive Inc.	55.00
k. Hollander, Strelzik, Pascull, Hinkes	126.00
l. JCP&L (August 2010 Bill)	1,223.42
m. New Jersey Herald	76.65
n. Pellow, Harold & Associates, Inc.	81.00
o. Staples Business Advantage	5.49
p. The Home Depot	45.23

Valentino/Dudes – approved 4-0.
 Bill List approved.

Public to be Heard

No one came forward.

Other

Next meeting is October 7, 2010 at 8:45 a.m.

Motion to Adjourn

Mitchell/Dudes – approved 4-0.

ADJOURNED AT 9:35 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