

AGENDA
NEWTON PARKING AUTHORITY

JANUARY 6, 2011
8:45 A.M.

I. ROLL CALL

MR. EDWARDS MR. MITCHELL MS. OCHRYM MR. VALENTINO MR. DUDES

MR. RUSSO MS. ROTH

II. OPEN PUBLIC MEETINGS ACT STATEMENT

III. APPROVAL OF MINUTES - DECEMBER 2, 2010

IV. FINANCIAL REPORTS - NOVEMBER 30, 2010 TREASURER'S REPORT

V. OLD BUSINESS

- a. CIRCULATION PLAN UPDATE
- b. PARKING METER MAP UPDATE

VI. NEW BUSINESS

a. ANNUAL REORGANIZATION

i. CHAIRMAN _____

ii. VICE-CHAIRMAN _____

iii. SECRETARY _____

b. RESOLUTION A-2011- ADOPTION OF 2011 PARKING AUTHORITY BUDGET

c. RESOLUTION B-2011 - AUTHORIZE THE EXECUTION OF AN AGREEMENT FOR AUDITING SERVICES FOR 2011 WITH FERRAIOLI, WIELKOTZ, CERULLO & CUVA

d. RESOLUTION C-2011 - APPOINTMENT OF TREASURER FOR THE NEWTON PARKING AUTHORITY

e. RESOLUTION D-2011 - LATE BUDGET RESOLUTION

f. REVIEW OF PURCHASE LEDGER FOR PARKING PASSES – NOVEMBER 2010

VII. APPROVAL OF BILLS

a. TOWN OF NEWTON CURRENT ACCOUNT _____	\$14,625.00
b. JCP&L _____	1,451.63
c. KIEFFER ELECTRIC INC. _____	1,200.00
d. LOCK & KEY WORLD _____	150.00
e. METRIC PARKING _____	12,827.00
f. PELLOW, HAROLD & ASSOCIATES, INC. _____	891.00
g. POM INCORPORATED _____	203.51

VIII. PUBLIC TO BE HEARD

IX. ADJOURNMENT