

AGENDA
NEWTON PARKING AUTHORITY

JANUARY 5, 2012
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 - NOVEMBER 3, 2011

IV. FINANCIAL REPORTS - OCTOBER 31, 2011 TREASURER'S REPORT
NOVEMBER 30, 2011 TREASURER'S REPORT

V. OLD BUSINESS

VI. NEW BUSINESS

a. ANNUAL REORGANIZATION

 i. CHAIRMAN _____

 ii. VICE-CHAIRMAN _____

 iii. SECRETARY _____

b. RESOLUTION A-2012- ADOPTION OF 2012 PARKING AUTHORITY BUDGET

c. RESOLUTION B-2012 - LATE BUDGET RESOLUTION

d. RESOLUTION C-2012 - AUTHORIZE THE EXECUTION OF AN AGREEMENT FOR AUDITING SERVICES FOR 2012 WITH FERRAIOLI, WIELKOTZ, CERULLO & CUVA

e. RESOLUTION D-2012 - APPOINTMENT OF TREASURER FOR THE NEWTON PARKING AUTHORITY

f. FOOD SHED ALLIANCE

g. PERSONNEL UPDATE – E. ANTHONY ELVIDGE

h. REVIEW OF PURCHASE LEDGER FOR PARKING PASSES – NOVEMBER 2011

VII. APPROVAL OF BILLS

a. BOONTON TIRE SUPPLY _____	\$228.70
b. DIRECT ENERGY BUSINESS _____	513.79
c. JCP&L _____	787.54
d. LOWE'S _____	40.50
e. METRIC PARKING _____	882.35
f. METRIC PARKING _____	11,319.00
g. METRIC PARKING _____	356.50
h. QUILL _____	100.00
i. DIRECT ENERGY BUSINESS _____	531.49
j. JCP&L _____	785.29
k. METRIC PARKING _____	237.50
l. MINISINK PRESS _____	55.00
m. TOWN OF NEWTON _____	14,875.00

VIII. PUBLIC TO BE HEARD

IX. ADJOURNMENT