

**Newton Parking Authority Meeting
June 6, 2019 – Minutes**

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

Present: Chairman Edwards, Ms. Kwesela, Mr. Leone

Also Present: Thomas S. Russo, Jr., Newton Town Manager/PA Secretary
Theresa Schlosser, Tax Collector/Finance Office
Kimberly Williams, Community Development Director

Excused: Vice Chairman Mitchell
Gary Govier, Parking Enforcement Officer

Open Public Meetings Act Statement – read by Chairman Edwards.

Approval of Minutes

Motion to approve April 4, 2019 Minutes as presented, by Mr. Leone, seconded by Chairman Edwards.
Approved 3-0.

Financial Reports

Motion to approve March and April 2019 Treasurer's Reports, as presented, by Mr. Leone, seconded by Chairman Edwards. Approved 3-0.

Old Business

None.

New Business

- a) Review of Purchase Ledgers for Parking Passes – March and April 2019. No comments.

Approval of Bills

a. Town of Newton Current Account _____	\$10,000.00
b. Direct Energy Business, Inc. _____	\$117.47
c. Home Depot, Inc. _____	\$13.98
d. JCP&L _____	\$290.75
e. New Jersey Herald _____	\$69.58
f. Verizon Wireless, Inc. _____	\$76.02
g. Direct Energy Business, Inc. _____	\$113.53
h. Home Depot, Inc. _____	\$29.96
i. JCP&L _____	\$306.62
j. Verizon Wireless, Inc. _____	\$76.02

Motion to approve bills items **a-j** as presented, made by Mr. Leone, seconded by Ms. Kwesela.
Approved 3-0.

Public to be Heard

None.

Executive Session

- a) Resolution D-2019 – Real Property Acquisition.

A Resolution Providing for a Meeting Not Open to the Public in Accordance with the Provisions of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12”

WHEREAS, the Newton Parking Authority is subject to certain requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6, et seq.; and

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specific purposes when authorized by Resolution; and

WHEREAS, it is necessary for the Newton Parking Authority to discuss in a session not open to the public certain matters relating to the item authorized by N.J.S.A. 10:4-12b and designated below:

- i. Attorney Client Privilege – Real Property Acquisition

NOW, THEREFORE, BE IT RESOLVED, by Newton Parking Authority, assembled in public session on June 4, 2019, that an Executive Session closed to the public shall be held on June 4, 2019 at in the Town of Newton Municipal Building, 39 Trinity Street, Newton, NJ, for the discussion of matters relating to the specific item designated above.

It is anticipated that the deliberations conducted in closed session may be disclosed to the public upon the determination of the Newton Parking Authority that the public interest will no longer be served by such confidentiality.

Motion to approve by Mr. Leone, seconded by Chairman Edwards. Approved 3-0. Time: 8:54 a.m. Discussion ensued on potential acquisition of various parcels in Town. Motion to come out of Executive Session at 9:20 a.m. Motion to approve by Mr. Leone, seconded by Chairman Edwards. Approved 3-0.

Motion to Adjourn by Mr. Leone, seconded by Ms. Kweselait. Approved 3-0.

ADJOURNED AT 9:22 a.m.

Next meeting is September 5, 2019 at 8:45 a.m.

Respectfully submitted,

Thomas S. Russo, Jr.

/s/ THOMAS S. RUSSO, JR., TOWN MANAGER/PA SECRETARY