

**Newton Parking Authority  
June 3, 2010 Minutes**

**Roll Call** – meeting called to order at 8:55 a.m. by Vice Chairman Mitchell

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

**Open Public Meetings Act Statement** – read by Mr. Mitchell

**Approval of Minutes**

April 1, 2010 – Carried to September 2, 2010  
(Eligible to vote Dudes, Ochrym, Valentino, Edwards)  
Dudes/Ochrym – Motion to carry approved 3-0.

**Financial Reports**

Motion to approve 3/31/10 and 4/31/10 Treasurer's Reports  
Dudes/Ochrym – Motion approved 3-0.

**Old Business**

Mr. Russo indicated that the new Adams Street Parking Machine has reached the United States and should be delivered to the Town soon.

**New Business**

- a) Resolution D-2010 – Certification of the 2009 Annual Report for the Town of Newton Parking Authority.  
Motion to approve Resolution D-2010  
Ochrym/Dudes – Motion approved 3-0.

**WHEREAS**, N.J.S.A. 40A:5A-15 requires the governing body of each local authority to cause and annual audit of its accounts to be made; and

**WHEREAS**, the annual audit report for the fiscal year ended December 31, 2009 has been completed and filed with the Director of the Division of Local Government Services pursuant to N.J.S.A. 40A:5A-15; and

**WHEREAS**, N.J.S.A. 40A:5A-17 requires the governing body of each Authority to, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual audit report, and specifically the sections of the audit report entitled "General Comments" and "Recommendations", and has evidenced same by group affidavit in the form prescribed by the Local Finance Board; and

**WHEREAS**, the members of the governing body have received the annual audit and have personally reviewed the annual audit, and have specifically reviewed the sections of the annual audit report entitled "General Comments" and "Recommendations" in accordance with N.J.S.A.40A:5A17;

**NOW, THEREFORE BE IT RESOLVED**, that the governing body of the Town of Newton Parking Authority hereby certifies to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the annual audit report for the fiscal year ended December 31, 2009, and specifically has reviewed the sections of the audit report entitled "General Comments" and "Recommendations", and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

**BE IT FURTHER RESOLVED** that the Secretary of the Authority is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified true copy of this resolution.

- b) Review of Purchase Ledger for Parking Passes – March and April 2010 – no discussion on same.
- c) Parking Authority approved Officer Sapio’s request to purchase lens cleaner.
- d) Parking Authority approved Mr. Russo asking Level G to include an analysis of overnight parking for non-residents in its study this summer.
- e) Parking Garage study paid by Mr. Mulvihill is almost complete. Draft analysis indicates that the Boomerang system would not work at Western Plaza but a 3-story conventional parking deck would work within certain financial parameters.

**Approval of Bills**

Motion to approve all bills (a-h) listed

|  |           |
|--|-----------|
| a. TOWN OF NEWTON CURRENT ACCOUNT.....           | 14,625.00 |
| b. HOLLANDER, HONTZ, HINKES & PASCULLI, LLC..... | 36.00     |
| c. JCP&L (MARCH 2010 BILL) .....                 | 1,256.82  |
| d. ANDY MATT, INC. ....                          | 651.00    |

|                                    |          |
|------------------------------------|----------|
| e. DIRECT ENERGY BUSINESS .....    | 5.66     |
| f. FERRAIOLI, CERULLO & CUVA ..... | 1,800.00 |
| g. JCP&L (APRIL 2010 BILL) .....   | 1,395.03 |
| h. POM INCORPORATED .....          | 202.95   |

Dudes/Ochrym – approved 3-0.  
 Bill List approved.

**Public to be Heard**

No one came forward.

**Other**

Next meeting is September 2, 2010 at 8:45 a.m.

Motion to Adjourn  
 Ochrym/Dudes – approved 3-0.

**ADJOURNED AT 9:08 a.m.**

Respectfully submitted,



/s/ THOMAS S. RUSSO, JR.  
 NEWTON PARKING AUTHORITY SECRETARY