AGENDA
NEWTON PARKING AUTHORITY
NOVEMBER 3, 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 - SEPTEMBER 1, 2011

IV. FINANCIAL REPORTS - AUGUST 30, 2011 TREASURER'S REPORT
SEPTEMBER 31, 2011 TREASURER'S REPORT

V. OLD BUSINESS

a. CIRCULATION PLAN/WAYFINDING UPDATE
b. LOT #3 - WESTERN PLAZA UPDATE

VI. NEW BUSINESS

a. STAFFING UPDATE – KYLE J. PHLEGAR
b. RESOLUTION H-2011– APPROVE 2012 BUDGET
c. RESOLUTION I-2011 – RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH BLD, LLC FOR LOT#3 - WESTERN PLAZA LOT
d. AUTHORIZATION OF 2011 PARKING AUTHORITY/TOWN OF NEWTON AGREEMENT
e. MERCHANT PASS
f. REVIEW AND APPROVAL OF MEETING SCHEDULE FOR 2012
g. REVIEW OF PURCHASE LEDGER FOR PARKING PASSES – AUGUST & SEPTEMBER 2011

VII. APPROVAL OF BILLS

a.	AURORA ELECTRICAL SUPPLY	$61.47
b.	DIRECT ENERGY	163.06
c.	JCP&L (AUGUST BILLING)	745.34
d.	KIEFFER ELECTRIC INC.	840.00
e.	PELLOW, HAROLD & ASSOCIATES, INC.	70.50
f.	POM INCORPORATED	713.93
g.	THE HOME DEPOT	334.37
h.	COOPER ELECTRIC SUPPLY CO.	286.64
i.	TOWN OF NEWTON CURRENT ACCOUNT	14,875.00
j.	DIRECT ENERGY BUSINESS	809.27
k.	JCP&L (SEPTEMBER BILLING)	762.18
l.	THE HOME DEPOT	62.31

VIII. PUBLIC TO BE HEARD

IX. ADJOURNMENT