AGENDA

NEWTON PARKING AUTHORITY

SEPTEMBER 1, 2016
8:45 A.M.

I. ROLL CALL

MR. EDWARDS MR. MITCHELL MR. DUDES REV. LEONE MR. CIARAVOLO
MR. RUSSO MS. ROTH

II. OPEN PUBLIC MEETINGS ACT STATEMENT

III. APPROVAL OF MINUTES - JUNE 2, 2016 MEETING

IV. FINANCIAL REPORTS - MAY 31, 2016 TREASURER'S REPORT
JUNE 30, 2016 TREASURER'S REPORT
JULY 31, 2016 TREASURER'S REPORT

V. OLD BUSINESS

VI. NEW BUSINESS

a. RESOLUTION B-2016 – AUTHORIZE THE RELEASE OF EXECUTIVE SESSION MINUTES TO THE PUBLIC

b. RESOLUTION C-2016 – AUTHORIZATION OF GROUND LEASE, ACCESS EASEMENT, AND OTHER REQUIRED DOCUMENTS WITH NEWTON TOWN CENTRE URBAN RENEWAL ASSOCIATES, LP

c. ECONOMIC DEVELOPMENT COMMISSION – PARKING SUGGESTIONS

d. REVIEW OF PURCHASE LEDGERS FOR PARKING PASSES – MAY-JULY 2016

VII. APPROVAL OF BILLS

a. DIRECT ENERGY BUSINESS, INC. _____ $66.67

b. JCP&L _____ $353.62

c. STATEWIDE INSURANCE FUND _____ $11,300.00

d. DIRECT ENERGY BUSINESS, INC. _____ $70.29

e. HOME DEPOT, INC. _____ $66.90

f. JCP&L _____ $296.11

g. MINISINK PRESS, INC. _____ $15.78

h. TOWN OF NEWTON _____ $10,000.00

i. DIRECT ENERGY BUSINESS, INC. _____ $71.62

j. HOME DEPOT, INC. _____ $6.97

k. JCP&L _____ $314.96

VIII. PUBLIC TO BE HEARD

IX. ADJOURNMENT

Next meeting is November 3, 2016