

**Newton Parking Authority Meeting
December 1, 2016 – Minutes**

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

Present: Chairman Edwards, Mr. Dudes, Mr. Leone, and Mr. Ciaravolo
Excused: Mr. Mitchell

Also Present: Linda Roth, Tax Collector
Gary Govier, Parking Enforcement Attendant

Open Public Meetings Act Statement – read by Chairman Edwards.

Approval of Minutes

Motion to approve November 3, 2016 regular meeting minutes as presented, by Mr. Leone, seconded by Mr. Dudes. Approved 3-0 (Mr. Ciaravolo abstained)

Financial Reports

Motion to approve October 31, 2016 Treasurer Report, as presented, by Mr. Leone, seconded by Mr. Ciaravolo. Approved 4-0.

Old Business

Newton Town Centre Update – Mrs. Roth advised Mr. Russo has a conference call schedule for Monday, so no true update at this point other than we are still finalizing several documents so they can move forward with closing and permitting.

New Business

a) **Resolution H-2016** – Adoption of the 2017 Budget

WHEREAS, the Annual Budget and Capital Budget/Program for the Newton Parking Authority for the fiscal year beginning January 1, 2017 and ending, December 31, 2017 has been presented for adoption before the governing body of the Newton Parking Authority at its open public meeting of December 1, 2016; and

WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of 75,500, Total Appropriations, including any Accumulated Deficit, if any, of \$75,500 and Total Unrestricted Net Position utilized of \$0; and

WHEREAS, the Capital Budget as presented for adoption reflects Total Capital Appropriations of \$39,000 and Total Unrestricted Net Position planned to be utilized of \$39,000; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of Newton Parking Authority, at an open public meeting held on December 1, 2016 that the Annual Budget and Capital Budget/Program of the Newton Parking Authority for the fiscal year beginning, January 1, 2017 and, ending, December 31, 2017 is hereby adopted and shall constitute appropriations for the purposes stated; and

BE IT FURTHER RESOLVED, that the Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.

- Motion to Approve by Mr. Ciaravolo seconded by Mr. Dudes. Approved 4-0.

b) Parking Authority Schedule for 2017

NEWTON PARKING AUTHORITY

1st Thursday each month as listed**

Municipal Building

39 Trinity Street

8:45am

February 2 September 7

April 6 November 2

June 1 December 7

***No meetings in January, March, May, July, August, and October*

- Motion to Approve by Mr. Ciaravolo, seconded by Mr. Dudes. Approved 4-0.

c) Review of Purchase Ledgers for Parking Passes – August and September 2016 – no discussion.

Approval of Bills

| | | |
|-----------|-----------------------------------|----------|
| a. | AMANO MCGANN INC _____ | \$495.46 |
| b. | DIRECT ENERGY BUSINESS, INC _____ | \$4.84 |
| c. | FIREFIGHTER ONE, LLC _____ | \$492.40 |
| d. | JCP&L _____ | \$364.95 |
| e. | LADDEY, CLARK & RYAN, LLP _____ | \$464.00 |
| f. | MINISINK PRESS, INC _____ | \$165.00 |
| g. | NEW JERSEY HERALD _____ | \$30.90 |

Motion to approve bills items **a-g** as presented, made by Mr. Leone, seconded by Mr. Ciaravolo. Approved 4-0.

Motion to Adjourn by Mr. Dudes, seconded by Mr. Ciaravolo. Approved 4-0.

ADJOURNED AT 9:15 a.m.

Next meeting is February 2, 2017 at 8:45 a.m.

Respectfully submitted,

**Linda A. Roth
TAX COLLECTOR**