

AGENDA
NEWTON PARKING AUTHORITY

FEBRUARY 1, 2018
8:45 A.M.

I. ROLL CALL

Mr. Edwards Mr. Mitchell Mr. Dudes Rev. Leone Mr. Ciaravolo
Mr. Russo Ms. Schlosser

II. OPEN PUBLIC MEETINGS ACT STATEMENT

III. APPROVAL OF MINUTES - December 7, 2017 Meeting

IV. FINANCIAL REPORTS - November 30, 2017 Treasurer's Report
December 31, 2017 Treasurer's Report
2017 Receipts and Disbursements

V. OLD BUSINESS

 a. Update on Newton Town Centre Parking

VI. NEW BUSINESS

 a. Annual Reorganization

 i. Chairman _____

 ii. Vice-Chairman _____

 iii. Secretary _____

 b. Resolution A-2018 – Authorize the Execution of an Agreement for Auditing Services for 2018 with Ferraioli, Wielkotz, Cerullo & Cuva

 c. Harold E. Pellow & Assoc. Inc. – Spring St. Parking Analysis

 d. Review of Purchase Ledgers for Parking Passes – November and December 2017

VII. APPROVAL OF BILLS

a. Direct Energy Business, Inc. _____	\$154.03
b. Home Depot, Inc. _____	\$13.45
c. JCP&L _____	\$577.00
d. Current Account _____	\$10,000.00
e. Direct Energy, Inc. _____	\$147.71
f. Home Depot, Inc. _____	\$29.96
g. JCP&L _____	\$882.45
h. Minisink Press, Inc. _____	\$360.00
i. Weights and Measures Fund _____	\$300.00

VIII. PUBLIC TO BE HEARD

IX. ADJOURNMENT

Next meeting is April 5, 2018