

**Newton Parking Authority Meeting
September 6, 2018 – Minutes**

Roll Call – meeting called to order at 8:50 a.m. by Chairman Edwards

Present: Chairman Edwards, Mr. Dudes, Mr. Ciaravolo, Mr. Leone

Also Present: Thomas S. Russo, Jr., Newton Town Manager/PA Secretary
Dawn Babcock, CFO
Gary Govier, Parking Enforcement Attendant

Absent: Mr. Mitchell

Open Public Meetings Act Statement – read by Chairman Edwards.

Approval of Minutes

Motion to approve June 7, 2018 Minutes as presented, by Mr. Dudes, seconded by Mr. Leone.
Approved 4-0.

Financial Reports

Motion to approve May, June & July 2018 Treasurer Reports, as presented, by Mr. Ciaravolo, seconded by Mr. Leone. Approved 4-0.

Old Business

Mr. Dudes asked Mr. Russo if all Town-controlled spaces underneath the RPM Newton Town Centre building are spoken for. Mr. Russo advised all but one (1) municipal space has been currently allocated.

New Business

- a) Overnight Parking in Town Lots – Wayne McCabe, architect for the new Bula’s building project, discussed the new project with the Parking Authority. The new building will contain one commercial space, and four (4) stories of residential rental apartments = 44 units, 5 stories total. Mr. McCabe asked the Authority about availability for overnight parking. After much discussion, Mr. Russo was instructed to count the number of actual overnight parking spaces that are properly signed and how many current overnight parking passes have been sold. The Authority will revisit this topic at the November 1, 2018 regularly scheduled meeting.
- b) Review of Purchase Ledgers for Parking Passes – May, June & July 2018 – no discussion.

Approval of Bills

a. Direct Energy Business, Inc. _____	\$114.85
b. Ferraioli, Cerullo & Cuva _____	\$2,400.00
c. Home Depot, Inc. _____	\$13.98
d. JCP&L _____	\$297.01
e. Laddey, Clark & Ryan, LLP _____	\$48.00
f. New Jersey Herald, Inc. _____	\$72.90
g. Seton _____	\$837.60
h. Verizon Wireless, Inc. _____	\$76.02
i. Amano McGann, Inc. _____	\$1,877.00
j. Town of Newton, Current Account _____	\$10,000.00
k. Direct Energy Business, Inc. _____	\$211.53
l. JCP&L _____	\$286.77
m. Seton _____	\$315.17
n. Verizon Wireless, Inc. _____	\$76.02
o. Amano McGann, Inc. _____	\$320.00
p. Direct Energy Business, Inc. _____	\$125.26
q. JCP&L _____	\$305.26

r. Minisink Press, Inc. _____ \$110.00
s. Verizon Wireless, Inc. _____ \$76.02

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

Public to be Heard

None.

Discussion

Mr. Ciaravolo asked if the Parking Authority would reconsider its position regarding the Town-controlled spaces underneath the RPM Newton Town Centre building. Specifically, he advised RPM staff had approached him and/or others regarding RPM wanting the Town spaces underneath the building. Mr. Ciaravolo ran through the numbers of current spaces both underneath and surrounding the building. After much discussion, Mr. Russo was instructed to contact RPM to see if they were indeed interested in modifying the current parking arrangement with additional compensation being necessary from RPM to the Authority.

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

ADJOURNED AT 9:30 a.m.

Next meeting is November 1, 2018 at 8:45 a.m.

Respectfully submitted,

Thomas S. Russo, Jr.

/s/ THOMAS S. RUSSO, JR., TOWN MANAGER/PA SECRETARY