

**Newton Parking Authority Meeting  
September 5, 2019 – Minutes**

**Roll Call** – meeting called to order at 9:23 a.m. by Chairman Edwards

**Present:** Chairman Edwards, Ms. Kweselait (via telephone), Mr. Leone

**Also Present:** Thomas S. Russo, Jr., Newton Town Manager/PA Secretary  
Theresa Schlosser, Tax Collector/Finance Office  
Kimberly Williams, Community Development Director  
Jennifer Credidio, Esq., Legal Counsel

**Excused:** Vice Chairman Mitchell  
Gary Govier, Parking Enforcement Officer

**Open Public Meetings Act Statement** – read by Chairman Edwards.

**Approval of Minutes**

Motion to approve June 6, 2019 Minutes as presented, by Mr. Leone, seconded by Ms. Kweselait.  
Approved 3-0.

**Financial Reports**

Motion to approve May, June, and July 2019 Treasurer's Reports, as presented, by Mr. Leone, seconded by Ms. Kweselait. Approved 3-0.

**Old Business**

None.

**New Business**

a) Review of Purchase Ledgers for Parking Passes – May, June, and July 2019. No comments.

**Approval of Bills**

a.	Amano McGann, Inc. _____	\$685.00
b.	Town of Newton, Current Account _____	\$411.12
c.	Direct Energy Business, Inc. _____	\$122.25
d.	Home Depot, Inc. _____	\$4.97
e.	J. Caldwell & Associates, LLC _____	\$250.00
f.	JCP&L _____	\$240.34
g.	McManimon, Scotland & Baumann, LLC _____	\$1,304.00
h.	Statewide Insurance _____	\$11,930.00
i.	Minisink Press, Inc. _____	\$76.02
j.	Verizon Wireless, Inc. _____	\$372.00
k.	Town of Newton, Current Account _____	\$10,500.00
l.	Direct Energy Business, Inc. _____	\$98.17
m.	Ferraioli, Cerullo & Cuva _____	\$2,500.00
n.	Home Depot, Inc. _____	\$30.43
o.	JCP&L _____	\$386.88
p.	Take a Powder, Inc. DBA Meter Product _____	\$2,905.00
q.	Verizon Wireless, Inc. _____	\$76.02
r.	Amano McGann, Inc. _____	\$385.00
s.	Boonton Tire Supply, Inc. _____	\$29.53
t.	Direct Energy Business, Inc. _____	\$114.63
u.	Extra Tech Data Services, LLC. _____	\$100.00
v.	Hampton Body Works, Inc. _____	\$1,361.54
w.	Home Depot, Inc. _____	\$13.98
x.	JCP&L _____	\$326.21
y.	Verizon Wireless, Inc. _____	\$76.02

Motion to approve bills items **a-y** as presented, made by Mr. Leone, seconded by Ms. Kweselait.  
Approved 3-0.

**Public to be Heard**

None.

**Executive Session**

- a) Resolution E-2019 – Real Property Acquisition. Motion to approve by Mr. Leone, seconded by Ms. Kweselait.  
Approved 3-0. Time: 9:25 a.m.

**A Resolution Providing for a Meeting Not Open to the Public in Accordance with the Provisions of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12**

**WHEREAS**, the Newton Parking Authority is subject to certain requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6, et seq.; and

**WHEREAS**, the Open Public Meetings Act, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specific purposes when authorized by Resolution; and

**WHEREAS**, it is necessary for the Newton Parking Authority to discuss in a session not open to the public certain matters relating to the item authorized by N.J.S.A. 10:4-12b and designated below:

- i. Attorney Client Privilege – Real Property Acquisition

**NOW, THEREFORE, BE IT RESOLVED**, by Newton Parking Authority, assembled in public session on September 5, 2019, that an Executive Session closed to the public shall be held on September 5 at \_\_\_\_\_ in the Town of Newton Municipal Building, 39 Trinity Street, Newton, NJ, for the discussion of matters relating to the specific item designated above.

It is anticipated that the deliberations conducted in closed session may be disclosed to the public upon the determination of the Newton Parking Authority that the public interest will no longer be served by such confidentiality.

Discussion ensued on potential acquisition of various parcels in Town. Motion to come out of Executive Session at 10:05 a.m. Motion to approve by Mr. Leone, seconded by Chairman Edwards. Approved 3-0.

Motion to Adjourn by Mr. Leone, seconded by Ms. Kweselait. Approved 3-0.

**ADJOURNED AT 10:06 a.m.**

**Next meeting is November 7, 2019 at 8:45 a.m.**

Respectfully submitted,

*Thomas S. Russo, Jr.*

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