

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

**Roll Call** – meeting called to order at 8:50 a.m. by Chairman Edwards (via Telephone)

**Present:** Chairman Edwards (via Telephone), Ms. Kweselait, Mr. Leone  
**Also Present:** Thomas S. Russo, Jr., Newton Town Manager/PA Secretary  
Theresa Schlosser, Tax Collector/Finance Office  
**Excused:** Vice Chairman Mitchell  
Kimberly Williams, Community Development Director  
Gary Govier, Parking Enforcement Officer

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

**Approval of Minutes**

Motion to approve November 7, 2019 Minutes as presented, by Mr. Leone, seconded by Ms. Kweselait.  
Approved 3-0.

**Financial Reports**

Motion to approve October 2019 Treasurer Report, as presented, by Mr. Leone, seconded by Ms. Kweselait.  
Approved 3-0.

**Old Business** - None.

**New Business**

a) **Resolution K-2019** – Approve 2019 Parking Authority Appropriation Transfers

**BE IT RESOLVED**, by the Town of Newton Parking Authority that the following 2019 Parking Authority appropriation transfers be approved effective this date:

<u>From</u>	<u>To</u>	<u>Amount</u>
<b><u>PARKING AUTHORITY</u></b>		
Operations OE - Electric 6253225	Services OE - Audit 6251205	2,500.00
<b>TOTAL PARKING AUTHORITY TRANSFERS</b>		<b><u>\$2,500.00</u></b>

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

b) **Resolution L-2019** – Adopt the 2020 Budget

**WHEREAS**, the Annual Budget and Capital Budget/Program for the Town of Newton Parking Authority for the fiscal year beginning January 1, 2020 and ending, December 31, 2020 has been presented for adoption before the governing body of the Town of Newton Parking Authority at its open public meeting of December 5, 2019; 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 \$ 90,000.00 Total Appropriations, including any Accumulated Deficit, if any, of \$90,000.00 and Total Unrestricted Net Position utilized of \$0.00 and

**WHEREAS**, the Capital Budget as presented for adoption reflects Total Capital Appropriations of \$14,000.00 and Total Unrestricted Net Position planned to be utilized of \$14,000.00 and