

**Newton Parking Authority Meeting
November 3, 2022 – Minutes
Via ZOOM**

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

Present: Mr. Boyle, Ms. Kweselait, Mr. Mitchell, Chairperson Le Frois
Also Present: Thomas S. Russo, Jr., Newton Town Manager/PA Secretary
Excused: Theresa Schlosser, Tax Collector Jessica Wood-Rosso, Parking Enforcement Officer

Open Public Meetings Act Statement – read by Chairperson Le Frois.

Approval of Minutes

Motion to approve September 1, 2022 Minutes as presented, by Ms. Kweselait, seconded by Mr. Boyle. Approved 3-0-1. Abstained - Mr. Mitchell.

Financial Reports

Motion to approve August 31, 2022, September 30, 2022, and October 31, 2022 Treasurer's Reports, as presented, by Ms. Kweselait, seconded by Mr. Mitchell. Approved 4-0.

Old Business – None

New Business

- a. Resolution F-2022 – Authorization of 2023 Parking Authority/Town of Newton Agreement
Motion to approve Resolution F-2022 by Ms. Kweselait, seconded by Mr. Mitchell. Approved 4-0.
- b. Resolution G-2022 – Appointment of Treasurer for the Newton Parking Authority for Calendar Year 2023
Motion to approve Resolution G-2022 by Mr. Mitchell, seconded by Ms. Kweselait. Approved 4-0.
- c. Resolution H-2022 – Resolution Authorizing the Execution of an Agreement with BLD, LLC for Lot #3 – the Western Plaza Lot for Calendar Year 2023
Motion to approve Resolution H-2022 by Ms. Kweselait, seconded by Mr. Mitchell. Approved 4-0.
- d. Resolution I-2022 – Approval 2023 Budget
Motion to approve Resolution I-2022 by Mr. Mitchell, seconded by Mr. Boyle. Approved 4-0.
- e. Review of Purchase Ledgers for Parking Passes – August, September, and October 2022 – No discussion. Motion to approve by Mr. Mitchell, seconded by Mr. Boyle. Approved 4-0.

Approval of Bills

Motion to approve bills items a-u as presented, made by Mr. Mitchell, seconded by Ms. Kweselait. Approved 4-0.

a. Constellation NewEnergy Gas Div _____	\$103.08
b. Eric M. Bernstein & Associates, LLC. _____	\$39.00
c. JCP&L _____	\$218.41
d. Parkeon, Inc. _____	\$39,642.00
e. Synchrony Bank _____	\$26.38
f. Take a Powder Inc DBA Meter Product _____	\$1,960.00
g. Constellation NewEnergy Gas Div _____	\$123.68
h. Current Account _____	\$38.01
i. Current Account _____	\$11,250.00
j. Home Depot, Inc. _____	\$120.38
k. JCP&L _____	\$371.05
l. Monica Miebach _____	\$13.99
m. NJLM _____	\$60.00
n. Sebring Auto Parts, Inc. _____	\$32.52
o. Wielkotz & Company, LLC. _____	\$2,850.00
p. Constellation NewEnergy Gas Div _____	\$95.72
q. Gatehouse Media New York Holdings, Inc. _____	\$93.00
r. Gravity Design Works, Inc. _____	\$1,340.00
s. JCP&L _____	\$419.09
t. Kieffer Electric, Inc. _____	\$3,217.50
u. Parkeon, Inc. _____	\$228.00

Public to be Heard - None.

Motion to Adjourn by Mr. Mitchell, seconded by Mr. Boyle. Approved 4-0.

ADJOURNED AT 9:05 a.m.

Next meeting is December 1, 2022 at 8:45 a.m. via Zoom.

Respectfully submitted,

Thomas S. Russo, Jr.

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