

AGENDA
NEWTON PARKING AUTHORITY

JANUARY 7, 2010
8:45 A.M.

I. ROLL CALL

MR. EDWARDS	MR. MITCHELL	MS. OCHRYM	MR. VALENTINO	MR. DUDES
MR. RUSSO	MS. ROTH	OFFICER SAPIO		

II. OPEN PUBLIC MEETINGS ACT STATEMENT

III. APPROVAL OF MINUTES - NOVEMBER 5, 2009

IV. FINANCIAL REPORTS - OCTOBER 30, 2009 TREASURER'S REPORT
NOVEMBER 30, 2009 TREASURER'S REPORT
BUDGET TRIAL BALANCE

V. OLD BUSINESS

VI. NEW BUSINESS

a. ANNUAL REORGANIZATION

i. CHAIRMAN _____

ii. VICE-CHAIRMAN _____

iii. SECRETARY _____

b. RESOLUTION A-2010 - APPOINTMENT OF TREASURER FOR THE NEWTON PARKING AUTHORITY

c. RESOLUTION B-2010 - RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH BLD, LLC FOR THE WESTERN PLAZA LOT

d. RESOLUTION C-2010 - AUTHORIZE THE EXECUTION OF AN AGREEMENT FOR AUDITING SERVICES FOR 2010 WITH FERRAIOLI, WIELKOTZ, CERULLO & CUVA

e. AUTHORIZATION OF 2010 PARKING AUTHORITY/TOWN OF NEWTON AGREEMENT

f. MEETING SCHEDULE 2010

g. REVIEW OF PURCHASE LEDGER FOR PARKING PASSES- OCTOBER & NOVEMBER 2009

VII. APPROVAL OF BILLS

a. JCP&L (OCTOBER BILL) _____ \$ 1,362.48

b. SCREEN CREATION PLUS _____ 60.00

c. TOWN OF NEWTON CURRENT ACCOUNT _____ 14,125.00

d. JCP&L (NOVEMBER BILL) _____ 1,195.00

e. PELLOW, HAROLD & ASSOCIATES, INC. _____ 74.93

VIII. PUBLIC TO BE HEARD

IX. ADJOURNMENT