

WEST WINDSOR PARKING AUTHORITY

BOARD MEETING AGENDA: October 11th, 2017

7:30 P.M CALL TO ORDER

- Statement of Adequate Notice
- Roll Call
- Comments from Audience

Action Items

- Approval of Minutes – September 13th, 2017
- Approval of Bills – September 2017

Discussion Items

- In-house ticketing / shared services agreement
- Budget
- Employee Manual
- Food Trucks P&L
- Platform snow removal bids
- Pedestrian walkway
- Wallace heaters
- Pension Liability
- ACT Reimbursement

ACT Engineering:

- Alexander drainage repair
- Solar canopy
- Basin Maintenance Recommendations
- Landscape Maintenance Recommendations
- Completed Paving Projects Cost Analysis and Future Project Cost Estimates
- New Vaughn Lot Environmental Compliance Update
- New Vaughn Lot Maintenance Recommendations

Reports

- Professional
- Accounting
- Police
- Administration
- Board Members

Adjournment