

Dunellen Parking Authority
Regular Meeting Agenda
December 13, 2017

1. Call Meeting to Order
2. Open Public Meetings Act
3. Roll Call
4. Approve Minutes of Meeting October 11, 2017
5. Unfinished Business
 1. Install Meter Poles
6. New Business
 1. Award 2017/18 Snow Plowing Services
 2. Amend 2018 Budget
 3. Adopt 2018 Budget
 4. Rescind 2017 Budget Amendment
 5. Authorize 2017 Budget Transfer
 6. Approve CME Payment \$1,433.75
 7. Authorize Payment to Borough of Dunellen \$41,250 – Interlocal Agreement (\$45,000) less cost to stripe Skinner Plaza (\$3,750)
 8. Authorize Payment to Borough of Dunellen – Reimburse NJSLOM
7. Operations Report
 1. 2017 Report
8. Financial Report
 1. 2017 Receipts and Disbursements
9. Resolutions
 1. Approve Bill Lists (#78)
10. Public Comment
11. Correspondence
 1. Riccio Planning Board hearing
12. Adjournment