

Dunellen Parking Authority
Organization Meeting Agenda
January 11, 2017

1. Call Meeting to Order
2. Open Public Meetings Act
3. Roll Call
4. Approve Minutes of Meeting December 14, 2016
5. Reorganization
 1. Appoint Authority Attorney
 2. Appoint Chairman and Vice Chairman
 3. Approve 2017 Parking Authority Meeting Schedule
 4. Approve 2017 Paid Holiday Schedule
 5. Establish Official Newspaper
 6. Establish Official Banks and Repositories
 7. Authorize Petty Cash
 8. Appoint Secretary/Treasurer
6. Unfinished Business
 1. Punch List – Lot B drainage
 2. Cost sharing with Stakeholders
 3. Financing Agreement with Borough
 4. DPW install meter poles
 5. Furnace Replacement – status report
 6. Cost Sharing Agreement – Knights of Columbus
 7. Approve CME Payment \$396.00
7. New Business
8. Operations Report
 1. 2016/2017 Report
9. Financial Report
 1. 2016 Receipts and Disbursements
10. Resolutions
 1. Approve Bill Lists (#70, 71)
11. Public Comment
12. Correspondence
 1. Division of Pensions and Benefits 2017 Employer Liability
 2. Dunellen High School Yearbook
13. Adjournment