

# WEST WINDSOR PARKING AUTHORITY

## BOARD MEETING AGENDA: JANUARY 14, 2015

### 7:30 P.M CALL TO ORDER

- Statement of Adequate Notice
- Roll Call

### Action Items

- Reorganization
- Comments from Audience
- Approval of Minutes – December 10, 2014
- Approval of Bills – January 2015
- Professional Services Appointments for 2015 (Approve Resolutions)
- Approve Resolutions Pertaining To Notice Of Meetings, Requests For Copies of Agendas and Meeting Dates
- Authorize To Contract With ACT Engineers For Consulting Engineering Services For Rehabilitation of The Authority Owned Wallace Permit Lot
- Authorization To Contract With ACT Engineers For Consulting Engineering Services For Rehabilitation of The NJ Transit Owned Wallace Road Daily Pay Lot Subject To NJ Transit Approval
- Authorization To Contract With ACT Engineers For Consulting Engineering Services For Rehabilitation of The NJ Transit Owned Station Drive Daily Pay Lot Subject to NJ Transit Approval
- Authorization To Contract With Leigh Imaging For Development and Production of Digital Mapping And Rollover Customization For Website

### Discussion Items

- Artis Senior Living (Terms and Conditions of Grading and Landscaping Easement)
- Consultants Updates On Miscellaneous Pending Items
- Pedestrian Walkway

### Reports

- Professional
- Police
- Administration
- Board Members

### For Informational Purposes Only

### Adjournment

### Closed Session

- Contract Issues

### Adjournment

Agenda January 15, 2015