

WEST WINDSOR PARKING AUTHORITY

BOARD MEETING AGENDA: JUNE 10, 2015

8:00 P.M CALL TO ORDER

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

Action Items

- Approval of Minutes – May 5, 2015
- Approval of Bills – June 2015
- 2014 Audit Approval With Minor Adjustments
- Authorize To Contract With ACT Engineering Services For Rehabilitation Of NJ Transit Owned Alexander Permit Lot Subject To NJ Transit Approval

Discussion Items

- Food Truck Initiative
- Update On NJ Transit “Lease”
- Update On NJ Transit Approvals For Rehabilitation of NJ Transit Daily Lots
- Update On Planned Installation Of New Fee Equipment
- Other Miscellaneous Updates

Reports

- Professional
- Police
- Administration
- Board Members

For Informational Purposes Only

Adjournment

Closed Session

- Contract Issues

Adjournment