

WEST WINDSOR PARKING AUTHORITY

BOARD MEETING AGENDA: APRIL 13, 2016

8:00 P.M CALL TO ORDER

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

Action Items

- Approval of Minutes – March 9, 2016
- Approval of Bills – April 2016

Discussion Items

- Mastroianni Landscaping (Snow Removal)

Consultant:

- AM TRAK Construction
- “FAQ’s” For Website
- “Enforcement For Website”
- Switch To “Virtual” Permits For Vaughn Lots
- Timeline for switch to “virtual” permits for Alexander Lot
- Genetec/Parkmobile “Firewall” Limits
- Adding Parkmobile to NJT daily pay lots (Wallace and Station Drive)
- Potential for aligning permit renewal quarters in 2017

ACT Engineering:

- Status of Pedestrian Trail project
- Status of pending approvals from NJT for paving projects (Wallace daily, Wallace circle, Station Drive daily including roadway, Alexander permit lot)
- Complaint about south end exit driveway design at Wallace permit lot
- Proposal for Vaughn lot remediation monitoring, management and reporting
- Proposal for periodic property inspections and recommendations for maintenance and repairs

Reports

- Professional
- Police
- Administration
- Board Members

Adjournment

Closed Session

- Personnel

Adjournment