

# WEST WINDSOR PARKING AUTHORITY

## BOARD MEETING AGENDA: February 8<sup>th</sup>, 2017

### 7:30 P.M      CALL TO ORDER

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

### Action Items

- Approval of Minutes – January 11<sup>th</sup>, 2017
- Approval of Bills – January 2017

### Discussion Items

- Events
- Township enforcement reimbursement
- In-house ticketing
- WWPA app
- Fire update
- Landscape, Station Maintenance and Towing bids
- Mastrianni invoice update

### ACT Engineering:

- Vaughn Lot Trail status
- Grant reimbursement
- Alexander lot paving project
- Drainage pipe inspection

### Reports

- Professional
- Police
- Administration
- Board Members

### Executive Session:

### Adjournment

Agenda February 8<sup>th</sup>, 2017