

# WEST WINDSOR PARKING AUTHORITY

## BOARD MEETING AGENDA: February 12<sup>th</sup>, 2020

### 7:30 P.M      CALL TO ORDER

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

### Action Items

- Approval of Minutes – January 8<sup>th</sup> , 2020
- Approval of Bills – January, 2020

### Discussion Items

- Stat Report review
- DEP Permits
- NJT engineering report
- Vaughn Drilling

### Act Engineers

- Wallace Pond

### Reports

- Professional
- Accounting
- Police
- Administration
- Board Members

### Executive Session

-Enforcement

### Adjournment

Agenda February 12<sup>th</sup> 2020