WEST WINDSOR PARKING AUTHORITY

BOARD MEETING AGENDA December 13th , 2023

7:00 P.M CALL TO ORDER

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

Action Items

- Approval of Minutes November 8th, 2023
- Approval of Bills November, 2023

Discussion Items

- Speeding in the Lots
- UBS
- DCA budget Resolution & Adoption
- Audit 2022 intro
- Employee Manual
- Renew Landscaping & Station Maint contract
- Wallace Plantings
- Snow update
- Camera
- Website
- Cyber Security
- Station Drive paving
- Wallace Sign
- Station Drive Roadway

<u>Reports</u>

- Professional
- Accounting
- Police
- Administration
- Board Members

Executive Session

NJT OMA & Scope of Services

Enforcement Bus Depot Staffing

<u>Adjournment</u>

Agenda December 13th^h, 2023