

WEST WINDSOR PARKING AUTHORITY

July 2, 2013

SPECIAL MEETING

Sunshine Law Announcement

In compliance with the Sunshine Law, a notice of this meeting's date, time, location and agenda was mailed to the news media, posted on the Township bulletin board and filed with the Township Clerk.

Call to Order and Roll Call

Chair Lupo called the meeting to order at 7:30 p.m. The following individuals attended:

Commissioners

Andy Lupo, Chair

Lyle Girandola, Vice Chair

Alison Miller, Secretary

Thomas Crane, Assistant Treasurer

Non-Commissioners

Martha Watlington, General Manager

Robert Schwartz, Attorney

Tom Calu, Parking Consultant

Robert Korkuch, ACT Engineers

Commissioner Ron Rumack, Treasurer, was not present.

Discussion Item

(1) **Project Timeline**

Commissioner Miller moved that the Board enter into closed session to discuss issues pertaining to the new parking lot. Chair Lupo seconded the motion. The Board went into closed session at 7:35 pm. At 10:00 pm Chair Lupo moved for the Board to come out of closed session. Commissioner Miller seconded the motion.

Adjournment

Chair Lupo moved to adjourn. Commissioner Miller seconded the motion. There being no further business, the meeting was adjourned at 10:05 p.m.

Respectfully Submitted,

Lydia Rojek

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