

WESTWOOD PARKING AUTHORITY

**January 27, 2015
7:00 P.M.**

**Borough Administration Building
101 Washington Avenue
Westwood, N.J.**

**AGENDA
FOR FINAL MEETING PRIOR TO REORGANIZATION**

- Notice of Publication of meeting pursuant to N.J. "Sunshine Laws."
- Roll Call
- Old Business: Approval of Minutes of Prior Meeting
- Adjournment

**AGENDA
FOR 2015 REORGANIZATION MEETING**

- Notice of Publication of meeting pursuant to N.J. "Sunshine Laws"
- Roll Call
 - Reorganization:

Election of Officers for 2015

Appointment of Personnel and Professionals

- a) Administrator
- b) Attorney
- c) Auditor
- d) Planner
- e) Engineer
- f) Secretary

Designation of Official Depositories

- a) Pascack Community Bank
- b) Valley National Bank

Designation of Official News Publications:

- a) North Jersey Newspapers
- b) The Record
- c) Pascack Press

Scheduling of Regular Meeting Dates

- Committee Reports:
 1. Administrative: Jack Sauer
 2. Financial: Thomas Garrity - Review of income and expenses -
- New Business:
 1. Approval of vouchers and disbursements
 2. Discussion with Representative of Walker Parking Consultants
With regard to updating 2008 Traffic Study
 3. Discussion of Parking Shelters
 4. Miscellaneous matters
 5. Any other new business
- Public Forum
- Adjournment