

MORRISTOWN PARKING AUTHORITY
REGULAR MEETING – May 17, 2011 – AGENDA

- **Statement Re: Open Public Meetings Act**
- **Minutes of April 19, 2011 Regular Meeting**
- **Public Comments:**
- **Mayor's Report:**

- **Correspondence:**

4/18/11	Veiga	to	MPA
4/19/11	Santola	to	Fiore
4/19/11	Fiore	to	Fugger
4/22/11	Shacham	to	Fiore
4/25/11	Davis	to	Morristown Parking Authority and Morristown Partnership
5/10/11	Fiore	to	Davis
4/29/11	Montanino	to	Fiore
5/3/11	Stateh	to	Geary
5/4/11	Fiore	to	MPA Associates
5/6/11	The United Methodist Church of Morristown	to	MPA
5/9/11	Goldsmith	to	Brown

- **Reports:**

Morristown Parking Authority – Report on Examination of Financial Statements Year Ended December 31, 2010

April 2011 Monthly Enforcement Report
April 2010/2011 Comparative Meter Revenue Report
April 2010/2011 Comparative Cash Revenue Report
April 2010/2011 Year-to-Date Revenue Summary

- **Old Business:**

Award of Bid – New MPA Enforcement Vehicle

Update Amano McGann, Inc. – MPA Software and Equipment (iPARC Professional) Upgrade and Support Agreement

Update – County College of Morris Campus Opening Commencement Date

- **New Business:**

- **Executive Session:**

- **Resolution No. 21-2011:** (Resolution Confirming Review of Annual Audit Report for Fiscal Year Ended December 31, 2010)

- **Resolution No. 22-2011:** (Resolution Authorizing and Directing Executive Director to Execute Contract with Dover Dodge Chrysler Jeep Incorporated, with Respect to Purchase of a New Morristown Parking Authority Parking Enforcement Vehicle)

- **Resolution No. 23 -2011:** (Operating Fund Bills)
- **Resolution No. 24 -2011:** (Improvement Fund Bills)
- **Resolution No. 25 -2011:** (Maple Avenue Construction Fund)
- **Resolution No. 26-2011:** (Resolution Authorizing the Award of a Non-Fair and Open Contract)
- **Resolution No. 27-2011:** (Resolution of the Parking Authority of the Town of Morristown Directing Payment to the Town of Morristown from the Parking Authority of the Town of Morristown Parking Authority Special Revenue Account)
- **Adjournment:**
- * **Place at table**