

**MINUTES OF THE REGULAR MEETING OF THE PARKING AUTHORITY OF
THE TOWN OF MORRISTOWN, HELD TUESDAY, JANUARY 18, 2011, AT
THE OFFICES OF THE PARKING AUTHORITY, 14 MAPLE AVENUE, SUITE 101,
MORRISTOWN, NEW JERSEY, AT 7:00 P.M. PREVAILING TIME**

The meeting was called to order by Chairperson Brady, who then announced that "Notice of this meeting was provided in accordance with a Resolution adopted by the Board of Commissioners of the Parking Authority of the Town of Morristown, New Jersey at the Reorganization Meeting on January 4, 2011, setting forth the time, date and location of each meeting. A copy of the Resolution was distributed to The Daily Record and The Star Ledger, filed with the Executive Director of the Parking Authority, posted on the Bulletin Board at the Parking Authority Office building and mailed to any person who has requested and prepaid the established fee for such mailing".

Present - Commissioners Elms, Lucia and Chairperson Brady.

Also Present- George Fiore, Executive Director, Patrick W. Geary, Operations Manager, Robert S. Goldsmith, Esq., Parking Authority Counsel, Council Liaison Allison Deeb.

Absent - Commissioners Gervasio and Garibian.

At this point, the Executive Director presented the Minutes of the January 4, 2011 Annual Reorganization Meeting. On motion of Commissioner Lucia, seconded by Commissioner Elms, the Minutes were approved.

The following communications were presented for the record:

Under date of January 5, 2011

To: The Star Ledger
From: George Fiore, Executive Director

Correspondence providing Resolution No. 2-2011 and Resolution No. 3-2011 to be published in the newspaper no later than January 10, 2011. On motion of Commissioner Lucia, seconded by Commissioner Elms, the letter was accepted for file.

Under date of January 5, 2011

To: The Daily Record
From: George Fiore, Executive Director

Correspondence providing Resolution No. 2-2011 and Resolution No. 3-2011 to be published in the newspaper no later than January 10, 2011. On motion of Commissioner Lucia, seconded by Commissioner Elms, the letter was accepted for file.

Under date of January 5, 2011

To: Vincent Montanino, RMA
From: George Fiore, Executive Director

Correspondence appointing VM Associates, Inc. as Parking Authority auditor for fiscal and calendar year 2011. On motion of Commissioner Lucia, seconded by Commissioner Elms, the letter was accepted for file.

Under date of January 5, 2011

To: Robert S. Goldsmith, Esq.
From: George Fiore, Executive Director

Correspondence appointing Mr. Goldsmith as Parking Authority legal counsel for the fiscal and calendar year 2011. On motion of Commissioner Lucia, seconded by Commissioner Elms, the letter was accepted for file.

Under date of January 5, 2011

To: Gerard Giosa
From: George Fiore, Executive Director

Correspondence appointing Level G Associates as Parking Authority Parking Consultant for the fiscal and calendar year 2011. On motion of Commissioner Lucia, seconded by Commissioner Elms, the letter was accepted for file.

Under date of January 5, 2011

To: Gary Pulcini
From: George Fiore, Executive Director

Correspondence appointing VALCO Capital, Ltd. as Parking Authority Financial Consultant for the fiscal and calendar year 2011. On motion of Commissioner Lucia, seconded by Commissioner Elms, the letter was accepted for file.

Under date of January 5, 2011

To: Robert Weissenborn, P.A.
From: George Fiore, Executive Director

Correspondence appointing Experion Design Group as Parking Authority Engineer for the fiscal and calendar year 2011. On motion of Commissioner Lucia, seconded by Commissioner Elms, the letter was accepted for file.

Under date of January 5, 2011

To: Christopher J. Grell
From: George Fiore, Executive Director

Correspondence appointing Bank of New York Mellon as an Official Depository for the period January 1, 2011 through December 31, 2011. On motion of Commissioner Lucia, seconded by Commissioner Elms, the letter was accepted for file.

Under date of January 5, 2011

To: Bank Manager, Bank of America
From: George Fiore, Executive Director

Correspondence appointing Bank of America as an Official Depository for the period January 1, 2011 through December 31, 2011. On motion of Commissioner Elms, seconded by Commissioner Lucia, the letter was accepted for file.

Under date of January 5, 2011

To: Ricardo A. Salamanca
From: George Fiore, Executive Director

Correspondence appointing Union Center National Bank as an Official Depository for the period January 1, 2011 through December 31, 2011. On motion of Commissioner Elms, seconded by Commissioner Lucia, the letter was accepted for file.

Under date of January 5, 2011

To: Anthony Cipullo, AVP, GID Investment Advisors
From: George Fiore, Executive Director

Correspondence enclosing payment of \$13,500.00 for parking income for the period October, November and December 2010. On motion of Commissioner Elms, seconded by Commissioner Lucia, the letter was accepted for file.

Under date of January 5, 2011

To: Metro Mechanical, Inc.
From: Patrick Geary, Operations Manager

Correspondence accepting Metro's bid for 2011 snow removal services. On motion of Commissioner Lucia, seconded by Commissioner Elms, the letter was accepted for file.

Under date of January 5, 2011

To: Revax Contracting Corp.
From: Patrick Geary, Operations Manager

Correspondence accepting Revax's bid for 2011 snow removal services. On motion of Commissioner Lucia, seconded by Commissioner Elms, the letter was accepted for file

Under date of January 5, 2011

To: First Rate Landscape, LLC
From: Patrick Geary, Operations Manager

Correspondence accepting First Rates' bid for 2011 snow removal services. On motion of Commissioner Lucia, seconded by Commissioner Elms, the letter was accepted for file

Under date of January 6, 2011

To: Patrick Geary, Operations Manager
From: Brandi Marks, Event Manger, First Night Morris County

Correspondence thanking the MPA for use of its parking facilities during the First Night Morris County 2011 events. On motion of Commissioner Lucia, seconded by Commissioner Elms, the letter was accepted for file.

Under date of January 7, 2011

To: Debra Tantleff, VP of Development
From: George Fiore, Executive Director

Correspondence requesting remittance of Eight Quarter Payment of \$46,410.00 no later than January 31, 2011. On motion of Commissioner Lucia, seconded by Commissioner Elms, the letter was accepted for file.

Under date of January 10, 2011

To: Councilperson Rebecca Feldman
From: George Fiore, Executive Director

Correspondence thanking Councilperson Feldman for her service as Council Liaison. On motion of Commissioner Lucia, seconded by Commissioner Elms, the letter was accepted for file.

Under date of January 13, 2011

To: Councilperson Allison Deeb
From: George Fiore, Executive Director

Correspondence welcoming Councilperson Deeb as Council Liaison and advising her of meeting schedule. On motion of Commissioner Lucia, seconded by Commissioner Elms, the letter was accepted for file.

At this point, the Executive Director advised the Board that PEO Jones can no longer serve as PEO for medical reasons. He advised the Board that PEO Jones may become a booth attendant if scheduling and availability falls into place.

The Executive Director further advised the Board that Carlos Jaramillo, who was previously a PEO for the Parking Authority, is interested in returning to work as a PEO, as well as a booth attendant, and the administration recommended the rehiring of Carlos for part-time services as a PEO at his former rate, with some credit for the time of his military service. On motion of Commissioner Lucia, seconded by Commissioner Elms, the hiring was authorized, with direction that the rate take into account credit for his military service on the following vote:

Ayes: Commissioners Lucia and Elms and Chairperson Brady.

Nays: None.

Absent: Commissioners Garibian and Gervasio.

At this point, under the Report portion of the meeting, the Executive Director presented to the Board the December 2010 Monthly Enforcement Report. On motion of Commissioner Lucia, seconded by Commissioner Elms, the report was accepted for file.

At this point, under the Report portion of the meeting, the Executive Director presented the December 2010 Vehicle Maintenance Report. On motion of Commissioner Elms, seconded by Commissioner Lucia, the report was accepted for file.

At this point, under the Report portion of the meeting, the Executive Director presented the December 2010 Sick and Vacation Report. On motion of Commissioner Lucia, seconded by Commissioner Elms, the report was accepted for file.

At this point, under the Old Business portion of the meeting, the Executive Director presented the final 2011 Regular Meeting Dates and Slate of Officers.

At this point, under the Old Business portion of the meeting, the Executive Director presented and commented on the reason for creation and promulgation of the Informational Snow Parking Alert Notice for MPA courtesy parking for residents.

The following Resolutions were presented for the record:

Resolution No. 8-2011 - Resolution Authorizing Payment of Bills from the Operating Fund. On motion of Commissioner Lucia, seconded by Commissioner Elms, the Resolution was adopted on the following vote:

Ayes - Commissioners Elms and Lucia and Chairperson Brady.

Nays - None.

Absent - Commissioners Gervasio and Garibian.

Resolution No. 9 -2011 - Resolution Authorizing Payment of Bills from the Parking Authority of the Town of Morristown Improvement Fund Checking Account. On motion of Chairperson Brady, seconded by Commissioner Lucia, the Resolution was adopted on the following vote:

Ayes - Commissioners Elms and Lucia and Chairperson Brady.

Nays - None.

Absent - Commissioners Gervasio and Garibian.

There being no further business to be transacted, on motion of Commissioner Lucia, the meeting was held adjourned.

George Fiore, Executive Director

Michael R. Elms, Secretary

Prepared By: Robert S. Goldsmith, Esq.