

**MINUTES OF THE REGULAR MEETING OF THE PARKING AUTHORITY OF
THE TOWN OF MORRISTOWN, HELD TUESDAY, OCTOBER 19, 2010, 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 Gervasio, 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 5, 2010, 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 Brady, Elms, Garibian, Lucia, and Chairperson Gervasio.

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

Absent - None.

At this point, the Executive Director presented the Minutes of the October 5, 2010, Regular Meeting. On motion of Commissioner Brady, seconded by Commissioner Lucia, the Minutes were approved.

At this point, the Executive Director presented the Minutes of the October 5, 2010, Executive Session Meeting. On motion of Commissioner Garibian, seconded by Commissioner Lucia, the Minutes were approved.

The following communications were presented for the record:

Under date of October 6, 2010

To: Mr. Brent Kopycinski, Riverstone Residential Group
From: George Fiore, Executive Director

Correspondence providing check in the amount of \$13,500.00, representing payment of parking income due for July, August and September 2010. On motion of Commissioner Lucia, seconded by Commissioner Brady, the letter was accepted for file.

Under date of October 6, 2010

To: Ms. Marlene A. Caprio, Union Center National Bank
From: George Fiore, Executive Director

Correspondence advising that a regular meeting of the Morristown Parking Authority on October 5, 2010, the Board of Commissioners authorized Patrick W. Geary, Operations Manger, to make and/or endorse checks and orders for the payment of money or otherwise withdraw or transfer funds on deposit with UNCB in connection with the MPA Revolving Change Account. On motion of Chairperson Gervasio, seconded by Commissioner Garibian, the letter was accepted for file.

At this point, under the Report portion of the meeting, the Executive Director presented to the Board the August 2010 Monthly Enforcement Report. The Executive Director presented the signs and notices for the residential parking program. Notices and signs will be going out before the effective date of November 1, 2010, prior to formal enforcement. On motion of Chairperson Gervasio, seconded by Commissioner Garibian the report was accepted for file.

At this point, under the Report portion of the meeting, the Executive Director presented to the Board the September 2010 Monthly Enforcement Report. Mr. Geary and Mr. Fiore noted that the Parking Authority is down one Parking Enforcement Officer because of the disability of PEO Jones. On motion of Commissioner Brady, seconded by Chairperson Gervasio, the report was accepted for file.

At this point, under the Old Business portion of the meeting, the Executive Director advised the Board of Commissioners that Melissa Mustica had returned from her medical absence and that the Administrative Staff have all pitched in to assist during her absence.

At this point, under the Old Business portion of the meeting, the Executive Director advised the Board that the Parking Authority had received approval from the Local Finance Board for the bond closing currently scheduled for November 15, 2010, which will refinance certain bonds of the Parking Authority that are outstanding and which will save the Parking Authority approximately \$750,000 on a present value basis.

There was no New Business.

There was no Executive Session.

The following Resolutions were presented for the record:

Resolution No. 78-2010 - Resolution Authorizing Payment of Bills from the Operating Fund. On motion of Commissioner Lucia, seconded by Commissioner Garibian, the Resolution was adopted on the following vote:

Ayes - Commissioners Brady, Elms, Garibian, Lucia and Chairperson Gervasio.

Nays - None.

Absent - None.

Resolution No. 79-2010 - Resolution Authorizing Payment of Bills from the Parking Authority of the Town of Morristown Improvement Fund Checking Account. On motion of Chairperson Gervasio, seconded by Commissioner Garibian, the Resolution was adopted on the following vote:

Ayes - Commissioners Brady, Elms, Garibian, Lucia and Chairperson Gervasio.

Nays - None.

Absent - None.

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

George Fiore, Executive Director

Anthony Lucia, Secretary

Prepared By: Robert S. Goldsmith, Esq.