

**MINUTES OF THE REGULAR MEETING OF THE PARKING AUTHORITY OF
THE TOWN OF MORRISTOWN, HELD TUESDAY, OCTOBER 5, 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 September 21, 2010 Regular 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 September 22, 2010

To: William A. Cohen and Stuart M. Cohen
From: George Fiore, Executive Director

Correspondence providing originals of the Morristown Parking Authority's Consent to Assignment of Lease for 10 Pine Street, Morristown, New Jersey, and requesting that each be signed returning one fully executed copy to the Parking Authority. On motion of Commissioner Lucia, seconded by Commissioner Garibian, the letter was accepted for file.

Under date of September 22, 2010

To: Cynthia Evans, The Geraldine R. Dodge Foundation
From: George Fiore, Executive Director

Correspondence providing check in the amount of \$22,151.15, representing reimbursement to The Geraldine R. Dodge Foundation for the sale of Solar Renewable Energy Credits as well as providing the calculation of payment rendered. On motion of Commissioner Brady, seconded by Commissioner Lucia, the letter was accepted for file.

Under date of September 22, 2010

To: Mr. David Quigley
From: USI Security Services, Inc.

Correspondence advising that the Commissioners of the Morristown Parking Authority have approved the extension of the Contract with USI for a period of one (1) year at the existing rates, with all other terms and conditions of such Contract to remain in full force and effect. On motion of Commissioner Brady, seconded by Commissioner Lucia, the letter was accepted for file.

Under date of September 22, 2010

To: John Draikiwicz, Esq., Gibbons P.C.
From: George Fiore, Executive Director

Correspondence providing a fully executed copy of MPA Resolution No. 68-2010, authorized at the September 21, 2010 regular meeting of the Morristown Parking Authority. On motion of Commissioner Brady, seconded by Commissioner Garibian, the letter was accepted for file.

*At this point, Commissioner Elms joined the meeting.

Under date of September 22, 2010

To: Stephen W. Hammond, County of Morris
From: Robert S. Goldsmith, Esq.

Correspondence regarding the installation of a limited number of metered parking spaces on Washington Street westbound between North Park Place and Cattano Avenue. The Executive Director asked Mr. Goldsmith to explain a little further the goal in implementing the parking, besides that expressed in the letter. Mr. Goldsmith noted that a similar situation was in place on Morris Street eastbound on Speedwell Avenue near Rago southbound and appears to work. It would improve the overall streetscape and safety conditions. Commissioner Lucia noted that it might be difficult for cars to back in on Washington Street given the cars turning the corner from North Park Place. This was taken as a good point and the suggestion made that since the Parking Authority will be installing meters the meters should be installed further apart and fewer per foot than on other portions of South Street with skipjack striping to permit cars to pull in head-on rather than backup and that this could be a selling point for discussions with the County. Mr. Fiore then noted that Councilperson Feldman had indicated concerns about the County's interim proposal to demolish the building at the corner of Washington Street and Schuyler Place and pave it for County parking. It was recognized that this would diminish the streetscape and Mr. Fiore noted that he supported the Councilperson's suggestion that perhaps there should be a park or some gardens for interim use. Commissioner Brady suggested that her understanding was some type of school might be going in the building. On motion of Commissioner Lucia, seconded by Commissioner Garibian, the letter was accepted for file.

At this point, under the Old Business portion of the meeting, the Executive Director advised the Board of Commissioners that the Parking Authority was preparing to implement certain recommendations of the security committee, consisting of Mr. Fiore, Mr. Geary, Mr. Deal, Mr. Montanino, Mr. Giosa and Mr. Goldsmith. The Executive Director and Counsel advised the Board that a report and recommendations were being prepared for Board consideration. Mr. Goldsmith advised the Board that Mr. Fiore had undertaken a study to determine the respective types and sources of revenues to make a determination as to areas of greater security and greater vulnerability. This would also permit recommendations as to the cost-effective improvements for the greatest benefit for the least cost. Mr. Goldsmith noted that there were two areas of concern, security and the other the perception of appropriate protocols and security measures. Mr. Fiore and Mr. Goldsmith noted that there was no reason for concern and that the Administration felt comfortable with the personnel and procedures in place but that thought some improvements would be of value for today and in the future. Mr. Fiore explained that additional security devices were on order for the pay stations and that this will improve protocol and security. In order to implement this, however, there was a need for an increase in the revolving change account, which is used to replenish the various pay stations around the system. In addition, the Executive director suggested that Patrick W. Geary, Operations Manager, be authorized as an additional signer of checks of the Revolving Change Account. On motion of Commissioner Garibian, seconded by Commissioner Brady, an increase in the amount of \$12,000.00 was authorized and Mr. Geary was authorized as an additional signer for the revolving change account on the following vote:

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

Nays - None.
Absent - None.

At this point, under the New Business portion of the meeting, the Executive Director and Operations presented for consideration attendance at the New Jersey Parking Institute Annual Workshop, November 2010. After a brief discussion as to accommodations and attendance, it was determined that four Commissioners and three members of the Administration would likely attend. Mr. Geary suggested an amount of \$3,500.00 to cover registration, room and some miscellaneous costs. On motion of Commissioner Garibian, seconded by Commissioner Lucia, amount not to exceed \$3,500.00 was authorized for MPA participation in the New Jersey Parking Institute Annual Workshop/Conference, on the following vote:

Ayes - Commissioners Brady, Elms, Garibian, Lucia and Chairperson Gervasio.
Nays - None.
Absent - None.

At this point, on motion of Chairperson Gervasio, seconded by Commissioner Garibian, the Board of Commissioners retired to Executive Session.

Following Executive Session, the Board returned to the Regular Order of Business.

At this time, on motion of Commissioner Lucia, seconded by Chairperson Gervasio, the Board of Commissioners approved the use of sick time for personal time for the MPA employee.

The following Resolutions were presented for the record:

Resolution No. 71-2010 - Resolution Authorizing and Directing Executive Director and/or Appropriate Officers to Transfer Funds from the Morristown Parking Authority Operating Fund Account to the Morristown Parking Authority Revolving Change Account for Funding of Central-Pay-Stations at the DeHart Street Garage. On motion of Commissioner Brady, seconded by Commissioner Gervasio, the Resolution was adopted on the following vote:

Ayes - Commissioners Brady, Elms, Garibian, Lucia and Chairperson Gervasio.
Nays - None.
Absent - None.

Resolution No. 72-2010- Resolution Appointing Parking Enforcement Officer of the Parking Authority of the Town of Morristown. 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.

Resolution No. 73-2010 - Resolution Authorizing Payment of Bills from the Operating Fund. On motion of Commissioner Lucia, seconded by Commissioner Brady, the Resolution was adopted on the following vote:

Ayes - Commissioners Brady, Elms, Garibian, Lucia and Chairperson Gervasio.
Nays - None.
Absent - None.

Resolution No. 74-2010 - Resolution Authorizing Payment of Bills from the Parking Authority of the Town of Morristown Improvement Fund Checking Account. On motion of

Commissioner Lucia, seconded by Commissioner Brady, the Resolution was adopted on the following vote:

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

Nays - None.

Absent - None.

Resolution No. 75-2010 - Resolution Authorizing Payment of Bills from the Parking Authority of the Town of Morristown MPA 14 Maple Avenue Office Building Reserve Fund Checking Account. On motion of Chairperson Gervasio, seconded by Commissioner Lucia, the Resolution was adopted on the following vote:

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

Nays - None.

Absent - None.

Resolution No. 76-2010 - Resolution Authorizing Greenbaum, Rowe, Smith & Davis to Provide Legal Services in Connection with the Advanced Refunding of Parking Authority Bonds. On motion of Commissioner Garibian, seconded by Commissioner Brady, the Resolution was adopted on the following vote:

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

Nays - None.

Absent - None.

Resolution No. 77-2010 - Resolution Authorizing Bond Counsel Services from Gibbons P.C.) On motion of Commissioner Brady, 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

**MINUTES OF THE EXECUTIVE SESSION MEETING
OF THE BOARD OF COMMISSIONERS, HELD OCTOBER 5, 2010, AT THE
OFFICES OF THE PARKING AUTHORITY, 10 PINE STREET, MORRISTOWN,
NEW JERSEY AT 7:00 P.M. PREVAILING TIME**

Item #1 - The request of one of the PEO's for permission to use sick days for personal matters relating to family illness was discussed.

Item 1 will remain confidential as it relates to personnel.

On motion of Commissioner Lucia, seconded by Chairperson Gervasio, the Board of Commissioners returned to Regular Session.

George Fiore, Executive Director

Anthony Lucia, Secretary

Prepared By: Robert S. Goldsmith, Esq.