

**MINUTES OF THE REGULAR MEETING OF THE PARKING AUTHORITY OF
THE TOWN OF MORRISTOWN, HELD TUESDAY, NOVEMBER 15, 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, Garibian, Lucia, and Chairperson Gervasio.

Also Present- George Fiore, Executive Director, Patrick W. Geary, Operations Manager, Robert Beckelman, Esq., Parking Authority Counsel, Council Liaison Rebecca Feldman.

Absent - Commissioner Elms.

At this point, on Motion of Commissioner Garibian, seconded by Commissioner Lucia, the Regular Order of Business was suspended and the public hearing portion of the meeting as advertised in the Daily Record on October 28, 2010, and the Star Ledger on October 25, 2010, was declared open to any bond holder or any other person in attendance who wished to be heard regarding the 2011 Annual Budget of Operating Expenses as prepared by the Parking Authority.

There being no bond holders or other persons in attendance wishing to be heard, on Motion of Commissioner Lucia, seconded by Commissioner Brady, the public hearing was declared closed and the Parking Authority returned to the Regular Order of Business.

At this point, the Executive Director noted that the 2010 budget was \$2,415,000 and the 2011 budget is \$2,475,000.00.

At this point, the Executive Director presented the Minutes of the October 19, 2010, Special Meeting. On motion of Chairperson Gervasio, seconded by Commissioner Garibian, the Minutes were approved.

At this point, the Executive Director presented the Minutes of the October 19, 2010, Executive Session Meeting. On motion of Chairperson Gervasio, seconded by Commissioner Lucia, the Minutes were approved.

At this point, the Executive Director presented the Minutes of the October 19, 2010, Regular Meeting. On motion of Chairperson Gervasio, seconded by Commissioner Lucia, the Minutes were approved.

The following communications were presented for the record:

Under date of November 8, 2010

To: Commissioners and Counsel, Parking Authority of the Town of Morristown
From: George Fiore, Executive Director

Correspondence providing official Meeting Notice for the Regular Meeting of the Parking Authority of the Town of Morristown to be held November 15, 2010. On motion of Commissioner Lucia, seconded by Commissioner Garibian, the letter was accepted for file.

Under date of October 14, 2010

To: Mr. Patrick W. Geary, Operations Manager
From: Edward G. D'Alessandro Jr., Esq.

Correspondence enclosing a check for \$1,000 to purchase a bench in honor of Mark Edward Alexander and providing an inscription for the bench, and also requesting that a vegetarian luncheon be hosted for Mr. Alexander's co-workers in his memory. On motion of Chairperson Gervasio, seconded by Commissioner Lucia, the letter was accepted for file.

Under date of October 27, 2010

To: Edward G. D'Alessandro Jr., Esq.
From: Mr. Patrick W. Geary, Operations Manager

Correspondence acknowledging receipt of check for \$1,000 to purchase a bench in honor of Mark Edward Alexander and advising that the bench will be placed within one of the parking facilities where Mr. Alexander worked, and also suggesting that his co-workers appreciate a cash donation to individually purchase a vegetarian lunch in his memory. On motion of Chairperson Gervasio, seconded by Commissioner Lucia, the letter was accepted for file.

Under date of October 15, 2010

To: Donna M. Klecznski, Business Assurance Consultant
From: Robert S. Goldsmith, Esq.

Correspondence advising that PSE&G's ongoing work within the Town of Morristown has significantly impacted parking availability and revenues. Letter advises that a \$5.00 per day, per space charge for the use of the parking spaces by PSE&G is reasonable, and requests payment in the sum of \$6,000 for the months of August and September 2010. On motion of Chairperson Gervasio, seconded by Commissioner Brady, the letter was accepted for file.

Under date of October 15, 2010

To: Mr. Thomas Neff, Department of Local Government Services
From: Robert S. Goldsmith, Esq.

Correspondence expressing appreciation for apology relating to oversight of the MPA application in relation to the consent agenda. On motion of Chairperson Gervasio, seconded by Commissioner Brady, the letter was accepted for file.

Under date of October 19, 2010

To: Mr. Patrick Geary, Operations Manager
From: Brandi M. Marks, Event Manager

Correspondence requesting that the MPA permit First Night Morris County to use the parking garages and lots for New Year's Eve festivities, and advising that the MPA will be listed as an additional insured on First Night's insurance policy. On motion of Commissioner Lucia, seconded by Commissioner Garibian, the letter was accepted for file and permission granted.

Under date of October 20, 2010

To: Daily Record
From: George Fiore, Executive Director

Correspondence providing Meeting Notice to be published in the newspaper. On motion of Chairperson Gervasio, seconded by Commissioner Garibian, the letter was accepted for file.

Under date of October 20, 2010

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

Correspondence providing Meeting Notice to be published in the newspaper. On motion of Chairperson Gervasio, seconded by Commissioner Garibian, the letter was accepted for file.

Under date of October 22, 2010

To: Mr. Vincent M. Montanino, RMA, PSA
From: George Fiore, Executive Director

Correspondence enclosing final draft of the 2011 Annual Budget Operating Expenses which were introduced and approved at the October 19, 2010 budget meeting, along with a copy of the Minutes of the Special Meeting of October 19, 2010. On motion of Commissioner Lucia, seconded by Chairperson Gervasio, the letter was accepted for file.

Under date of October 21, 2010

To: George Fiore, Executive Director
From: Mr. Vincent M. Montanino, RMA, PSA

Correspondence requesting that the Secretary sign all seven (7) copies of the MPA's 2011 budget and providing direction as to distribution and filing of the executed and approved budget. Also advises that the introduction and adoption of the complete 2011 budget should be entered into the MPA's Minutes. On motion of Chairperson Gervasio, seconded by Commissioner Lucia, the letter was accepted for file.

Under date of October 25, 2010

To: Division of Local Government Services, Bureau of Authority Regulation
From: George Fiore, Executive Director

Correspondence enclosing two (2) certified copies of the 2011 Annual Budget and Supplemental Schedule of the Parking Authority of the Town of Morristown. On motion of Commissioner Brady, seconded by Commissioner Lucia, the letter was accepted for file.

Under date of October 22, 2010

To: France Delle Donne, Director of Development
From: George Fiore, Executive Director

Correspondence congratulating Ms. Delle Donne for being selected as recipient of the Boy Scouts of America 2010 Tribute to Women Award. On motion of Commissioner Brady, seconded by Chairperson Gervasio, the letter was accepted for file.

Under date of October 25, 2010

To: Ms. Karen VanDerhoof, CPA
From: George Fiore, Executive Director

Correspondence enclosing fully executed copy of Parking License Agreement dated October 25, 2010 between MPA and the County College of Morris. On motion of Commissioner Brady, seconded by Chairperson Gervasio, the letter was accepted for file.

Under date of October 25, 2010

To: Morristown Municipal Court
From: Virginia Aprigliano Laughlin

Correspondence enclosing \$25.00 in payment of metered parking ticket for a parking violation that occurred on Saturday, October 23, 2010 and expressing displeasure at the 90-minute time limit. On motion of Chairperson Gervasio, seconded by Commissioner Lucia, the letter was accepted for file.

Under date of November 5, 2010

To: Virginia Aprigliano Laughlin
From: Patrick Geary, Operations Manager

Correspondence responding to Ms. Laughlin's October 25, 2010 letter to Morristown Municipal Court. On motion of Commissioner Lucia, seconded by Commissioner Brady, the letter was accepted for file.

Under date of November 2, 2010

To: MPA
From: Andrew M. Epstein

Notice of Hearing to Property Owners with respect to Block 2002, Lot 2, wherein Applicant seeks zoning approval with respect to the erection of a new ground sign. On motion of Commissioner Lucia, 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 2009/2010 Comparative Meter Revenue Report. Following a brief general discussion, on motion of Commissioner Lucia, 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 August 2009/2010 Comparative Cash Revenue Report. On motion of Commissioner Brady, 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 August 2009/2010 Year-to-Date Revenue Summary. On motion of Commissioner Brady, seconded by Commissioner Lucia, the report was accepted for file.

At this point, under the Old Business portion of the meeting, the Board adopted the 2011 Annual Budget of Current Expenses for Fiscal Year Ending December 31, 2011. On motion of Commissioner Garibian, seconded by Commissioner Lucia, the Budget was adopted on the following vote:

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

Nays - None.

Absent - Commissioner Elms

At this point, under the Old Business portion of the meeting, the Board discussed the Town of Morristown Residential Parking Schedule of Streets booklet, noting that it was a good idea because people have expressed confusion about parking rules. The Council Liaison noted that the Parking Schedule is available on the Town's website. The Board also discussed the significant number of parking tickets issued, especially on Franklin Avenue.

At this point, under the New Business portion of the meeting, the Board discussed the MPA Holiday Dinner and possible places to host the Dinner. Mr. Fiore noted that he will check into a few places and report back to the Board.

The following Resolutions were presented for the record:

Resolution No. 80-2010 - Resolution Adopting Annual Budget of Current Expenses for the Parking Authority of the Town of Morristown for Fiscal Year Ending December 31, 2011. On motion of Commissioner Brady, seconded by Chairperson Gervasio, the Resolution was adopted on the following vote:

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

Nays - None.

Absent - Commissioner Elms

Resolution No. 81-2010 - 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 Lucia, the Resolution was adopted on the following vote:

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

Nays - None.

Absent - Commissioner Elms

Resolution No. 82-2010 - Resolution Authorizing Payment of Bills from 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, Garibian, Lucia and Chairperson Gervasio.

Nays - None.

Absent - Commissioner Elms

Resolution No. 83-2010 - Resolution authorizing payment of bills from Morristown Parking Authority Maple Avenue Parking Garage Construction Project Checking Account. On motion of Commissioner Lucia, seconded by Commissioner Garibian, the Resolution was adopted on the following vote:

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

Nays - None.

Absent - Commissioner Elms

At this point, Mr. Fiore noted that the \$15,016.00 charge from Johnson Controls should be deleted since it had already been paid.

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

George Fiore, Executive Director

Anthony Lucia, Secretary

Prepared By: Robert Beckelman, Esq.