

**MINUTES OF THE REGULAR MEETING OF THE PARKING AUTHORITY OF
THE TOWN OF MORRISTOWN, HELD TUESDAY, DECEMBER 21, 2010 AT
THE OFFICES OF THE PARKING AUTHORITY, 14 MAPLE AVENUE, SUITE 101,
MORRISTOWN, NEW JERSEY, AT 5:00 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, Gerald Giosa, Parking Consultant, Council Liaison Rebecca Feldman.

Absent - None.

At this point, the Executive Director presented the Minutes of the December 7, 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 December 7, 2010 Executive Session Meeting. On motion of Commissioner Lucia, seconded by Commissioner Brady, the Minutes were approved.

The following communications were presented for the record:

Under date of December 10, 2010

To: Mr. Mathew Stechauner
From: George Fiore, Executive Director

Correspondence suggesting that Chairperson James Gervasio be reappointed to the Board of Commissioners of the Morristown Parking Authority.

On motion of Commissioner Brady, seconded by Commissioner Lucia, the letter was accepted for file.

Under date of November 30, 2010

To: Michael D'Agostino, Superintendent
From: George Fiore, Executive Director

Correspondence advising that the Monthly Maintenance Fee payable by the County of Morris for the Ann/Bank Garage shall be increased to \$4,914.00 per month, commencing January 1, 2011.

On motion of Commissioner Lucia, seconded by Commissioner Brady, the letter was accepted for file.

Under date of December 2, 2010

To: Morristown Parking Authority Employees
From: Morristown Parking Authority

Memorandum requesting employees to report any suspicious or unusual activity to the appropriate authorized personnel (or the Morristown Police Department).

On motion of Chairperson Gervasio, seconded by Commissioner Brady, the letter was accepted for file.

Under date of December 8, 2010

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

Correspondence requesting the publishing of the Annual Reorganization Meeting Notice on December 15, 2010 and requesting an Affidavit of Publication.

On motion of Chairperson Gervasio, seconded by Commissioner Lucia, the letter was accepted for file.

Under date of December 8, 2010

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

Correspondence requesting the publishing of the Annual Reorganization Meeting Notice on December 15, 2010 and requesting an Affidavit of Publication.

On motion of Chairperson Gervasio, seconded by Commissioner Lucia, the letter was accepted for file.

Under date of December 8, 2010

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

Correspondence providing a copy of Level G Associates, LLC's Annual Report dated August 2010 and a copy of Resolution No. 84-2010 and Certification of the Executive Director.

On motion of Commissioner Lucia, seconded by Chairperson Gervasio, the letter was accepted for file.

Under date of December 14, 2010

To: Chairperson and Commissioners, Morristown Parking Authority
From: George Fiore, Executive Director

Correspondence confirming that the Annual Dinner of the Morristown Parking Authority shall take place on December 21, 2010 at George & Martha's American Grille.

On motion of Commissioner Brady, seconded by Commissioner Elms, the letter was accepted for file.

Under date of December 14, 2010

To: Morristown Parking Authority
From: John Meyer, P.E.

Correspondence setting forth issues and concerns with respect to the submittal package for the photovoltaic solar panel canopy at the Ann/Bank Garage.

On motion of Commissioner Lucia, seconded by Commissioner Brady, the letter was accepted for file.

Under date of December 15, 2010

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

Correspondence submitting a second set of the requisite two (2) original 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.

At this point, under the Report portion of the meeting, the Executive Director presented to the Board the September 2009/2010 Comparative Meter Revenue Report. The Executive Director noted that cash flow was tight and has remained tight and that all balances are tight at record margins. Although he noted that there was no cause for alarm, there is little breathing room. 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 September 2009/2010 Year-to-Date Revenue Summary. On motion of Commissioner Brady, 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 September 2010 Sick and Vacation Report. On motion of Commissioner Lucia, seconded by Commissioner Brady, the report was accepted for file.

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

At this point, under the Report portion of the meeting, the Executive Director presented to the Board the October 2010 Monthly Enforcement 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 to the Board the October 2009/2010 Comparative Meter Revenue Report. On motion of Commissioner Lucia, seconded by Commissioner Brady, the report was accepted for file.

At this point, under the Report portion of the meeting, the Executive Director presented to the Board the October 2009/2010 Comparative Cash Revenue Report. On motion of Commissioner Lucia, seconded by Commissioner Brady, the report was accepted for file. (*Note: Commissioner Garibian joined the meeting).

At this point, under the Report portion of the meeting, the Executive Director presented the October 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 Report portion of the meeting, the Executive Director presented the draft report, "Recommended Financial Security Protocol (12/21/2010)." There was a lengthy discussion of alternatives to merely upgrading the collection system to a closed, secured collection system for parking meters. There was discussion of pay and display or pay on foot central metering stations. However, the consensus was given the \$0.50 per hour parking rate on street, that rate does not justify substantial costs in excess of \$140,000 beyond the cost of better securing the collection system. The Executive Director also noted that there is an aspect of reduced convenience for central pay stations, particularly for those who are disabled or elderly, but long term, it will be considered.

At this point, under the Report portion of the meeting, the Executive Director presented the MPA Parking Facility Occupancy Counts for November 2010. Mr. Giosa reviewed the particularly noteworthy aspects of his report and on motion of Commissioner Lucia, seconded by Commissioner Garibian, the report was accepted for file.

At this point, under the Old Business portion of the meeting, there was a vote on the Regular Meeting Dates of the Morristown Parking Authority. On motion of Commissioner Elms, seconded by Chairperson Gervasio, the Regular Meeting Dates were adopted 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, there was a vote on the Recommended Appropriation Transfer (12/21/10). On motion of Commissioner Garibian, seconded by Chairperson Brady, the Recommended Appropriation Transfer (12/21/10 and attached hereto) was adopted on the following vote:

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

Nays - None.

Absent - None.

The following Resolutions were presented for the record:

Resolution No. 89-2010 - Resolution Authorizing Payment of Bills from the Operating Fund. 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. 90-2010 - Resolution Authorizing Payment of Bills from the Parking Authority of the Town of Morristown Improvement Fund Checking Account. On motion of Commissioner Garibian, 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.

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 S. Goldsmith, Esq.