

RESOLUTION NO. 19 -2016

**RESOLUTION AUTHORIZING PAYMENT OF
BILLS FROM THE PARKING AUTHORITY OF
THE TOWN OF MORRISTOWN IMPROVEMENT
AND PREVENTATIVE MAINTENANCE
FUND CHECKING ACCOUNT**

ADOPTED: February 2, 2016

Be It Resolved by the PARKING AUTHORITY OF THE TOWN OF MORRISTOWN, and its members and commissioners as follows:

- (1) That the following bills or items of demand, in the sum of \$17,220.08 are hereby authorized and approved for payment out of the Parking Authority of the Town of Morristown Improvement and Preventative Maintenance Fund Checking Account.**
- (2) The Parking Authority of the Town of Morristown has determined that adequate funds are available and committed for the purposes described herein.**
- (3) That Union Center National Bank as authorized under Resolution No. 49-2010 (adopted June 15, 2010) is designated as an official depository of the Parking Authority of the Town of Morristown.**

Be It Further Resolved that a check or checks from the Parking Authority of the Town of Morristown Improvement and Preventative Maintenance Fund Checking Account drawn on Union Center National Bank, payable to the parties claiming payment in the amounts due on said bills or items of demand, be executed in the name of the Parking Authority of the Town of Morristown by its Chairperson and its Treasurer Assistant Treasurer, or as otherwise provided for.

(1) TriCon Construction Services & Management Coproration

Payment for construction Management Services for Installation of Protective Safety Fencing at the Dalton Garage Upper Floors (Century 21 Elevation).

Total Amount Due: \$ 2,571.25

(2) Greenbaum, Rowe, Smith & Davis, LLP

Payment for preparation and attendance of Commissioners meetings, preparation of meeting minutes, various correspondence and conference calls regarding redevelopment generally, Lot 10, Building C Easement, personnel, Morristown Green parking, Vail mansion parking MPAC parking, NK Parking Agreement Amendment, LoboZZo Agreement, Koshaba Agreement.

Total Amount Due: \$ 14,648.83

I certify that the foregoing is a true copy of a Resolution introduced and adopted by the Parking Authority of the Town of Morristown at a meeting held on February 2, 2016.

DATED: February 2, 2016

James Gervasio, Secretary