

**MINUTES OF THE REGULAR MEETING OF THE PARKING AUTHORITY OF
THE TOWN OF MORRISTOWN, HELD TUESDAY, MARCH 1, 2011, 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 Brady, 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 4, 2011, 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 Elms, Garibian* and Lucia and Chairperson Brady.

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

Absent - Commissioner Gervasio.

At this point, the Executive Director presented the Minutes of the February 15, 2011 Regular Meeting. On motion of Commissioner Lucia, seconded by Commissioner Elms, the Minutes were approved.

The following communications were presented for the record:

Under date of January 11, 2011

To: Honorable Timothy Dougherty
From: Margret Brady

Correspondence enclosing payment of \$5,931.00 representing PILOT payment for MPA's office space at 14 Maple Avenue and reflecting the creation of new ratables for the Town and providing for future and existing parking demand. The Executive Director noted that in essence, the PILOT payment was found money for the Town since the subject property was paying no real property taxes before, having first been a school and subsequently a public parking facility owned by the MPA.

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

Under date of February 10, 2011

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

Correspondence advising that the Foundation's share of the PILOT payment due for the 14 Maple Avenue office building is \$20,572.50, and requesting that Ms. Evans determine the timing and manner of the payment.

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

Under date of February 10, 2011

To: Richard Liptak, Director of Facilities, The Seeing Eye
From: George Fiore, Executive Director

Correspondence advising that TSE's share of the PILOT payment due for the 14 Maple Avenue office building is \$2,820.00 and requesting that Mr. Liptak determine the timing and manner of the payment.

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

Under date of February 10, 2011

To: Laura Landy, President, The Fannie Rippel Foundation
From: George Fiore, Executive Director

Correspondence advising that the Foundation's share of the PILOT payment due for the 14 Maple Avenue office building is \$4,993.50, and requesting that Ms. Landy determine the timing and manner of the payment.

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

Under date of February 11, 2011

To: Bill D'Urso
From: George Fiore, Executive Director

Correspondence requesting the payment of \$9,600.00, representing the difference in the rate that was to go into effect when certificates of occupancy were issued. The correspondence also advised of a rate increase which is to be effective March 1, 2011.

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

*At this point, Commissioner Garibian joined the meeting.

Under date of February 11, 2011

To: Brian Gaven, Operations, USI Security, Inc.
From: Patrick W. Geary, Operations Manager

Correspondence advising of certain procedural and scheduling changes. The Executive Director noted that the correspondence was in line with changes made to the DeHart Street Parking Garage Schedules based on the current agreement with Roots to provide parking in the evenings at rates reasonable to the MPA and to patrons of Roots and other evening establishments. The Executive Director advised the Board that collections are now by paystation for fixed or hourly rate parking in the evening.

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

Under date of February 16, 2011

To: Richard Reimers, Vail Commons Condominium Association, Inc.
From: George Fiore, Executive Director

Correspondence advising of the Board's approval to defer increase in the parking rate at the Mall Lot under such time as the prevailing rate at the Mall Lot increases.

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

Under date of February 16, 2011

To: Mr. Paul Freeland, The First Baptist Church
From: George Fiore, Executive Director

Correspondence enclosing payment in the amount of \$4,687.20 representing the first semi-annual payment due for leasing church property adjacent to and part of the Cattano Mall parking facility, due March 1, 2011.

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

Under date of February 17, 2011

To: Morristown Parking Authority
From: 13 South Group LLC

Correspondence serving notice to area property owners that the lot located at 45 Morris Street is seeking Town approval to hold a St. Patrick's Day party on March 12, 2011.

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

At this point, under the Report portion of the meeting, the Executive Director mentioned that the MPA was undergoing revisions with the Town's website.

At this point, under the Report portion of the meeting, the Executive Director noted that the sealed coin collection system was in the process of being implemented. The initial documents had been prepared by Mr. Giosa and are under legal review. The Executive Director also suggested that on reflection, the MPA would likely be undertaking conversion of the core parking areas, securing the bulk of the central business district and would consider add alternates to this bid to include essentially all of the central business district. This would permit the MPA to defer Phases II and III and review developments to determine alternative implementation of the security protocol.

At this point, under the Report portion of the meeting, the administration noted that the MPA Jeep was more than 10 years old. A brief discussion ensued during which suggestions were made to determine whether reasonable repairs could be made to the Jeep and if not, alternatives would be discussed at a subsequent meeting.

The following Resolutions were presented for the record:

Resolution No. 13-2011 - Resolution Authorizing Payment of Bills from the Operating Fund. On motion of Chairperson Brady, seconded by Commissioner Lucia, the Resolution was adopted on the following vote:

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

Nays - None.

Absent - Gervasio.

Resolution No. 14-2011 - 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 Garibian, the Resolution was adopted on the following vote:

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

Nays - None.

Absent - Gervasio.

Resolution No. 15-2011 - 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 Commissioner Garibian, seconded by Commissioner Lucia, the Resolution was adopted on the following vote:

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

Nays - None.

Absent - Gervasio.

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

George Fiore, Executive Director

Michael R. Elms, Secretary