

**MINUTES OF THE REGULAR MEETING OF THE PARKING AUTHORITY OF
THE TOWN OF MORRISTOWN, HELD TUESDAY, MARCH 15, 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 Commissioner Garibian, 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".*

*At this point, Chairperson Brady joined the meeting.

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

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

Absent - Commissioner Elms.

At this point, the Executive Director presented the Minutes of the March 1, 2011 Regular Meeting. On motion of Commissioner Lucia, seconded by Commissioner Garibian, the Minutes were approved.

The following communications were presented for the record:

Under date of February 23, 2011

To: Michael F. Rogers, Business Administrator
From: Robert Pudlak, Director/CFO, The Seeing Eye

Correspondence enclosing payment of \$2,820.00 representing PILOT payment for The Seeing Eye's office space at 14 Maple Avenue.

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

Under date of March, 2011

To: Patrick Geary, Operations Manager
From: Marty Epstein, Marty's Reliable Cycle

Correspondence requesting the use of the parking lots for the Gran Fondo NJ event to be held on August 28, 2011.

The Executive Director advised that the matter had already discussed with Marty Epstein and explained that Friday and Saturday would require payment of prevailing rates and on Sunday, the DeHart Street Garage and the Dalton Garage would require payment, but all others would be free and participants could be directed to the free facilities. There was discussion in which Mr. Fiore agreed that he would advise Mr. Epstein that participants should be reminded of the overhead height restrictions in the respective parking facilities as well as the fact that no bicycle riding in the garage is permitted.

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

Under date of March 2, 2011

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

Correspondence enclosing MPA's payment of \$12,775.60, representing reimbursement for the sale of SRECs.

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

Under date of March 1, 2011

To: MPA
From: John Parmigiano, Esq.

Correspondence advising of a public hearing to take place on March 24, 2011 at 7:30 p.m. to hear the variance application of Kathryn Godby with respect to Block 6005, Lot 27 and contemplated improvements thereto.

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

Under date of March 9, 2011

To: Assemblyman Bucco
From: Michael Fabrizio

Email correspondence expressing concern for A-3859 and its impact on Morristown, and requesting that further discussion be had regarding this bill prior to its passage.

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

Under date of March 9, 2011

To: MPA Associates
From: George Fiore, Executive Director

Memorandum correspondence advising personnel that the healthcare plan has been changed to an HMO, and advising personnel to review the enclosed summary of benefits.

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

Under date of March 9, 2011

To: Oxford Health Plans
From: George Fiore, Executive Director

Correspondence advising of the MPA's termination of the existing healthcare plan and effectuating the change to the new plan effective April 1, 2011.

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

Under date of March 9, 2011

To: Horizon Blue Cross Blue Shield of NJ
From: George Fiore, Executive Director

Correspondence terminating MPA's participation in the BC/BS insurance plan, effective April 1, 2011.

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

Under date of March 10, 2011

To: George Fiore, Executive Director
From: Debra J. Tantleff, Roseland Property Company

Correspondence requesting that on-street parking meters on DeHart Street have a time restriction prohibiting parking between 6:00 a.m. and 8:00 a.m. Monday through Friday, to facilitate garbage removal for the 40 Park condominium building.

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

Under date of March 10, 2011

To: Mr. Matthew Stechauner, Town Clerk
From: George Fiore, Executive Director

Correspondence enclosing Ms. Tantleff's letter requesting that on-street parking meters on DeHart Street have a time restriction prohibiting parking between 6:00 a.m. and 8:00 a.m. Monday through Friday, to facilitate garbage removal for the 40 Park condominium building, and requesting that he present it to the Town Council for consideration.

On motion of Commissioner Gervasio, 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 January 2011 Monthly Enforcement Report. Mr. Geary noted that January was a difficult month with respect to both enforcement and access to parking meters and revenues were down, as well as enforcement because much of the time was spent by enforcement personnel addressing maintenance and snow removal issues. Mr. Fiore noted Mr. Geary will be adding residential enforcement as a separate element to the Monthly Enforcement Report.

On motion of Commissioner Gervasio, 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 January 2010/2011 Comparative Meter Revenue Report. Mr. Geary noted, again, that the limited access to meters reduced parking meter revenue by about \$6,000 due to the snow remaining on the sidewalks and streets.

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

At this point, under the Report portion of the meeting, the Executive Director presented to the Board the January 2010/2011 Comparative Cash Revenue Report. On motion of Commissioner Garibian, seconded by Chairperson Brady, the report was accepted for file.

At this point, under the Report portion of the meeting, the Executive Director presented the January 2010/2011 Year-to-Date Revenue Summary. 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 advised the Board of difficulties that were encountered at the DeHart Street Garage on Friday night. It is his understanding that the malfunctions were addressed and should not be a problem in the future. Mr. Fiore did note that should problems continue that there would be consideration of an evening manager or additional personnel to provide support and address issues on Thursday, Friday and Saturday evenings.

At this point, under the Report portion of the meeting, the Executive Director advised the Board that the administration was considering implementation of an "early bird" fee from 7:30 a.m. to 10:30 a.m. for \$2.00 to facilitate rentals to a fitness facility and serve other area businesses during non-peak hours in the area of the DeHart Street Garage.

At this point, under the Report portion of the meeting, the Executive Director and Counsel advised the Board that there is an upcoming meeting on issues regarding the DeHart Street right-of-way and there was discussion by the Board of Commissioners of possible towing of violators or implementation of a boot to enforce no parking restrictions.

At this point, under the Old Business portion of the meeting, the Executive Director expressed appreciation to Commissioners Garibian and Elms, as the 2001 MPA Jeep enforcement vehicle was repaired inexpensively, but it is anticipated that it will still need to be replaced for an approximate cost of \$25,000, with subsequent authorizations to be brought before the Board in a timely fashion.

At this point, under the New Business portion of the meeting, the Executive Director noted that the rear of Lot 6 was in poor condition and it was anticipated that the administration would recommend an overlay or some meaningful repairs in the range of \$10,000-\$12,000. There was some discussion as to whether the Speedwell Avenue redevelopment might impact the Lot, but a judgment was made that the repairs were needed and should not await possible redevelopment.

The following Resolutions were presented for the record:

Resolution No. 16-2011 - Resolution Authorizing Payment of Bills from the Operating Fund. On motion of Commissioner Garibian, seconded by Commissioner Lucia, the Resolution was adopted on the following vote:

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

Nays - None.

Absent - Elms.

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

George Fiore, Executive Director

James Gervasio, Assistant Secretary