

**MINUTES OF THE REGULAR MEETING OF THE PARKING AUTHORITY OF
THE TOWN OF MORRISTOWN, HELD TUESDAY, MARCH 16, 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 Vice 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 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 and Lucia;

Also Present- George Fiore, Executive Director, Patrick W. Geary, Operations Manager, Robert S. Goldsmith, Esq., Parking Authority Counsel, *Council Liaison Rebecca Feldman, Connie Williamson, Stuart Williamson.

Absent - Chairperson Gervasio, Commissioner Garibian.

At this point, the Executive Director presented the Minutes of the March 2, 2010, Regular Meeting. On motion of Commissioner Lucia, seconded by Commissioner Elms, the Minutes were approved.

At this point, the Executive Director presented a Resolution honoring Donald Williamson, Jr., which was accepted by Connie and Stuart Williamson.

The following communications were presented for the record:

Under date of March 1, 1010

To: Mr. Michael F. Rogers, The Town of Morristown
From: Robert Pudlak, The Seeing Eye

Correspondence providing check in the amount of \$2,820, representing payment in lieu of taxes for calendar year 2010, associated with leased premises at 14 Maple Avenue. On motion of Commissioner Lucia, seconded by Commissioner Elms, the letter was accepted for file.

Under date of March 3, 2010

To: Honorable Timothy Dougherty, Mayor
From: George Fiore, Executive Director

Correspondence providing documents that were requested on February 16, 2010 and advising that Mr. Fiore, as well as the Morristown Parking Authority parking consultant, counsel and auditor, would be happy to meet with the Town to assist in answering any questions that the Town may have at a mutually convenient time. On motion of Commissioner Lucia, seconded by Commissioner Elms, the letter was accepted for file.

Under date of March 5, 2010

To: Mr. George Fiore
From: Randy W. Turner, United States Department of the Interior

Correspondence requesting free parking or reduced rate parking on April 17th to provide for residents attending the American Revolution-related programs to take place at the Morristown Green. On motion of Commissioner Lucia, seconded by Commissioner Elms, the letter was accepted for file.

Under date of March 15, 2010

To: Mr. Randy W. Turner, United States Department of the Interior
From: George Fiore, Executive Director

Correspondence responding to Mr. Turner's letter of March 5, 2010 and advising that free parking will be provided at the Ann/Bank Parking Garage but that free or reduced parking could not be provided at on-street metered parking due to Bond Resolution restrictions. On motion of Commissioner Lucia, seconded by Commissioner Elms, the letter was accepted for file.

Under date of March 6, 2010

To: MPA
From: David Bush

Correspondence providing Mr. Bush's proposal for the lease of the basement office space in the 14 Maple Avenue Office Building. On motion of Commissioner Lucia, seconded by Commissioner Elms, the letter was accepted for file.

Under date of March 10, 2010

To: Ms. Kathryn Godby
From: George Fiore, Executive Director

Correspondence providing counter proposal for the lease of the basement office space in the 14 Maple Avenue Office Building. On motion of Commissioner Lucia, seconded by Commissioner Elms, the letter was accepted for file.

Under date of March 9, 2010

To: Mr. Stanley Prater, Jersey Central Power & Light Company
From: Patrick W. Geary, Operations Manager

Correspondence providing cost for loss revenue to the Morristown Parking Authority from parking metered spaces on South Street from March 2, 2010 through March 10, 2010. On motion of Commissioner Lucia, seconded by Commissioner Elms, the letter was accepted for file.

Under date of March 10, 2010

To: Mr. Michael Fabrizio, Morristown Partnership
From: George Fiore, Executive Director

Correspondence providing copies of JCP&L bills for Parking Authority facilities, covering the period 11/25/09 through 1/25/10 and advising that any assistance in realizing a savings by competitive pricing is appreciated. On motion of Commissioner Lucia, seconded by Commissioner Elms, the letter was accepted for file.

*At this point, Council Liaison Feldman joined the meeting.

Under date of March 11, 2010

To: Ms. Debra Tantleff, Roseland Properties
From: George Fiore, Executive Director

Correspondence advising that Roseland Properties owes the Morristown Parking Authority \$3,550.33, representing their share of the \$5,299.00 cost of work associated with the fire alarm/safety system and integration/testing for the 14 Maple Avenue/DeHart Garage and Morristown Epstein's Projects, as agreed to. On motion of Commissioner Lucia, seconded by Commissioner Elms, the letter was accepted for file.

Under date of March 12, 2010

To: Board of Commissioners
From: Jennifer Wehring, Morristown Partnership

Correspondence requesting permission to install a 6' by 12' shed on the Morristown Parking Authority property, designated as surface parking lot #10, for the purpose of housing supplies essential to the operation of the Morristown Farmers Market. On motion of Commissioner Lucia, seconded by Commissioner Elms, the letter was accepted for file.

At this point, under the Report portion of the meeting, the Executive Director presented to the Board the February 2010 Monthly Enforcement Report. On motion of Commissioner Lucia, seconded by Commissioner Elms, the report was accepted for file.

At this point, under the Report portion of the meeting, the Executive Director presented to the Board the February 2009/2010 Comparative Meter Revenue Report. Mr. Fiore and Mr. Geary advised the Board of Commissioners that due to timing issues receipts from Century 21 had just been received and are not reflected on the 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 February 2009/2010 Comparative Cash Revenue Report. On motion of Commissioner Lucia, 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 February 2009/2010 Year-to-Date Revenue Summary. On motion of Commissioner Lucia, seconded by Commissioner Elms, the report was accepted for file.

There was no Old Business.

There was no New Business.

There was no Executive Session.

The following Resolutions were presented for the record:

Resolution No. 33-2010 - Resolution Authorizing Ming Electric, Inc. the Award of a Non-Fair and Open Contract for Electrical Contractor Services. On motion of Commissioner Brady, seconded by Commissioner Lucia, the Resolution was adopted on the following vote:

Ayes - Commissioners Brady, Elms and Lucia;

Nays - None.

Absent - Chairperson Gervasio, Commissioner Garibian.

Resolution No. 34-2010 - Resolution Authorizing Payment of Bills from the Operating Fund. On motion of Commissioner Brady, seconded by Commissioner Lucia, the Resolution was adopted on the following vote:

Ayes - Commissioners Brady, Elms and Lucia;

Nays - None.

Absent - Chairperson Gervasio, Commissioner Garibian.

Resolution No. 35-2010 - Resolution Authorizing Payment of Bills from Parking Authority of the Town of Morristown Improvement Fund and Authorizing and Directing JP Morgan Chase Bank to Transfer Moneys from the Vista Fund's 100% U.S. Treasury Money Market Fund to the Parking Authority of the Town of Morristown Improvement Fund Checking Account. On motion of Commissioner Brady, seconded by Commissioner Lucia, the Resolution was adopted on the following vote:

Ayes - Commissioners Brady, Elms and Lucia;

Nays - None.

Absent - Chairperson Gervasio, Commissioner Garibian.

Resolution No. 36-2010 - Resolution Authorizing Payment of Bills from Morristown Parking Authority Maple Avenue Parking Garage Construction Project Checking Account. On motion of Commissioner Brady, seconded by Commissioner Lucia, the Resolution was adopted on the following vote:

Ayes - Commissioners Brady, Elms and Lucia;

Nays - None.

Absent - Chairperson Gervasio, Commissioner Garibian.

There being no further business to be transacted, on motion of Commissioner Lucia, the meeting was held adjourned.

George Fiore, Executive Director

Anthony Lucia, Secretary

Prepared By: Robert S. Goldsmith, Esq.