

RESOLUTION NO. 37 -2016

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

ADOPTED: May 10, 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 \$47,489.21 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) Greenbaum, Rowe, Smith & Davis, LLP**

Payment for attendance and preparation of meetings and meeting minutes, various correspondence and conferences re: Lot 10, Ann/Bank/DeHart Parking Demand, Building C, Fannie Rippel Foundation, Building C Easement, Tax Clearance, Speedwell, LLC, Mill Creek closing issues, KSA and Loboazzo Agreements, meter reading and GATS.

Total Amount Due: \$ 30,830.94

- (2) Waterwell Planters, Inc.**

Payment for the purchase of four (4) Water Well Planters for use at Vail Parking Facility to help prevent trucks from parking on ramp to deck.

Total Amount Due: \$ 878.00

- (3) Level G Associates, LLC**

Payment for Parking Consultant Services.

Total Amount Due: \$ 1,991.25

- (4) First Rate Landscape, LLC**

Payment for floor Drain Repair at Ann/Bank Garage and concrete work to be reimbursed by County of Morris.

Total Amount Due: \$ 2600.00

- (5) Blau Appraisal company**

Payment of professional appraisal services in connection with the property located at 12 Prospect Street, Morristown, adjacent to the Parking Authority's Mall Parking Facility.

Total Amount Due: \$ 3,000.00

- (6) Ming Electric, Inc.**

Payment for electrical work including labor, material and permitting for installation of Juice Bar Electric Vehicle Charging Stations in the Ann/Bank Garage, Dalton Garage and DeHart Garage.

Total Amount Due: \$ 8,189.02

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 May 10, 2016.

DATED: May 10, 2016

James Gervasio, Secretary