

**MINUTES OF THE REGULAR MEETING OF THE PARKING AUTHORITY OF  
THE TOWN OF MORRISTOWN, HELD TUESDAY, APRIL 5, 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, Lucia and Gervasio and Chairperson Brady  
(Note: Commissioner Brady arrived 7:05 p.m.).

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

Absent -

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

At this point, the Executive Director discussed changes made to the Employee Handbook concerning Martin Luther King, Jr. holiday and floating holiday, as well as receiving legal compliance review.

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The following communications were presented for the record:

Under date of March 29, 2011

To: MPA Commissioners and Counsel  
From: George Fiore, Executive Director

Correspondence requesting each Commissioner and Counsel to complete and submit the enclosed Financial Disclosure Form so it may be filed no later than June 1, 2011.

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

Under date of March 14, 2011

To: MPA  
From: Louis Rago, Esq.

Correspondence advising that applicant, Michael Chutko, seeks retail signage approval and approval for façade renovation to the front of the building structure facing South Street, and advising that a hearing regarding the application is to be held on March 24, 2011 at 7:30 p.m.

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

Under date of March 16, 2011

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

Correspondence granting Marty's Reliable Cycle permission to use MPA parking facilities for the Gran Fondo NJ race on August 28, 2011; advising which lots are available free of charge and which lots require payment for parking; and advising participants of height restrictions and that bicycles are not to be used within the garages.

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

Under date of March 22, 2011

To: MPA Associates  
From: George Fiore, Executive Director

Correspondence advising employees of an additional Healthcare Plan with Oxford Health Plans (in-network only) plan and further advising employees of the cost therefor.

At this point, the Executive Director discussed the new Oxford Healthcare Plan benefits and reported that many employees are happy with the new Plan. A new option 2 (no referral) plan has been offered to MPA employees for an additional \$31/month. The Executive Director further noted that an MPA employee has a spouse with a special needs child and that the Executive Director made arrangements with Oxford to offer the option 2 plan to that employee and all MPA employees.

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

Under date of March 24, 2011

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

Correspondence requesting a new point of enrollment plan for all currently enrolled employees and an option 2 plan be put in place effective April 1, 2011, and further requesting that the option 2 plan be available for the named employees.

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

Under date of March 18, 2011

To: George Fiore, Executive Director  
From: Gary Pulcini

Correspondence advising that the Bond Buyer 20 Bond Index rating for VALCO Capital, Ltd. is still decreasing.

At this point, the Executive Director advised that Mr. Pulcini is looking into a bank qualified deal, but the total balance has to come under \$10,000,000, and that Mr. Pulcini wants to get 3.3-3.6 to allow for any change in the market and still meet the 3.0 required by the Local Finance Board. Mr. Pulcini thinks this may be possible by May or June.

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

At this point, under the Old Business portion of the meeting, the Executive Director discussed the report concerning the new MPA parking enforcement vehicle/disposal of 2001 MPA parking enforcement Jeep Wrangler. The Executive Director noted that the Jeep Liberty was the functional equivalent of the Wrangler, but less expensive. The price of the Jeep Liberty was \$20,242. The MPA could remove the plow equipment from the old Jeep, as well as any other removable equipment and sell the 2001 Jeep Wrangler. The sale could be made to Mr. Samuel James Meltzer, in "as is" condition for the amount of \$1,500.00 without the need for bidding. At this point, Commissioner Gervasio moved to buy the Jeep Liberty for \$20,242 from Dover Dodge Chrysler Jeep, Inc. Rockaway, New Jersey. Motion was seconded by Commissioner Lucia and all voted in favor of the purchase of the 2011 Jeep Liberty and disposal of the 2001 Jeep Wrangler except Commissioner Garibian, who abstained.

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

Nays - None.

Absent - None.

Abstain- Garibian.

At this point, under the Old Business portion of the meeting, the Executive Director noted that Marge Brady had been nominated by Linda Stomato for the Phenomenal Woman's Award and that it was a very nice evening.

At this point, under the Old Business portion of the meeting, the Executive Director discussed the changes to the MPA Rules and Regulations for Parking Lots and noted that Robert Beckelman, Esq. was going to proceed to provide these to the Town so that they could make the Rules and Regulations as posted on the Town's website under the Coded Systems Consistent. In addition to some cleanup and typo changes, the substantive changes were to reflect the flat rate overnight prices to be charged in the DeHart Street Garage parking areas on non-event nights.

On motion of Commissioner Gervasio, seconded by Commissioner Garibian, the Rules were adopted on the following vote:

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

Nays - None.

Absent - None.

At this point, under the Old Business portion of the meeting, the Executive Director discussed the right of way meeting held on March 22, 2011. There were four owners present who had questions regarding garbage disposal. The Executive Director noted that it appeared that the meeting went well overall. He further discussed the parking rules and plans to fix the trees and clear the pedestrian walkways. Commissioner Garibian raised a question about potential liability to the MPA for any incidents or accidents within the right of way. MPA's counsel will look into potential liability.

At this point, under the Old Business portion of the meeting, the Executive Director discussed approving request for extension of partial payment of \$20,229.80 for fitout allowance by Morristown Partnership, Inc. until June 30, 2012.

On motion of Commissioner Gervasio, seconded by Commissioner Garibian, the extension was approved on the following vote:

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

Nays - None.

Absent - None.

The following Resolutions were presented for the record:

Resolution No. 17-2011 - Resolution Authorizing Payment of Bills from the Operating Fund. On motion of Commissioner Lucia, seconded by Commissioner Gervasio, the Resolution was adopted on the following vote:

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

Nays - None.

Absent - None.

Resolution No. 18-2011 - 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 Gervasio, the Resolution was adopted on the following vote:

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

Nays - None.

Absent - None.

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

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George Fiore, Executive Director

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Michael R. Elms, Secretary