

RESOLUTION No. 44-2016

**Resolution Appointing Interim Director
of the Morristown Parking Authority
Effective June 1, 2016**

WHEREAS, the long-time Executive Director of the Parking Authority of the Town of Morristown (the “Authority”) has retired effective May 31, 2016; and

WHEREAS, Michael Fabrizio has been serving as the Consultant to the Morristown Parking Authority for redevelopment and development matters since January 1, 2016; and

WHEREAS, Michael Fabrizio has served as the Executive Director of the Morristown Partnership for more than twenty (20) years and has worked closely with the former Executive Director, Counsel to the Morristown Parking Authority and the Parking Authority of the Town of Morristown; and

WHEREAS, the Board of Commissioners of the Morristown Parking Authority has interviewed Michael Fabrizio with respect to services as the Interim Director of the Morristown Parking Authority; and

WHEREAS, there is a need for an individual to serve as the Interim Director of the Morristown Parking Authority pending further action of the Board of Commissioners with respect to the appointment of a full time Executive Director of the Morristown Parking Authority.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Morristown Parking Authority that Michael Fabrizio shall serve as the Interim Director of the Parking Authority of the Town of Morristown effective June 1, 2016 until further action of the Board of Commissioners. The monthly payment of \$3,000 for the consultant with respect to redevelopment and development matters shall continue to be the compensation to be paid to Mr. Fabrizio.

BE IT FURTHER RESOLVED that if Counsel recommends and the law permits, Mr. Fabrizio may be deemed to be a full-time employee of the Morristown Parking Authority consistent with the needs of the Morristown Partnership and, if eligible, may enroll in the New Jersey State pension program and the State Health Employees’ Benefits program in which the Morristown Parking Authority participates.

I hereby 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 June 21, 2016.

DATE: June 21, 2016

James Gervasio, Secretary