

RESOLUTION NO. 58-2016

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

ADOPTED: September 20, 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 \$65,369.10 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 ConnectOne 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 ConnectOne 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) Ming Electric, Inc.**

Payment for replacement of bulbs and ballasts at Ann/Bank Garage, Dalton Parking Garage and DeHart Garage in the month August, 2016.

Total Amount Due: \$ 5,800.00

- (2) Greenbaum, Rowe, Smith & Davis LLP**

Payment for professional services rendered for preparation and attendance of Commissioners meeting, and various correspondence regarding MPAC parking, Dehart Street Construction, training and SOP, Ann/Bank occupancy, FS&L engagement agreement, KSA Parking Agreement, Vail Mansion, May 31, 2016.

Total Amount Due: \$ 25,256.60

- (3) ILS International Line Striping Corp.**

Payment for asphalt paving and overlay for parking lot at Vail Mansion in the month September, 2016.

Total Amount Due: \$ 15,000.00

- (4) Level G Associates, LLC**

Payment for Parking Consultant Services regarding May 2016 Occupancy Count Summary, Distribution of 3 Year parking Supply & Demand Worksheet, preparation of draft RFI for LPR Conversion and communication for various issues.

Total Amount Due: \$ 2,362.50

- (5) ILS International Line Striping, Inc.**

Payment for line striping and markings including handicap space with logo, directional arrows, speed bumps and cross hatching in blue and yellow for parking lots at various MPA locations in the month September, 2016.

Total Amount Due: \$ 16,950.00

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 September 20, 2016.

DATED: September 20, 2016

James Gervasio, Secretary