

**MINUTES OF THE REGULAR MEETING OF THE PARKING AUTHORITY OF
THE TOWN OF MORRISTOWN, HELD TUESDAY, SEPTEMBER 20, 2011, AT
THE OFFICES OF THE PARKING AUTHORITY, 14 MAPLE AVENUE, SUITE 101,
MORRISTOWN, NEW JERSEY, AT 6:00 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 Chairperson Brady.

Also Present- George Fiore, Executive Director, Patrick W. Geary, Operations Manager, Robert S. Goldsmith, Esq., Parking Authority Counsel; Council Liaison Alison Deeb*

Absent - Commissioner Garibian and Commissioner Gervasio

At this point, the Executive Director presented the Minutes of the September 6, 2011 Regular Meeting. On motion of Commissioner Lucia, seconded by Commissioner Elms, the Minutes were approved.

The following communications were presented for the record:

Under date of August 30, 2011

To: The Honorable Timothy P. Dougherty
From: Gloria McLaughlin Fox

Correspondence expressing appreciation for the Town's response to Hurricane Irene and the free parking offered at the DeHart Street garage during the Hurricane.

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

Under date of August 31, 2011

To: George Fiore, Executive Director
From: Robert Weissenborn, R.A.

Correspondence advising that inspections of the Maple Avenue and Pine Street office buildings, as well as the Maple Avenue, Ann/Bank, and Dalton parking garages were undertaken on August 26 to check for structural damage as a result of the earthquake. No damage was noted and all facilities were deemed safe to be occupied.

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

Under date of September 3, 2011

To: MPA
From: Kim Henry

Correspondence regarding incident on Thursday, September 1, 2011 with collections at ticket booth.

The Executive Director noted that the MPA failed to provide adequate notice of the new operation hours at the Ann/Bank Garage. He also advised the Board that his understanding was that the complications were caused by the refusal of a patron to pay and her decision to block the exit way from the Garage, which did not cause but certainly exacerbated the condition on the evening in question. Mr. Fiore went on to note that the MPA has implemented a flat rate system, the same as at the DeHart Street Garage. It has been well-received by both business and parking customers, and there have been no such complaints.

The Executive Director also noted that the Morris County College parking agreement was proceeding well and was contributing to increased revenues at the Ann/Bank Garage and further supported the change of hours.

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

Under date of September 9, 2011

To: MPA
From: Nancy Mirabelle

Correspondence requesting additional pay machines be installed at the DeHart Street Parking Garage.

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

****Note: Commissioner Garibian and Council Liaison Alison Deeb joined meeting.**

Under date of September 9, 2011

To: MPA
From: Thomas Ling

Correspondence complaining of unposted change of hours and increased fee at the Ann/Bank Garage.

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

Under date of September 7, 2011

To: George Fiore, Executive Director
From: Denise Lanza, Assistant Deputy Director, Morris County Parks Commission

Correspondence advising of new program, Morristown Pedestrian Project, designed to improve pedestrian and motorists' safety around The Green in Morristown.

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

Under date of September 8, 2011

To: George Fiore, Executive Director
From: Virginia Biscari, Paralegal, Gibbons Law Firm

Correspondence enclosing four (4) sets of closing documents and original Bonds (in connection with the refinancing of the Bonds) for execution on behalf of the MPA.

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

At this point, under the Report portion of the meeting, the Executive Director presented to the Board the August 2011 Monthly Enforcement Report. On motion of Commissioner Lucia, seconded by Commissioner Garibian the report was accepted for file.

At this point, under the Report portion of the meeting, the Executive Director presented to the Board the August 2010/2011 Comparative Meter Revenue Report. On motion of Commissioner Lucia, seconded by Commissioner Garibian, the report was accepted for file.

At this point, under the Report portion of the meeting, the Executive Director presented to the Board the August 2010/2011 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 August 2010/2011 Year-to-Date Revenue Summary. On motion of Commissioner Lucia, seconded by Commissioner Garibian, the report was accepted for file.

At this point, under the Old Business portion of the meeting, the Executive Director reported on the status of the DeHart Street Garage parking equipment malfunctions and repairs. He advised that the intercom and telephone were now operational. He also advised that the Administration had created a new position of General Maintenance/Patron Support to assist and address parking or payment issues at the DeHart Street Garage. The Executive Director further advised that the upgrading of the software will shortly be resolved and all credit card issues should be eliminated with installation of the new system software upgrade in early October 2011.

At this point, under the Old Business portion of the meeting, the Executive Director advised that he had negotiated with Amano for a proposal to install a third payment machine which would normally cost \$75,000, for a cost of \$40,000 payable in ten (10) equal monthly installments of \$4,000, interest free, with current software. This installation would be at the DeHart Street Garage on the main level and would provide three (3) machines with the added advantage that if one were malfunction, two machines would remain available. This would provide a total of five (5) pay machines at the DeHart Street Garage.

On motion of Commissioner Garibian, seconded by Commissioner Lucia, the letter and proposal dated September 19, 2011 from Anthony Thimba, Senior Sales Executive, to Mr. George Fiore, Executive Director was accepted for file and authorized on the following vote:

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

Nays - None.

Absent - Commissioner Gervasio.

At this point, under the Old Business portion of the meeting, the Executive Director noted that he had already advised the Board of the implementation of the MPA General Maintenance/Patron Support associate.

At this point, under the New Business portion of the meeting, the Executive Director proposed a special workshop meeting on October 18, 2011 at 4:30 p.m. for Formulation and Approval of the 2012 Budget. The Board accepted and approved the workshop meeting.

At this point, under the New Business portion of the meeting, the Executive Director advised the Board that the employee contribution toward the pension program had been increased by law from 5.5% to 6.5%, effective the first week of October, 2011.

The following Resolutions were presented for the record:

Resolution No. 42-2011 - Resolution Authorizing Payment of Bills from the Operating Fund. On motion of Commissioner Garibian, seconded by Commissioner Elms, the Resolution was adopted on the following vote:

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

Nays - None.

Absent - Commissioner Gervasio.

Resolution No. 43-2011 - Resolution Authorizing Payment of Bills from the Parking Authority of the Town of Morristown Improvement Fund Checking Account. On motion of Commissioner Elms, seconded by Commissioner Garibian, the Resolution was adopted on the following vote:

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

Nays - None.

Absent - Commissioner Gervasio.

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

George Fiore, Executive Director

James Gervasio, Assistant Secretary/Treasurer