

MORRISTOWN PARKING AUTHORITY

REGULAR MEETING – July 19, 2011 – AGENDA

- **Statement Re: Open Public Meetings Act**
- **Minutes of June 21, 2011 Regular Meeting**
- **Public Comments:**
- **Mayor's Report:**
- **Correspondence:**

6/17/11	King	to	MPA
6/21/11	Sous	to	Fiore
6/22/11	Fiore	to	Dillon and Stechauner
6/22/11	Fiore	to	Freeland
6/22/11	Tantleff	to	Fiore
6/27/11	Geary	to	Ubertaccio
6/29/11	Hudson Energy	to	Geary
7/8/11	Fiore	to	Moran

- **Reports:**

- * **June 2011 Monthly Enforcement Report**
- * **June 2011 Employee Sick and Vacation Report**
- * **June 2011 Vehicle Maintenance Report**

- **Old Business:**

Report – Engineer's Evaluation of Mall Parking Lot Lower Elevation Retaining Wall

- **New Business:**

Request – Change of Morristown Parking Authority Regular Meeting Date From Tuesday, August 16, 2011 (6:00 PM) to Tuesday, August 9, 2011 (6:00 PM)

- **Executive Session:**

- **Resolution No. 30-2011:** (Local Public Contracts Law – Designating the Firm of O&S Associates, Incorporated to Serve as Parking Engineer)
- **Resolution No. 31-2011:** (Authorizing the Award of Non-Fair and Open Contracts for Services)
- **Resolution No. 32-2011:** (Operating Fund Bills)
- **Resolution No. 33 -2011:** (Improvement Fund Bills)
- **Resolution No. 34 -2011:** (Maple Avenue Construction Bills)

- **Adjournment:**

- * **Place at table**