

MORRISTOWN PARKING AUTHORITY
REGULAR MEETING – January 5, 2016 – AGENDA

- **Reorganization:**
- **Statement Re: Open Public Meeting Act**
 - **Call to Order**
 - **Election of Officers**
 - **Appointment of Counsel**
 - **Appointment of Bond Counsel**
 - **Appointment of Auditor**
 - **Appointment of Parking Consultant**
 - **Appointment of Engineer**
 - **Appointment of Insurance Consultant**
 - **Appointment of Financial Consultant**
 - **Appointment of Consultant for Redevelopment and Development**
 - **Designation of 2016 Meeting Dates**
- **Regular Meeting:**
- **Minutes of December 15, 2015 Regular Meeting**
- **Public Comments:**
- **Mayor's Report:**
- **Correspondence:**

12/29/15	Fiore	to	Commissioners and Counsel, MPA
12/8/15	Sly	to	Deal
12/11/15	Regan	to	Fiore
12/15/15	Fiore	to	Fabrizio
12/15/15	Beckelman	to	Kopelson
12/15/15	Brooks	to	Board of Commissioners, MPA
12/17/15	Fiore	to	Taylor
12/17/15	Fiore	to	Ozen
12/18/15	Axelrod	to	Firkser

- **Reports:**
 - * **November 2015 Monthly Enforcement Report**
 - * **November 2014/2015 Comparative Meter Revenue Report**
 - * **November 2014/2015 Comparative Cash Revenue Report**
 - * **November 2014/2015 Year-to-Date Revenue Summary**

Report- 2015 Remaining Vacation/Personal Days

December 2015 Security Report

- **Old Business:**

Insurance Consultant – Risk Management Consultant’s Agreement – 2016

Epstein’s Building C/MPA Property Access Agreement

Authorization to Increase Front Office Change Fund From \$380.00 to \$400.00

Authorization – Membership Renewal in the Morris County Cooperative Pricing Council for 2016

- **New Business:**

Recommendations for Employment:

Joseph C. Comprelli (Parking Enforcement Officer)

Myles K. Johnson (Parking Enforcement Officer)

Jaime H. Rodriquez (Parking Enforcement Officer)

- **Executive Session:**

- **Resolution No. 1-2016:** (MPA EMPLOYEE SALARY & WAGE SCHEDULE)

- **Resolution No. 2-2016:** (OPEN PUBLIC MEETINGS ACT)

- **Resolution No. 3-2016:** (LOCAL PUBLIC CONTRACTS LAW)

- **Resolution No. 4-2016:** (DESIGNATING DEPOSITORIES FOR MPA FOR 2016)

- **Resolution No. 5-2016:** (ADOPTING CASH MANAGEMENT PLAN FOR MPA)

- **Resolution No. 6-2016:** (OPEN PUBLIC RECORDS ACT REQUIREMENTS FOR PUBLIC AGENCIES TO MAKE GOVERNMENT RECORDS SUBJECT TO PUBLIC ACCESS)

- **Resolution No. 7-2016:** (AFFIRMATIVE ACTION REQUIREMENTS FOR PUBLIC AGENCIES IN THE AWARDED OF CONTRACTS PURSUANT TO PUBLIC LAW 1975, C. 127 N.J.A.C. 17:27)

- **Resolution No. 8-2016:** (APPOINTING AS THE PARKING AUTHORITY OF THE TOWN OF MORRISTOWN’S AMERICANS WITH DISABILITY ACT COORDINATOR)

- **Resolution No. 9-2016:** (AUTHORIZING EMERGENCY REPAIRS TO THE DEHART STREET GARAGE)

- **Resolution No. 10-2016:** (OPERATING FUND BILLS)

- **Resolution No. 11-2016:** (IMPROVEMENT FUND BILLS)

- **Resolution No. 12-2016:** (AUTHORIZING THE HIRING OF MORRISTOWN PARKING AUTHORITY EMPLOYEES)

- **Resolution No. 13-2016:** (APPOINTING A PARKING ENFORCEMENT OFFICERS OF THE PARKING AUTHORITY OF THE TOWN OF MORRISTOWN)

- **Adjournment:**

* **Place at table**

To view agendas and minutes go to the town’s website www.townofmorristown.org and click on the Agendas and Minutes. To view resolutions, financial documents and other information click on Parking & The Morristown Parking Authority.