

**MORRISTOWN PARKING AUTHORITY**  
**REGULAR MEETING – January 6, 2015 – 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**
  - **Designation of 2015 Meeting Dates**
- **Regular Meeting:**
- **Minutes of December 16, 2014 Regular Meeting**
- **Public Comments:**
- **Mayor's Report:**
- **Correspondence:**

12/30/14	Fiore	to	Commissioners and Counsel, MPA
12/17/14	Fiore	to	Cruz-Garcia
12/17/14	Fiore	to	Roose
12/17/14	Fiore	to	Evans
12/17/14	Fiore	to	Walker
12/23/14	Axelrod	to	Wedderburn
- **Reports:**
  - \* November 2014 Monthly Enforcement Report
  - \* November 2013/2014 Comparative Meter Revenue Report
  - \* November 2013/2014 Comparative Cash Revenue Report
  - \* November 2013/2014 Year-to-Date Revenue Summary
  
  - December 2014 Security Report
- **Old Business:**
  - Insurance Consultant – Risk Management Consultant's Agreement – 2015
  
  - MPA Meeting Schedule – 2015
- **New Business:**
  - Authorization to Participate in Morris County Cooperative Pricing Council for 2015
- **Executive Session:**
- **Resolution No. 1-2015:** (MPA EMPLOYEE SALARY & WAGE SCHEDULE)

- **Resolution No. 2-2015:** (OPEN PUBLIC MEETINGS ACT)
- **Resolution No. 3-2015:** (LOCAL PUBLIC CONTRACTS LAW)
- **Resolution No. 4-2015:** (DESIGNATING DEPOSITORIES FOR MPA FOR 2015)
- **Resolution No. 5-2015:** (ADOPTING CASH MANAGEMENT PLAN FOR MPA)
- **Resolution No. 6-2015:** (OPEN PUBLIC RECORDS ACT REQUIREMENTS FOR PUBLIC AGENCIES TO MAKE GOVERNMENT RECORDS SUBJECT TO PUBLIC ACCESS)
- **Resolution No. 7-2015:** (AFFIRMATIVE ACTION REQUIREMENTS FOR PUBLIC AGENCIES IN THE AWARDDING OF CONTRACTS PURSUANT TO PUBLIC LAW 1975, C. 127 N.J.A.C. 17:27)
- **Resolution No. 8-2015:** (A RESOLUTION APPOINTING AS THE PARKING AUTHORITY OF THE TOWN OF MORRISTOWN'S AMERICANS WITH DISABILITY ACT COORDINATOR)
- **Resolution No. 9-2015:** (AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL TO BECOME A MEMBER FOR THE PERIOD THROUGH SEPTEMBER 30, 2016)
- **Resolution No. 10-2015:** (OPERATING FUND BILLS)
- **Resolution No. 11-2015:** (IMPROVEMENT FUND BILLS)
- **Adjournment:**
- \* **Place at table**