

**MINUTES OF THE REGULAR MEETING OF THE PARKING AUTHORITY OF THE TOWN OF MORRISTOWN, HELD TUESDAY, MAY 10, 2016 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 Tighe, 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 6, 2016 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 Brady, Lucia and Chairperson Tighe

Also Present: George Fiore, Executive Director, Mark Axelrod, Assistant Director, Michael Fabrizio, Gregory Deal, Robert S. Goldsmith, Esq., Council Liaison Toshiba Foster and Patrick Geary, former Operations Manager

Absent: Commissioners Gervasio and Stamato

---

At this point, The Executive Director presented the Minutes of the April 19, 2016 Regular Meeting for approval. On motion of Commissioner Lucia, seconded by Chairperson Tighe, the Minutes were approved.

---

At this point, The Executive Director presented the Minutes of the April 19, 2016 Executive Session Meeting for approval. On motion of Chairperson Tighe, seconded by Commissioner Lucia, the Minutes were approved.

---

There were no Public Comments.

There was no Mayor’s Report.

There was no Town Council Liaison’s Report.

---

The following communications were presented for the record:

Under date of April 13, 2016

To: Jillian Barrick  
From: Mark Axelrod

Correspondence advising that notice will be sent to the students that were displaced at Lot 6 that their accounts will be adjusted to the \$20 rate. The correspondence further states that the \$20 rate will be extended from April through June of this year to those students that were displaced from Lot 6. The Executive Director described the pending issue of significant violations in the area of the Morristown High School. This is a product of the construction under way at the high school exacerbated by the closing of Lot 6 for Phase 2 of the Speedwell Avenue Redevelopment project. The Executive Director noted that there was a balance to enforcement to protect the residential neighborhoods but also not to appear

unreasonable in enforcement. Mr. Fabrizio noted that the Municipal attorney, Vij Pawar, advised that the Parking Authority was merely enforcing the ordinances as passed by the Morristown Governing Body. On motion of Chairperson Tighe, seconded by Commissioner Lucia, the letter was accepted for file.

Under date of April 13, 2016

To: Mark Axelrod  
From: Jillian Barrick

Correspondence expressing thanks and appreciation for Mr. Axelrod's April 13<sup>th</sup> email. On motion of Commissioner Brady, seconded by Chairperson Lucia, the letter was accepted for file.

Under date of April 20, 2016

To: Michael Shacham  
From: George Fiore, Executive Director

Letter advising that the MPA will assist the Morris County Art Association in accommodating guest artists parking needs on Friday, June 10, 2016 (5-7pm) and Saturday, June 11, 2016 (7-9:30am). On motion of Commissioner Lucia, seconded by Chairperson Tighe, the letter was accepted for file.

Under date of April 20, 2016

To: 11 Cattano Ave L.L.C.  
From: George Fiore, Executive Director

Letter enclosing a Parking Authority check in the amount of \$13,500 as payment of parking income due January, February and March, 2016. On motion of Chairperson Tighe, seconded by Commissioner Lucia, the letter was accepted for file.

Under date of April 20, 2016

To: Stephen Santola  
From: Robert Goldsmith

Letter enclosing three (3) copies of the Access Easement Agreement executed by the MPA to be fully executed. On motion of Commissioner Lucia, seconded by Chairperson Tighe, the letter was accepted for file.

Under date of April 21, 2016

To: Paul Calamari  
From: George Fiore, Executive Director

Correspondence advising that the NJ Division of Local Government Services has extended the filing deadline for Annual Financial Statements to allow the NJ Division of Pensions time to release certain pension related information required to complete the Financial Statements. The correspondence further states that upon release of the information by the Division, the MPA will finalize its 2015 Financial Statements and provide Bank of New York with a copy of same. On motion of Chairperson Tighe, seconded by Commissioner Lucia, the letter was accepted for file.

Under date of April 21, 2016

To: Ms. O'Brien (DAC)  
From: George Fiore, Executive Director

Correspondence advising that the NJ Division of Local Government Services has extended the filing deadline for Annual Financial Statements to allow the NJ Division of Pensions time to release certain pension related information required to complete the Financial Statements. The correspondence further states that upon release of the information by the Division, the MPA will finalize its 2015 Financial Statements and file same with DAC to be transmitted to EMMA. On motion of Chairperson Tighe, seconded by Commissioner Lucia, the letter was accepted for file.

Under date of April 25, 2016

To: Kevin Harris  
From: George Fiore, Executive Director

Letter enclosing copies of the Confirmation ID Numbers as proof that Parking Authority Officers have submitted their Financial Disclosure Statements successfully. On motion of Commissioner Brady, seconded by Commissioner Lucia, the letter was accepted for file.

Under date of April 26, 2016

To: Morristown Parking Authority  
From: Day Pitney, LLP

Letter serving as Notice of Hearing on May 4, 2016 at 7:30pm for a public hearing concerning the application of Wilmot Walk, L.L.C. for bulk variance approval to construct a freestanding sign on the property located at 89 Morris Street. On motion of Commissioner Lucia seconded by Chairperson Tighe, the letter was accepted for file.

Under date of May 4, 2016

To: Mark Axelrod  
From: Peter Demnitz

Correspondence advising that a total of 17 parents whose children attend Morristown High School are complaining to Morristown PD regarding summonses to vehicles parked along streets near Morristown High School for violations of two hour parking. On motion of Chairperson Tighe, seconded by Commissioner Brady, the letter was accepted for file.

---

The Reports were deferred until the June, 2016 meeting.

There was no March 2016 Security Report.

The Executive Director noted that the deadline for the audits was postponed by the State of New Jersey and no new date has been provided by the State as of this time.

---

At this point, under the Old Business portion of the meeting, the Executive Director advised the Board that all MPA Financial Disclosure Statements had been filed.

At this point, under the Old Business portion of the meeting, the Executive Director advised the Board on the popularity and convenience of the MPA juice stations recently installed for electric vehicles.

At this point, under the Old Business portion of the meeting, the Executive Director presented and together with counsel recommended execution and authorization of the

Parking Agreement between the Parking Authority of the Town of Morristown and Mahyar Morristown, LLC. On motion of Commissioner Lucia, seconded by Commissioner Brady, the agreement was authorized on the following vote:

Ayes: Commissioners Brady, Lucia and Chairperson Tighe  
Nayes: None  
Absent: Commissioners Gervasio and Stamato

---

At this point, under the Old Business portion of the meeting, the Executive Director presented the Parking Authority of the Town of Morristown – Various Parking Agreements related to Joseph Lobo (6-14 South Street, LLC) (48 South Street, LLC) (2 South Street and 5 Park Place). On motion of Commissioner Lucia, seconded by Chairperson Tighe, authorization was granted for execution of all three agreements on the following vote:

Ayes: Commissioners Brady, Lucia and Chairperson Tighe  
Nayes: None  
Absent: Commissioners Gervasio and Stamato

---

At this point, under the Old Business portion of the meeting, the Executive Director and counsel advised the Board of Commissioners that negotiations were still ongoing between the Parking Authority and Sunstone Lodging, LLC for a potential Parking Agreement for a hotel on Bank and Market Streets.

At this point, under the Old Business portion of the meeting, the Executive Director requested authorization to increase the DeHart Street Garage Monthly Parking Rate to \$80.00 per month effective July 1, 2016 and \$90.00 per month effective January 1, 2018. On motion of Commissioner Lucia, seconded by Chairperson Tighe, the authorization was granted on the following vote:

Ayes: Commissioners Brady, Lucia and Chairperson Tighe  
Nayes: None  
Absent: Commissioners Gervasio and Stamato

---

At this point, under the New Business portion of the meeting, Michael Fabrizio provided a detailed update on the various redevelopment projects underway in which the Morristown Parking Authority has an interest. The presentation was well received by the Board of Commissioners.

At this point, under the New Business portion of the meeting, the Executive Director presented the MPA Employee 2016 Vacation Request Schedule.

---

There was no Executive Session.

---

It should be noted that George Fiore, the Executive Director, attended his last meeting serving the Parking Authority as the Executive Director. There was an expression of appreciation by all the Commissioners present for his devotion, attention to detail and value to the Parking Authority and the Town of Morristown.

---

The following Resolutions were presented for the record:

Resolution No. 35-2016: (Authorizing Execution of Parking Agreement between the Parking Authority of the Town of Morristown and Mahyar Morristown, LLC). On motion of Chairperson Tighe, seconded by Commissioner Lucia, the Resolution was authorized on the following vote:

Ayes: Commissioners Brady, Lucia and Chairperson Tighe  
Nays: None  
Absent: Commissioners Gervasio and Stamato

Resolution No. 36-2016: (Operating Fund Bills). On motion of Commissioner Brady, seconded by Commissioner Lucia, the Resolution was authorized on the following vote:

Ayes: Commissioners Brady, Lucia and Chairperson Tighe  
Nays: None  
Absent: Commissioners Gervasio and Stamato

Resolution No. 37-2016: (Improvement Fund Bills). On motion of Commissioner Lucia, seconded by Commissioner Brady, the Resolution was authorized on the following vote:

Ayes: Commissioners Brady, Lucia and Chairperson Tighe  
Nays: None  
Absent: Commissioners Gervasio and Stamato

Resolution No. 38-2016: (Authorizing and Directing the Executive Director to Effectuate the Transfer of Funds from the MPA Special Revenue Account to the Lot 10 Future Redevelopment Account). On motion of Chairperson Tighe, seconded by Commissioner Brady, the Resolution was authorized on the following vote:

Ayes: Commissioners Brady, Lucia and Chairperson Tighe  
Nays: None  
Absent: Commissioners Gervasio and Stamato

---

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

---

George Fiore, Executive Director

---

Margret Brady, Assistant Secretary

---

Prepared By: Robert S. Goldsmith, Esq.