

MINUTES OF THE REGULAR MEETING OF THE PARKING AUTHORITY OF THE TOWN OF MORRISTOWN, HELD TUESDAY, SEPTEMBER 8, 2015 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 6, 2015, 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 Gervasio, Stamato, Tighe, Lucia and Chairperson Brady

Also Present: George Fiore, Executive Director, Mark Axelrod, Assistant Director, Robert S. Goldsmith, Esq. and Council President Feldman

Absent: None.

At this point, The Executive Director presented the Minutes of the August 18, 2015 Regular Meeting. On motion of Commissioner Stamato, seconded by Commissioner Gervasio, the Minutes were approved.

At this point, The Executive Director presented the Minutes of the Executive Session of the August 18, 2015 Regular Meeting. On motion of Commissioner Stamato, seconded by Commissioner Gervasio, the Minutes were approved.

There were no Public Comments.

There was no Mayor’s Report.

Town was no Council Liaison’s Report.

The following communications were presented for the record:

Under date of August 17, 2015

To: Morristown Parking Authority
From: Zachary Ballard

Correspondence recognizing the great service that Joe Margiotta provided for Mr. Ballard in the Bank Street parking garage. The correspondence states that Mr. Margiotta was outstanding and his actions were very much appreciated. On motion of Chairperson Brady, seconded by Commissioner Lucia, the letter was accepted for file.

Under date of August 17, 2015

To: Morristown Planning Board
From: Glenn Kienz

Letter serving as notice to property owners that Epsteins C Lofts, LLC, located at 11 DeHart

Street, Morristown, New Jersey, seeks Amended Preliminary and Final Site Plan approval to allow construction of a 5 story building containing 59 residential units along with amenity space and 1,165 SF of retail space. The letter states that the application is on the calendar for the Planning Board of the Town of Morristown and the public hearing has been set for Thursday, August 27, 2015 at 7:30 p.m. at the City Hall.

At this time, the Executive Director advised the Board of Commissioners that Mr. Loboza informed the Parking Authority that he was under contract to acquire the former Liberty Travel building on the corner of South Park Place and South Street and that he would need 20 spaces for his proposed development.

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

Under date of August 18, 2015

To: Mark Axelrod
From: Don Jay Smith

Correspondence thanking Mr. Axelrod and the MPA, on behalf of the entire Morristown Jazz & Blues Festival Committee, for once again being so helpful in making the fifth annual festival such a huge success. The correspondence states that without the MPA's support and cooperation, it would not have been possible to produce such a massive event as smoothly and seamlessly as was done. On motion of Chairperson Tighe, seconded by Commissioner Lucia, the letter was accepted for file.

Under date of August 20, 2015

To: Mark Axelrod
From: Andrew Rose

Correspondence expressing thanks to Mr. Axelrod for his help regarding the keys that Mr. Rose dropped in the elevator shaft. The correspondence also expresses thanks to Bill O'Fallon for his assistance in personally retrieving the keys. On motion of Commissioner Tighe, seconded by Commissioner Stamato, the letter was accepted for file.

Under date of August 20, 2015

To: R. Gentles
From: Mark Axelrod

Correspondence confirming a discussion at the Mayo Theatre regarding the nearby, under-utilized Ann/Bank and Dalton Garages operated by the MPA that offer significant parking availability during the evenings (including Mayo "show nights"). The correspondence also confirms that this parking would not only provide relief to the volume conditions at the DeHart Street Garage but would alleviate any current concerns for Theatre patron parking. The correspondence further confirms that it was suggested to enhance the parking at these garages that the Theatre consider making its shuttle bus service include the Dalton and Ann/Bank locations. On motion of Commissioner Tighe, seconded by Commissioner Stamato, the letter was accepted for file.

Under date of August 21, 2015

To: Allison Larena, Lee Kaloidis, Jason Fluegge, Sasha Pensado
From: Mark Axelrod

Correspondence expressing thanks to the Mayo Theatre staff for taking the time to meet with Mr. Axelrod. Attached with the correspondence is a summary of the agreed points that were discussed as it relates to the current parking in and around the Vail on "show nights".

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

Under date of August 22, 2015

To: Mark Axelrod
From: Donna Lohmeyer

Letter from Ms. Lohmeyer at The Golden Pineapple regarding the fact that the store would be unable to continue to use the metered parking space in front of it to promote its 10 day sale. Ms. Lohmeyer requests a copy of the ordinance that is violated by the store's actions. On motion of Commissioner Lucia, seconded by Commissioner Tighe, the letter was accepted for file.

Under date of August 27, 2015

To: Donna Lohmeyer
From: Mark Axelrod

Correspondence attaching a copy of the page from the MPA's Policy Guide outlining the referenced type of meter use. The correspondence states that the Town of Morristown Zoning Code (section 30-1200) is available at town hall or via the website which also has requirements and restrictions relating to the use of banners. The correspondence apologizes for any mis-communication and confirms to Ms. Lohmeyer that refunds for the meter rentals were processed and delivered to her. On motion of Commissioner Tighe, seconded by Commissioner Lucia, the letter was accepted for file.

At this point, under the Report portion of the meeting, the Executive Director presented to the Board the July 2015 Monthly Enforcement Report. On motion of Commissioner Gervasio, seconded by Commissioner Tighe, the report was accepted for file.

At this point, under the Report portion of the meeting, the Executive Director presented the July 2014/2015 Comparative Meter Revenue Report. On motion of Commissioner Lucia, seconded by Commissioner Gervasio, the report was accepted for file.

At this point, under the Report portion of the meeting, the Executive Director presented the July 2014/2015 Comparative Cash Revenue Report. On motion of Commissioner Lucia, seconded by Commissioner Gervasio, the report was accepted for file.

At this point, under the Report portion of the meeting, the Executive Director presented the July 2014/2015 Year-to-Date Revenue Summary. On motion of Commissioner Stamato, seconded by Commissioner Tighe, the report was accepted for file.

At this point, under the Old Business portion of the meeting, the MPA administration proposed On-Street Solar Powered Credit Card Meters – Banking Fee Quotes for Processing Credit Cards (8/26/15). The Executive Director noted that all of the bids were below the bidding requirement, but above the quote threshold. The lowest bid by far was Bank of America. He advised that it was likely that the credit card meters would be in place by November, 2015 and further advised that the agreement for the banking fees could be terminated.

At this point, under the New Business portion of the meeting, the Executive Director presented a Recommended Appropriation Transfer (copy of same is attached hereto). On

motion of Commissioner Stamato, seconded by Commissioner Lucia, the Appropriation Transfers were authorized on the following vote:

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

At this point, under the New Business portion of the meeting, the Executive Director confirmed the Special Workshop Meeting of the Morristown Parking Authority on October 13, 2015 at 4:30 p.m. for Formulation and Approval of 2016 Budget of Current Expenses.

At this point, under the New Business portion of the meeting, the Executive Director discussed with the Board attendance at the League of Municipalities Convention and Workshop – November 2015. On motion of Commissioner Tighe, seconded by Commissioner Stamato, the Board of Commissioners authorized expenditures not to exceed \$2,500 on the following vote:

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

*Councilperson Feldman left to attend the meeting of the Morristown Town Council.

At this point, on motion of Commissioner Stamato, seconded by Commissioner Gervasio, the Board moved into Executive Session.

The following Resolutions were presented for the record:

Resolution No. 51-2015: (Operating Fund Bills). On motion of Commissioner Tighe, seconded by Commissioner Lucia, the Resolution was authorized on the following vote:

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

Resolution No. 52-2015: (Improvement Fund Bills). On motion of Commissioner Tighe, seconded by Commissioner Lucia, the Resolution was authorized on the following vote:

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

Resolution No. 53-2015: (Authorization for On-Street Solar Powered Credit Card Meter Banking Services). On motion of Commissioner Stamato, seconded by Commissioner Lucia, the Resolution was adopted on the following vote:

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

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

George Fiore, Executive Director

Linda Stamato, Secretary

Prepared By: Robert S. Goldsmith, Esq.