

MINUTES OF THE REGULAR MEETING OF THE PARKING AUTHORITY OF THE TOWN OF MORRISTOWN, HELD TUESDAY, FEBRUARY 18, 2014 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 Commissioner Gervasio, 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 21, 2014, 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, Garibian, Gervasio and Tighe, Chairperson Lucia

Also Present: George Fiore, Executive Director, Patrick W. Geary, Operations Manager, Robert Beckelman, Esq., Parking Authority Counsel, Mr. Wendell Brady, member of public

Absent: None

At this point, the Executive Director advised that the Minutes of the February 4, 2014 regular meeting were not complete and would be presented at the next regular meeting.

There were no Public Comments.

There was no Mayor’s Report.

The following communications were presented for the record:

Under date of January 29, 2014

To: Christopher Walker
From: George Fiore, Executive Director

Letter requesting a process of the county’s share (40%) for the elevator modernization work (Ann Street). The letter states that fabrication is nearly complete and installation will commence during the spring. The letter further states that the Morristown Parking Authority will advance 100% of the requisition amount of \$112,829, and to date the Parking Authority has paid \$76,057. Payment due is \$45,131.60. On motion of Commissioner Lucia, seconded by Commissioner Gervasio, the letter was accepted for file.

Under date of January 31, 2014

To: Morristown Fire Department
From: Patrick Geary, Operations Manager

Letter advising that pursuant to recently enacted legislation the Parking Authority has a 100 kilowatt photo-voltaic array on the upper most level of the DeHart Street Parking Garage. The letter also states that the array provides electric power to both the DeHart Street Parking Garage as well as the 14 Maple Avenue office building. On

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

Under date of February 3, 2014

To: Lawrence Cohen
From: George Fiore, Executive Director

Letter advising that Joseph Lobo, Managing Member, has inquired as to the availability of eight (8) public parking spaces for residential use at the DeHart Street Garage, which is within 1,000 feet of the subject property. Enclosed with the letter is a Parking Facility Occupancy Summary and Facilities Map showing there is availability to accommodate eight (8) residential parking spaces at the DeHart Street Garage. Parking availability would not be affected by the addition of eight (8) residential parking spaces for 50 South Street. On motion of Commissioner Lucia, seconded by Commissioner Brady, the letter was accepted for file.

Under date of February 3, 2014

To: Paul Freeland
From: George Fiore, Executive Director

Letter stating that per the parking arrangement, if you wish to continue under the same terms please remit \$260 for the period January 1, 2014 through December 31, 2014. On motion of Commissioner Brady, seconded by Commissioner Lucia, the letter was accepted for file.

Under date of February 3, 2014

To: Paul Freeland
From: George Fiore, Executive Director

Letter enclosing two (2) completed vouchers for the 2014 payments due March 1 and July 1 respectively and requesting that both vouchers are signed and completed and returned to Mr. Freeland. On motion of Commissioner Brady, seconded by Commissioner Lucia, the letter was accepted for file.

Under date of February 11, 2014

To: Cynthia Evans
From: George Fiore, Executive Director

Letter stating that the Parking Authority has made a judgment to make payment in lieu of taxes (PILOT) based on a rate of \$1.50 per square foot. For The Geraldine R. Dodge Foundation, 13,715 square feet at \$1.50 per square foot equals a PILOT of \$20,572.50. The Parking Authority's payment based on 3,954 square feet will be \$5,931. The Parking Authority will leave it to The Geraldine R. Dodge Foundation to make a determination as to the timing of the payment as well as the manner of the payment. On motion of Commissioner Gervasio, seconded by Commissioner Lucia, the letter was accepted for file.

Under date of February 11, 2014

To: Laura Landy
From: George Fiore, Executive Director

Letter stating that the Parking Authority has made a judgment to make payment in lieu of taxes (PILOT) based on a rate of \$1.50 per square foot. For The Fannie Rippel Foundation, 3,329 square feet at \$1.50 per square foot equals a PILOT of \$4,993.50.

The Parking Authority's payment based on 3,954 square feet will be \$5,931. The Parking Authority will leave it to The Fannie Rippel Foundation to make a determination as to the timing of the payment as well as the manner of the payment. On motion of Commissioner Gervasio, seconded by Commissioner Lucia, the letter was accepted for file.

Under date of February 11, 2014

To: Robert Pudlak
From: George Fiore, Executive Director

Letter stating that the Parking Authority has made a judgment to make payment in lieu of taxes (PILOT) based on a rate of \$1.50 per square foot. For The Seeing Eye, Inc., 1,880 square feet at \$1.50 per square foot equals a PILOT of \$2,820. The Parking Authority's payment based on 3,954 square feet will be \$5,931. The Parking Authority will leave it to The Seeing Eye, Inc. to make a determination as to the timing of the payment as well as the manner of the payment. On motion of Commissioner Gervasio, seconded by Commissioner Lucia, the letter was accepted for file.

At this point, under the Old Business portion of the meeting, the Executive Director noted that there may be some delay from state computer systems with regard to the 2014 MPA Financial Disclosure Statements.

At this point, under the Old Business portion of the meeting, the Executive Director presented the Acceptance of Payment Installments by Morristown Partners, Inc. for \$40,229.89 Balance Due Report. The partners expressed much appreciation and spoke very highly of MPA.

At this point, under the New Business portion of the meeting, the Executive Director noted we are very busy with snow clearing. The Executive Director also advised that we will have to look at tweaking of residential off-street to facilitate plowing and to revise notice and procedures to make clear deck is available for Town residents only, not Township.

There was no Executive Session.

The following Resolutions were presented for the record:

Resolution No. 13-2014: Operating Fund Bills.

On motion of Commissioner Gervasio, seconded by Commissioner Lucia, the Resolution was approved on the following vote:

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

Resolution No. 14-2014: Improvement Fund Bills.

On motion of Commissioner Gervasio, seconded by Commissioner Lucia, the Resolution was approved on the following vote:

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

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

George Fiore, Executive Director

Anthony Lucia, Assistant Secretary/Treasurer

Prepared By: Robert Beckelman, Esq.