

MINUTES OF THE REGULAR MEETING OF THE PARKING AUTHORITY OF THE TOWN OF MORRISTOWN, HELD TUESDAY, OCTOBER 1, 2013, 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 Lucia, 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 3, 2013, 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: Chairperson Lucia, Commissioners Brady and Gervasio

Also Present: George Fiore, Executive Director, Patrick Geary, Operations Manager, Robert Goldsmith, Esq., Parking Authority Counsel, Michael Elms, Former Commissioner, now Councilman

Absent: Commissioner Garibian

Note: Commissioner Elms’ seat is now vacant

At this point, the Executive Director presented the Minutes of the September 17, 2013 regular meeting on motion of Commissioner Brady, seconded by Chairperson Lucia, the Minutes were approved.

The following communications were presented for the record:

Under date of September 10, 2013

To: Civil Division Clerk
From: Robert Beckelman

Letter enclosing an Acknowledgement of Service for filing with the Court. On motion of Commissioner Brady, seconded by Chairperson Lucia, the letter was accepted for file.

Under date of September 18, 2013

To: Mr. Schmidt
From: Patrick Geary, Operation Manager

Correspondence confirming MPA’s denial of the request to use the roof of one of the Parking Authority’s garages as a staging area for a fireworks presentation on New Year’s Eve. On motion of Commissioner Brady, seconded by Chairperson Lucia, the letter was accepted for file.

Under date of September 20, 2013

To: Morris County Prosecutor’s Office
From: Robert Goldsmith

Letter describing the teen apple throwing incident in detail to express the significance of the incident to the Town in considering the prosecution and treatment of the individuals responsible. A copy of a letter from the President of the 40 Park Condominium Association also describing the incident is attached. On motion of Commissioner Brady, seconded by Chairperson Gervasio, the letter was accepted for file.

Under date of September 23, 2013

To: Debra Tantleff, Stephen Santola, Robert Goldsmith
From: George Fiore

Correspondence requesting that payment is made of interest due October 1, 2013 (for 3rd Quarter for 2013) in connection with outstanding balance for purchase of parking spaces for Building C. The total is \$5,626.72 for 92 days. The Executive Director noted that the interest payment had been made on Monday, September 30, 2013. On motion of Commissioner Gervasio, seconded by Commissioner Brady, the letter was accepted for file.

At this point, under the Report portion of the meeting, the Executive Director presented to the Board the August 2013 Monthly Enforcement Report. The report was deferred to the October 15, 2013 meeting.

At this point, under the Report portion of the meeting, the Executive Director presented the August 2012/2013 Comparative Meter Revenue Report. The report was deferred to the October 15, 2013 meeting.

At this point, under the Report portion of the meeting, the Executive Director presented the August 2012/2013 Comparative Cash Revenue Report. The report was deferred to the October 15, 2013 meeting.

At this point, under the Report portion of the meeting, the Executive Director presented the August 2012/2013 Year-to-Date Revenue Summary. The report was deferred to the October 15, 2013 meeting.

At this point, under the Report portion of the meeting, Mr. Deal presented to the Board the August 2013 After Hours Overtime Reports for Mr. Deal. On motion of Commissioner Gervasio, seconded by Chairperson Lucia, the report was accepted for file.

At this point, under the Report portion of the meeting, Mr. Geary presented to the Board the September 2013 After Hours Overtime Reports for Mr. Geary and Mr. Deal. On motion of Commissioner Gervasio, seconded by Chairperson Lucia, the report was accepted for file.

At this point, under the Report portion of the meeting, the Executive Director presented the Morristown Parking Authority Annual Report dated August 2013, prepared by Level G Associates, LLC with Commissioner's full expressed appreciation for the excellent comprehensive job done by Mr. Giosa and the value to the Authority and the public of the report. On motion of Commissioner Gervasio, seconded by Commissioner Brady, the report was accepted on the following vote:

Ayes: Chairperson Lucia and Commissioners Brady and Gervasio
Nays: None
Absent: Commissioners Garibian and one vacant

At this point, under the Report portion of the meeting, the Executive Director noted that there has been discussion of a rate increase probably to 75¢ per hour, possibly to \$1.00 per hour. The Executive Director noted that a number of Council people have expressed support and the value in such an increase particularly in incentivizing parkers to park in the public garages off street, rather than on street, but that the current rate structure is not an incentive for that practice. The Executive Director noted that there will be an increase in that service of more than \$370,000.00 per year beginning in the calendar year 2015 and the proposal would be to implement the rate increase in the middle of 2014.

At this point, under the Old Business portion of the meeting, the Executive Director confirmed a special workshop meeting of MPA October 15, 2013 at 4:30 p.m. for formulation of approval of 2014 budget of current expenses.

At this point, under the Old Business portion of the meeting, the Executive Director presented and requested authorization for extension of the MPA/D'Urso Holdings, LLC Parking License Agreement. The Executive Director noted that the proposal was for a ten (10) year extension. The Executive Director also noted that there had been a balance due and that payment had been at \$200.00 per month against the balance due and had been made regularly and, that given the recent occupancy of the first floor, that payment would increase to pay off the outstanding balance to a \$300.00 per month payment. The Executive Director noted that the term of the extension would be under the same existing terms and would continue until the year of 2023. On motion of Chairperson Lucia, seconded by Commissioner Gervasio, the authorization was provided on the following vote:

Ayes: Chairperson Lucia and Commissioners Brady and Gervasio
Nays: None
Absent: Commissioners Garibian and one vacant

At this point, under the New Business portion of the meeting, the Executive Director presented the new MPA Commissioner restructure to modify the 2013 state of officers to ensure that the next Chairperson would be an experienced member of the Parking Authority. On motion of Commissioner Brady, seconded by Chairperson Gervasio, the restructuring was approved.

At this point, on motion of Commissioner Brady, seconded by Commissioner Gervasio, the Board moved into executive session.

At this point, under the New Business portion of the meeting, the Executive Director and Counsel requested authorization of up to \$15,500.00 for appraisals of (Block 3604, Lot 1) (Block 3602, Lots 12 & 12.01) (Block 3602, Lots 8 & 9) (Block 3602, Lot 13). The Executive Director and Counsel were authorized to use appropriate judgment to determine which, if any, appraisals are needed to facilitate the potential project at Lot 3R. On motion of Commissioner Gervasio, seconded by Chairperson Lucia, the authorization was granted on the following vote:

Ayes: Chairperson Lucia and Commissioners Brady and Gervasio
Nays: None
Absent: Commissioners Garibian and one vacant

The following Resolutions were presented for the record:

Resolution No. 41 -2013 – (Operating Fund Bills). On motion of Commissioner Brady, seconded by Chairperson Lucia, the Resolution was adopted on the following vote:

Ayes: Chairperson Lucia and Commissioners Brady and Gervasio
Nays: None
Absent: Commissioners Garibian and one vacant

Resolution No. 42 -2013 – (Improvement Fund Bills). On motion of Chairperson Lucia, seconded by Commissioner Brady, the Resolution was adopted on the following vote:

Ayes: Chairperson Lucia and Commissioners Brady and Gervasio
Nays: None
Absent: Commissioners Garibian and one vacant

At this point, the Chairperson presented a plaque to Councilman Michael Elms for his dedicated and supportive service as a member of the Morristown Parking Authority, Board of Commissioners.

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

George Fiore, Executive Director

Christopher Leon Garibian, Secretary

Prepared By: Robert Goldsmith, Esq.