

MINUTES OF THE REGULAR MEETING OF THE PARKING AUTHORITY OF THE TOWN OF MORRISTOWN, HELD TUESDAY, MARCH 19, 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 and Commissioners Brady, Elms and Gervasio

Also Present: George Fiore, Executive Director, Patrick Geary, Operations Manager, Robert S. Goldsmith, Esq., Parking Authority Counsel, Parking Consultant Gerard Giosa

Absent: Commissioner Garibian

At this point, the Executive Director presented the Minutes of the March 5, 2013. On motion of Commissioner Brady, seconded by Commissioner Gervasio, the Minutes were approved.

At this point, the Executive Director presented the Minutes of the March 5, 2013 Executive Session. On motion of Chairperson Lucia, seconded by Commissioner Brady, the Minutes were approved.

At this point, the Board of Commissioners suspended the regular order of business to accommodate Mr. Giosa and discussion regarding credit card metering. Mr. Giosa reviewed the pros and cons of credit card metering. On motion of Chairperson Lucia, seconded by Commissioner Gervasio, the Board authorized Level G Associates to proceed with multi-space meter bidding procedures on the following vote:

Ayes: Chairperson Lucia and Commissioners Brady, Elms and Gervasio

Nayes: None

Absent: Commissioner Garibian

At this point, on motion of Commissioner Gervasio, seconded by Commissioner Brady, the Board of Commissioners authorized the Administration, in conjunction with Mr. Giosa, to implement a 90-day trial period with IPS Metering for credit cards meters in Lot 8 on the following vote:

Ayes: Chairperson Lucia and Commissioners Brady, Elms and Gervasio

Nayes: None

Absent: Commissioner Garibian

At this point, the Board returned to the regular order of business.

The following communications were presented for the record:

Under date of February 27, 2013

To: Robert Beckelman, Esq.

From: Lawrence A. Calli, Esq.

Letter confirming the Morristown Parking Authority is willing to make available three (3) parking spaces at Lot 8H located at the corner of Elm Street and Franklin Street in accordance with certain general terms which the Parking Authority will enter into an agreement with Mr. Lloyd for the use of said parking spaces. On motion of Commissioner Gervasio, seconded by Commissioner Brady, the notice was accepted for file.

Under date of March 11, 2013

To: George Fiore, Executive Director
From: Tami Kennedy

Letter written expressing concern for a parking experience and a follow-up telephone call with a Manager. Ms. Kennedy was visiting from Portland, Maine and parked at a meter on the Green to quickly run into Rite Aid. Upon her return to her car less than 20 minutes later she had a \$25 ticket. When she initially looked at the meter, she read 30 thinking she had plenty of time to make the quick visit to Rite Aid. She would have put money into the meter if she were familiar with a meter that displays negative time. It did not occur to her she was looking at a negative number. In speaking with the Manager, she was told these are very common in Morris County and all meters are stickered and she should have read the sticker. She was further advised by the Manager that should she wish to contest the parking ticket she would need to drive from Portland, Maine to Morristown to appear in court. On motion of Chairperson Lucia, seconded by Commissioner Elms, the notice was accepted for file.

Under date of March 13, 2013

To: Tami Kennedy
From: George Fiore, Executive Director

Letter confirming receipt of Ms. Kennedy's letter of March 11, 2013. The Executive Director's letter acknowledging confirms the situation as frustrating. The letter encloses a photograph of the sticker with the notation regarding the negative time factor. It advises that Ms. Kennedy's letter was forwarded to the Municipal Prosecutor, Robert J. Rudy, III, Esq. so that he may be aware and take into consideration the circumstances of this matter. The letter states that it is important that Ms. Kennedy follow-up on same. On motion of Chairperson Lucia, seconded by Commissioner Elms, the letter was accepted for file.

Under date of March 14, 2013

To: Tami Kennedy
From: Mary Ann Dillon, Court Administrator

Correspondence forwarding the court's Plea by Mail form allowing Ms. Kennedy to enter her plea without the necessity of appearing in court. On motion of Chairperson Lucia, seconded by Commissioner Elms, the letter was accepted for file.

Under date of March 13, 2013

To: Harry Simon
From: George Fiore, Executive Director

Letter confirming that there is no existing or active agreement with the Parking Authority, the Parking Authority felt it was important that Mr. Simon know Daniel Khoshaba has proposed entering into an agreement with the Morristown Parking Authority to reserve parking for future development, at the Ann Bank Street Parking Garage or other facilities, upon the payment of 50% of the prevailing rate at the facility for more than 100 parking spaces. On motion of Chairperson Lucia, seconded by Commissioner Elms, the letter was accepted for file.

At this point, under the New Business portion of the meeting, the Executive Director presented a request for Morristown Parking Authority assistance in making available Lot 10 for the Relay for Life of Morristown. The matter was discussed and the consensus was that there should be further discussion with the Morristown Partnership and individuals involved in the Relay for Life to determine whether the Farmers Market and the Relay for Life event could be accommodated at Lot 10 through the cooperation of both parties. On motion of Commissioner Gervasio, seconded by Commissioner Brady, the Board moved into Executive Session.

At this point, under the Report portion of the meeting, the Executive Director presented to the Board the February 2013 Monthly Enforcement Report. On motion of Chairperson 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 February 2012/2013 Comparative Meter Revenue Report. On motion of Chairperson 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 February 2012/2013 Comparative Cash Revenue Report. On motion of Chairperson 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 February 2012/2013 Year-to-Date Revenue Summary. 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 February 2013 After Hours Overtime Report. On motion of Chairperson Lucia, seconded by Commissioner Gervasio, the report was accepted for file

The following Resolutions were presented for the record:

Resolution No. 16 -2013 - Operating Fund Bills. On motion of Chairperson Lucia, seconded by Commissioner Gervasio, the Resolution was adopted on the following vote:

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

Resolution NO. 17-2013 - Improvement Fund Bills. On motion of Commissioner Brady, seconded by Commissioner Gervasio, the Resolution was adopted on the following vote:

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

Resolution No. 18-2013 - Maple Avenue Building 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 Elms and Garibian

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

George Fiore, Executive Director

Margret Brady, Secretary

Prepared By: Robert S. Goldsmith, Esq.