

MORRISTOWN PARKING AUTHORITY
REGULAR MEETING – April 19, 2016 – AGENDA

- **Statement of Compliance with Open Public Meetings Act**
- **Request for Approval of Minutes – March 15, 2016 Regular Meeting**
- **Request for Approval of Executive Session Minutes – March 15, 2016 Regular Meeting**
- **Public Comments:**
- **Mayor’s Report:**
- **Town Council Liaison’s Report:**

- **Correspondence:**

3/2016	DeVito	to	Daily Record
3/2016	DeVito	to	Star Ledger
4/2016	Fiore	to	MPA Commissioners & Counsel
3/8/16	Nagle	to	Fiore
3/8/16	Goldsmith	to	Shah
3/11/16	Caivano	to	MPA, Town of Morristown, County of Morris
3/15/16	Giosa	to	Fiore
3/21/16	VanDerhoof	to	Fiore
3/23/16	Fiore	to	VanDerhoof
3/31/16	VanDerhoof	to	Fiore
4/5/16	Fiore	to	VanDerhoof
3/24/16	Hague	to	Pawar and Inglesino
3/25/16	Shacham	to	Fiore
3/21/16	Goldsmith	to	Brown
3/28/16	Porfido	to	MPA
3/29/16	Norin	to	Fiore
4/1/16	McCabe	to	Mayor & Town Council cc: MPA

- **Reports:**

- * February 2016 Monthly Enforcement Report
- * February 2015/2016 Comparative Meter Revenue Report
- * February 2015/2016 Comparative Cash Revenue Report
- * February 2015/2016 Year-to-Date Revenue Summary

February 2016 Security Report

- **Old Business:**

**Request for Signing of Current MPA Account Signature Cards for ConnectOne Bank (Revised 4/19/16)
& The Bank of New York Mellon – Signatory Listing (Revised 4/19/16)**

MPA Associates – Check Signing Policy (Draft 4/19/16)

Authorization to Extend One (1) Year Parking Agreement Between Morristown Parking Authority and County College of Morris – (Expires May 31, 2016)

Epstein’s Building C/MPA Access Agreement

Status – MPA Training Regarding Standard Operating Procedures

Report – MPA Action to Help Prevent Trucks on Ramp at Vail Parking Deck

- **New Business:**

Discussion/Information – Financial Disclosure Statements (MPA -2016)

Informational – MPA Executive Director Monthly Task Schedule (2/2016)

Report on MPA Redevelopment Related Projects – Michael Fabrizio, Consultant for Redevelopment and Development

Recognition – Matthew Fabrizio on Achieving the Rank of Eagle Scout (1/20/16)

- **Executive Session:**

Personnel Matters

- **RESOLUTION NO. 30- 2016: (AUTHORIZING EMREGENCY GARAGE REPAIRS TO THE DEHART GARAGE)**

- **RESOLUTION NO. 31- 2016: (OPERATING FUND BILLS)**

- **RESOLUTION NO. 32- 2016: (IMPROVEMENT FUND BILLS)**

- **RESOLUTION NO. 33-2016: (APPOINTMENT OF A FUND COMMISSIONER TO THE NEW JERSEY INTERGOVERNMENTAL INSURANCE FUND)**

- **RESOLUTION NO. 34-2016: (PROVIDING FOR THE DECLARATION OF OFFICIAL INTENT UNDER TREASURY REGULATION SECTION 1.150-2 TO REIMBURSE PRIOR EXPENDITURES)**

- **Adjournment:**

* **Place at table**

To view agendas and minutes go to the town’s website www.townofmorristown.org and click on the Agendas and Minutes. To view resolutions, financial documents and other information click on Parking & Morristown Parking Authority.

