

MORRISTOWN PARKING AUTHORITY

REGULAR MEETING – August 18, 2015 – AGENDA

- **Statement Re: Open Public Meetings Act**
- **Minutes of July 14, 2015 Regular Meeting**
- **Minutes of Executive Session of July 14, 2015 Regular Meeting**
- **Public Comments:**
- **Mayor’s Report:**
- **Town Council Liaison’s Report:**

**Correspondence:**

7/15/15	Fiore	to	Town of Morristown
7/15/15	Fiore	to	Morristown & Morris Township Library
7/15/15	Fiore	to	Morristown Partners, Inc.
7/15/15	Fiore	to	Brown
7/15/15	Fiore	to	11 Cattano Avenue, LLC
7/15/15	Fiore	to	Karon (NJ PCPS)
7/17/15	Sudler	to	Fiore
7/23/15	Fiore	to	Sudler
7/20/15	Axelrod	to	Connelly
7/23/15	Fiore	to	Melendez
7/23/15	Fiore	to	Melendez
7/23/15	Fiore	to	Melendez

**Reports:**

- \* **June 2015 Monthly Enforcement Report**
- \* **June 2014/2015 Comparative Meter Revenue Report**
- \* **June 2014/2015 Comparative Cash Revenue Report**
- \* **June 2014/2015 Year-to-Date Revenue Summary**
- \* **June 2015 Employee Sick & Vacation Report**
- \* **June 2015 MPA Vehicle Maintenance Report**

**Report on Examination of Financial of Statements of the Parking Authority of the Town of Morristown – Quarter Ended March 31, 2015**

**MPA Parking Facility Occupancy Counts – May 2015 Level G Associates, LLC**

**MPA Facility Electronic Data Sheet (Sample Lot 8H Franklin and Elm Streets)**

- **Old Business:**

Report – MPA to Replace Existing Pay-On-Foot Station in Lot 15 (Speedwell Avenue) with New Parkeon Multi-Space Meter (Under Open Purchase Order) - \$10,685.00

- **New Business:**

- **Executive Session:**

Bijou Properties, LLC Contract Negotiations

- **RESOLUTION NO. 47 - 2015:** **(AUTHORIZING THE TRANSFER OF FUNDS FROM THE PARKING AUTHORITY OF THE TOWN OF MORRISTOWN MPA SPECIAL REVENUE ACCOUNT TO THE MPA IMPROVEMENT AND PREVENTATIVE MAINTENANCE FUND)**

- **RESOLUTION NO. 48- 2015:** **(OPERATING FUND BILLS)**

- **RESOLUTION NO. 49-2015:** **(IMPROVEMENT FUND BILLS)**

- **RESOLUTION NO. 50-2015:** **(RESOLUTION AUTHORIZING AN EXTENSION OF AN AGREEMENT FOR A 60-DAY PERIOD OF EXCLUSIVITY FOR BIJOU PROPERTIES AND THE MORRISTOWN PARKING AUTHORITY TO NEGOTIATE FOR THE POSSIBLE DEVELOPMENT OF LOT 3R, ALSO KNOWN AS BLOCK 3602, LOT 13 )**

- **Adjournment:**

\* **Place at table**

To view agendas and minutes go to the town's website [www.townofmorrictown.org](http://www.townofmorrictown.org) and click on the Agendas and Minutes. To view resolutions, financial documents and other information click on Parking & The Morrictown Parking Authority.