

MORRISTOWN PARKING AUTHORITY

REGULAR MEETING - August 16, 2016 - AGENDA

- Statement of Compliance with Open Public Meetings Act
- Request for Approval of Minutes – July 19, 2016 Regular Meeting
- Request for Approval of Executive Session Minutes – July 19, 2016 Regular Meeting
- Public Comments:
- Mayor’s Report:
- Town Council Liaison’s Report:

Correspondence:

7/14/16	Minno Wasko	to	MPA
7/15/16	Panepinto	to	MPA
7/22/16	Fabrizio	to	O’Donnell
8/08/16	Axelrod	to	Manning
8/08/16	Axelrod	to	Pallino
8/08/16	Axelrod	to	Casadevall
8/02/16	Mauriello	to	MPA
8/04/16	Axelrod	to	Mauriello

Reports:

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

- * July 2016 Security Report: No incidents to report.

Old Business:

- Report – Morristown Parking Authority Guaranteed Parking Revenue Bond Series 2011 Arbitrage
- Discussion - FSL Agreement – *Tabled*
- Discussion - Binsky Service Agreement – *Tabled*
- Report – DeHart St. Bldg. C
- Report – Vail: Clearance Bar & Rate Change
- Report – Fannie Ripple Lease
- Report – Lot 10
- Report – Building C

- **New Business:**

Approve Annual Report

Discussion – Sunstone Agreement

Discussion – Law enforcement vehicles/on official business policy

Discussion – MHS student parking at Dalton

Discussion – Purple Heart & DV Parking

Report – Mayor’s Jazz Festival Aug. 20

- **Executive Session:**

- **RESOLUTION NO. 49 - 2016:** (AUTHORIZING THE PAYMENT OF MPA OPERTING BILLS)
- **RESOLUTION NO. 50 - 2016:** (AUTHORIZING THE PAYMENT OF MPA IMPROVEMENT FUND BILLS)
- **RESOLUTION NO. 51 - 2016:** (AUTHORIZING THE PAYMENT OF BILLS RELATING TO THE FUTURE DEVELOPMENT OF MPA LOT 10 FROM THE ESTABLISHED CHECKING ACCOUNT OF THE SAME NAME)
- **RESOLUTION NO. 52 - 2016:** (AUTHORIZING AND DIRECTING THE EXECUTIVE DIRECTOR TO EFFECTUATE THE TRASNFER OF SPECIFIED FUNDS FRM MPA SPECIAL RESERVE ACCOUNT TO THE LOT 10 FUTURE DEVELOPMENT ACCOUNT)

- **Adjournment:**

* **Place at table**

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To view resolutions, financial documents and other information click on Parking & Morrictown Parking Authority.