

MORRISTOWN PARKING AUTHORITY
REGULAR MEETING – December 15 , 2015 – AGENDA

- **Statement Re: Open Public Meetings Act**
- **Minutes of December 1, 2015 Regular Meeting**
- **Minutes of Executive Session of December 1, 2015 Regular Meeting**
- **Public Comments:**
- **Mayor's Report:**
- **Town Council Liaison's Report:**
- **Correspondence:**

12/8/15	Fiore	to	Chairperson, Commissioners and Counsel, MPA
12/2/15	Fiore	to	NJ DLGS
12/2/15	Fiore	to	Harris
12/2/15	Fiore	to	Montanino
12/2/15	Fiore	to	Goldsmith
12/2/15	Fiore	to	Giosa
12/2/15	Fiore	to	Brown
12/1/15	Fiore	to	Segro
12/8/15	Gervasio	to	Town Council President and Council Members
12/8/15	Fiore	to	Harris
11/25/15	Feldman	to	Fiore
11/25/15	Fiore	to	Feldman
12/1/15	Fiore	to	Feldman
11/30/15	Ozen	to	MPA
12/3/15	Taylor	to	MPA
12/1/15	Axelrod	to	Barrick & Wedderburn
12/2/15	MPA	to	Star Ledger
12/2/15	MPA	to	Daily Record
12/3/15	Axelrod	to	Bencchi
12/3/15	Firsker	to	Fiore
12/7/15	Fiore	to	Bonanni
12/11/15	Fiore	to	Evans

12/11/15 Fiore to Landy
12/11/15 Fiore to Kutsch
12/11/15 Fiore to Fabrizio

- **Reports:**

- * October 2015 Monthly Enforcement Report
- * October 2014/2015 Comparative Meter Revenue Report
- * October 2014/2015 Comparative Cash Revenue Report
- * October 2014/2015 Year-to-Date Revenue Summary

- **Old Business:**

Epstein's Building C/MPA Property Access Easement Agreement

MPA/ Morristown Development Urban Renewal Phase II, LLC – Parking License Agreement

- **New Business:**

Recommendations for Employment and Position Reassignment

Carlos Mejia	Parking Enforcement Officer (Reassignment)
Paul Gorman	Parking Enforcement Officer
Jackie Thompson	Facility Attendant

Discussion/Authorization to Purchase – Vehicle Charging Stations

- **Executive Session:**

- **RESOLUTION NO. 71 - 2015:** (AUTHORIZING AN EXTENSION OF AN AGREEMENT FOR A 90-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)
- **RESOLUTION NO. 72-2015:** (AUTHORIZING THE TRANSFER OF FUNDS FROM THE PARKING AUTHORITY OF THE TOWN OF MORRISTOWN MPA SPECIAL REVENUE TO THE MPA IMPROVEMENT AND PREVENTATIVE MAINTENANCE FUND)
- **RESOLUTION NO. 73 - 2015:** (AUTHORIZING THE HIRING OF A MORRISTOWN PARKING AUTHORITY EMPLOYEE)
- **RESOLUTION NO. 74 - 2015:** (APPOINTING A PARKING ENFORCEMENT OFFICER OF THE PARKING AUTHORITY OF THE TOWN OF MORRISTOWN)
- **RESOLUTION NO. 75 - 2015:** (OPERATING FUND BILLS)
- **RESOLUTION NO. 76 - 2015:** (IMPROVEMENT FUND BILLS)
- **RESOLUTION NO. 77 - 2015:** (AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE PARKING AUTHORITY OF THE TOWN OF MORRISTOWN AND AMANO MCGANN, INC. AS A CONTRACT REQUIRING EXTRAORDINARY UNSPECIFIABLE SERVICE)

- **Adjournment:**

* Place at table

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