

**MORRISTOWN PARKING AUTHORITY**  
**REGULAR MEETING - December 1, 2015 - AGENDA**

- **Statement Re: Open Public Meetings Act**
- **Public Hearing 2016 Annual Budget of Operating Expenses**
- **Minutes of November 9, 2015 Regular Meeting**
- **Minutes of Executive Session of November 9, 2015 Regular Meeting**
- **Public Comments:**
- **Mayor's Report:**
- **Town Council Liaison's Report:**

- **Correspondence:**

11/24/15	Fiore	to	Chairperson, Commissioners & Counsel, MPA
10/30/15	Larena	to	Axelrod
11/5/15	Axelrod	to	MPA Associates
11/5/15	Fiore	to	Giosa
11/10/15	Fiore	to	Roose
11/12/15	Pendexter	to	MPA
11/12/15	Schlosser	to	Geary
11/12/15	Stevenson	to	Axelrod
11/16/15	Corrente	to	Fiore
11/18/15	Molnar	to	MPA
11/20/15	Axelrod	to	Molnar

- **Reports:**

- **Old Business:**

**Adoption - Budget of Current Operating Expenses for Fiscal Year Ending December 31, 2016 (NJ DLGS)**

**Proposed 2016 Regular Meeting Dates of the Morristown Parking Authority and Confirmation and Authorization to Publish MPA Annual Reorganization Meeting date of January 5, 2016 (Tuesday) (6:00PM)**

**Epstein's Building C/ MPA Property Access Easement Agreement**

**Discussion - 2015 Holiday Dinner**

- **New Business:**

2015/2016 Winter Season Snow Bids

14 Maple Avenue Office Building Tenant Common Area Maintenance Charges

Discuss- Authorization to Establish a Fund for Possible Development of Lot 10J  
(Rear US Post Office) (Block 4801, Lot 5)

- **Executive Session:**

Parking Authority of the Town of Morristown/Morristown and Development Urban Renewal Phase II, LLC  
Contract Negotiations

RFP Responses - Consulting Services for Redevelopment and Development

Personnel Matters

- **RESOLUTION NO. 64-2015:** (CERTIFYING THAT NET REVENUES FOR YEARS  
2015 AND 2016 SHALL AT LEAST EQUAL THE NET  
REVENUE REQUIREMENT AS ESTABLISHED UNDER  
SECTION 7.06 - GENERAL RESOLUTION OF THE  
MORRISTOWN PARKING AUTHORITY  
REVENUE BONDS SERIES 2011)

- **RESOLUTION NO. 65-2015:** (ADOPTING ANNUAL BUDGET OF CURRENT  
EXPENSES FOR THE PARKING AUTHORITY OF  
THE TOWN OF MORRISTOWN FOR FISCAL YEAR  
ENDING DECEMBER 31, 2016)

- **RESOLUTION NO. 66-2015:** (AUTHORIZING THE HIRING OF MORRISTOWN  
PARKING AUTHORITY EMPLOYEES)

- **RESOLUTION NO. 67-2015:** (RESOLUTION AUTHORIZING EMERGENCY REPAIRS  
TO PEDESTRIAN DOOR AND FRAME AT ANN/BANK  
GARAGE)

- **RESOLUTION NO. 68-2015:** (RESOLUTION AUTHORIZING CONTRACT OF SALE  
WITH MORRISTOWN DEVELOPMENT URBAN  
RENEWAL PHASE II, LLC)

- **RESOLUTION NO. 69-2015:** (OPERATING FUND BILLS)

- **RESOLUTION NO. 70-2015:** (IMPROVEMENT FUND BILLS)

- Adjournment:

\* Place at table

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