

**MORRISTOWN PARKING AUTHORITY**

**Regular Meeting – December 6, 2016 – Agenda**

- **Statement of Compliance with Open Public Meetings Act**
- **Public Hearing: 2017 Annual Budget of Operating Expenses**
- **Request for Approval of Minutes – Nov. 14th, 2016 Regular Meeting**
- **Request for Approval of Executive Session Minutes – Nov. 14th, 2016 Regular Meeting**
- **Public Comments:**
- **Mayor’s Report:**
- **Town Council Liaison’s Report:**
- **Correspondence:**

11/17/16	CCM	to	MPA
11/18/16	MPA	to	State Affirmative Action Office
11/23/16	MPA	to	Ferraro
11/29/16	MPA	to	MPA Commissioners ( Dinner )
11/29/16	MPA	to	MPA Commissioners ( Meeting )

- **Reports:**
  - \* **Oct. 2015/2016 Comparative Meter Revenue Report**
  - \* **Oct. 2015/2016 Comparative Cash Revenue Report**
  - \* **Oct. 2015/2016 Year-to-Date Revenue Summary**
  
  - \* **Nov. 2016 Monthly Enforcement Report**
  
  - Nov. 2016 Security Report: No incidents to report.**

- **Status Reports:**
  - DeHart St. Bldg. C:**
  - Vail Clearance Bar:**
  - Lot 10:**
  - Lot 3:**

- **Old Business:**

**Finalization of 2016 Holiday Dinner**

**Finalization and approval of 2017 Meeting Dates**

**Discussion of ongoing ROW Litigation, if applicable**

**Discussion of Parking License Agreement with Schuyler Place Associates, LLC (Res. No. 77-2016)**

- **New Business:**

**Adoption of 2017 MPA Budget of current operating expenses for fiscal year ending 12/31/17  
2016-2017 Snow Bids**

**Approval of Appropriation Transfers**

**Discussion/approval of US Security contract extension**

**Library Archival of MPA Documents**

**MPA Reorganizational Meeting Tuesday, January 3<sup>rd</sup>, 2017**

- **Executive Session:**

<b>RESOLUTION NO. 70 - 2016</b>	<b>MPA BUDGET APPROVAL/ADOPTION FOR FISCAL YEAR ENDING 12/31/17</b>
<b>RESOLUTION NO. 71 - 2016</b>	<b>CERTIFICATION OF MPA REVENUES PURSUANT TO ARTICLE VII SECTION 7.06</b>
<b>RESOLUTION NO. 72 - 2016</b>	<b>AUTHORIZING THE PAYMENT OF MPA OPERATING BILLS</b>
<b>RESOLUTION NO. 73 - 2016</b>	<b>AUTHORIZING THE PAYMENT OF MPA IMPROVEMENT FUND BILLS</b>
<b>RESOLUTION NO. 74 - 2016</b>	<b>AUTHORIZING THE TRANSFER OF FUNDS FROM THE MPA SPECIAL REVENUE ACCOUNT TO THE MPA IMPROVEMENT/MAINTENANCE ACCOUNT</b>
<b>RESOLUTION NO. 75 - 2016</b>	<b>AUTHORIZING THE ONE YEAR EXTENSION OF US SECURITY CONTRACT</b>
<b>RESOLUTION NO. 76 - 2016</b>	<b>AUTHORIZING EMERGENCY INSTALLATION OF CLEARANCE BAR TO VAIL MANSION RAMP</b>
<b>RESOLUTION NO. 77 - 2016</b>	<b>RESOLUTION AUTHORIZING PARKING LICENSE AGREEMENT WITH SCHUYLER PLACE ASSOCIATES, LLC</b>
<b>RESOLUTION NO. 78 - 2016</b>	<b>APPROVING THE HIRING OF GEORGE FIORE AS A CONSULTANT TO THE PARKING AUTHORITY OF THE TOWN OF MORRISTOWN</b>
<b>RESOLUTION NO. 79 - 2016</b>	<b>APPROVING THE HIRING OF PATRICK GEARY AS A CONSULTANT TO THE PARKING AUTHORITY OF THE TOWN OF MORRISTOWN</b>

- **Adjournment:**

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 & Morristown Parking Authority.