

**MORRISTOWN PARKING AUTHORITY**

**REGULAR MEETING – February 2, 2016 – AGENDA**

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

- **Correspondence:**

1/19/16	Geary	to	Board of Commissioners and Fiore, MPA
UNDATED	Walsh	to	MPA
1/20/16	Fiore	to	Melendez
1/20/16	Fiore	to	Melendez
1/20/16	Fiore	to	Melendez
1/21/16	Fiore	to	Freeland
1/21/16	Montanino	to	Chairperson and Commissioners, MPA

- **Reports:**

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

**December 2015 Security Report**

**Report on Examination of Financial Statements Quarter Ended September 30, 2015**

**Status – Redundancy Protocol for MPA Systems (Training) Gregory S. Deal**

**Status – Authorized 2015 Carried Over Vacation and Personal Time**

- **Old Business:**

**Epstein’s Building C/MPA Property Access Agreement**

**Update – Request for Monitoring Well Installation at Wilmot Walk (MPA Parking Area Lot 10J) (Arcadis U.S., Incorporated)**

**Execution of ConnectOne Bank Signature Cards and Resolution – MPA Lot 10J Future Redevelopment Account**

- **New Business:**

- **Executive Session:**
- **RESOLUTION NO. 17- 2016:** (AMENDING RESOLUTION NO. 3 - 2016 REGARDING CHANGE TO SECTION 7 PROVIDING THAT GARY PUCLINI OF THE FIRM FINANCIAL S&LUTIONS BE RETAIN TO SERVE AS FINANCIAL CONSULTANT FOR THE PARKING AUTHORITY OF THE TOWN OF MORRISTOWN)
- **RESOLUTION NO. 18- 2016:** (OPERATING FUND BILLS)
- **RESOLUTION NO. 19-2016:** (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 & Morristown Parking Authority.