

MORRISTOWN PARKING AUTHORITY

REGULAR MEETING – February 3, 2015 – AGENDA

- **Statement Re: Open Public Meetings Act**
- **Minutes of January 20, 2015 Regular Meeting**
- **Minutes of Executive Session of January 20, 2015 Regular Meeting**
- **Public Comments:**
- **Mayor’s Report:**
- **Town Council Liaison’s Report:**
- **Correspondence:**

1/12/15	Nadel	to	Goldsmith
1/12/15	Greenwald	to	Fiore
1/13/15	Beckelman	to	Ackerman
1/20/15	Morgan	to	Axelrod
1/21/15	Goldsmith	to	Davis
1/22/15	Fiore	to	Melendez
1/22/15	Fiore	to	Melendez
1/22/15	Fiore	to	Melendez
1/25/15	Fiore	to	Freeland
1/28/15	Pawar	to	Fiore
- **Reports:**
- **Old Business:**

January 2015 Security Reports
- **New Business:**

Approval of Social Affair Permit (NJABC) for Morris Art Gallery on 2/25/15
- **Executive Session:**
- **Resolution No. 16-2015:** (OPERATING FUND BILLS)
- **Resolution No. 17- 2015:** (IMPROVEMENT FUND BILLS)
- **Resolution No. 18- 2015:** (AUTHORIZING THE EXECUTION OF SETTLEMENT AND RELEASE WITH VERTICAL REALTY CAPITAL, LLC AND HARRY SIMON)
- **Resolution No. 19- 2015:** (AUTHORIZING THE EXECUTION OF LICENSE AGREEMENT WITH VERTICAL REALTY CAPITAL, LLC)
- **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.