

MORRISTOWN PARKING AUTHORITY
REGULAR MEETING - January 19, 2016 - AGENDA

- **Statement of Compliance with Open Public Meetings Act**
- **Request for Approval of Minutes - January 5, 2016 Annual Reorganization Meeting**
- **Public Comments:**
- **Mayor's Report:**
- **Town Council Liaison's Report:**

- **Correspondence:**

1/11/16	Lara	to	Fiore
1/6/16	Fiore	to	Gervasio
1/6/16	Fiore	to	Foster
1/6/16	DeVito	to	Daily Record
1/6/16	DeVito	to	The Star Ledger
1/6/16	Fiore	to	Goldsmith
1/6/16	Fiore	to	Montanino
1/6/16	Firoe	to	Giosa
1/6/16	Fiore	to	Fabrizio
1/6/16	Fiore	to	Pulcini
12/30/15	WCGP, LLC	to	Property Owners
12/30/15	Fitz	to	Mayor (cc: MPA)
12/31/15	Axelrod	to	Fitz
12/31/15	Chang	to	MPA
12/31/15	Axelrod	to	Chang
12/31/15	Chang	to	Axelrod
1/6/16	Fiore	to	Makos
1/6/16	Fiore	to	Segro
1/6/16	Fiore	to	Caprio
1/6/16	Fiore	to	Ryan
1/6/16	Fiore	to	Segro
1/6/16	Fiore	to	Chase Paymentech
1/6/16	Axelrod	to	Brooks

1/6/16	Fiore	to	11 Cattano Avenue, LLC
1/6/16	Axelrod	to	AC Plumbing & Fire Protection, LLC
1/6/16	Axelrod	to	First Rate Landscaping, LLC
1/6/16	Axelrod	to	Bruin & Sons Landscaping, LLC
1/6/16	Axelrod	to	Sly

- **Reports:**

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

January 2016 Security Report

- **Old Business:**

Final – 2016 Regular Meeting Dates and 2016 Slate of MPA Officers

Draft – Morristown Parking Authority Written Policy on “Requests for Reduced Rate or Free Parking”

Memorandum (1/8/16) – Goldsmith to Deal Regarding Training and Redundancy Protocol for MPA Systems

Memorandum – MPA Policy on 2015 Carried Over Vacation and Personal Time

Epstein’s Building C/MPA Property Access Agreement

- **New Business:**

- **Executive Session:**

- **RESOLUTION NO. 14 - 2016:** (OPERATING FUND BILLS)

- **RESOLUTION NO. 15- 2016:** (IMPROVEMENT FUND BILLS)

- **RESOLUTION NO. 16-2016:** (TRANSFER OF FUNDS FROM THE MPA SPECIAL REVENUE ACCOUNT TO THE LOT 10J FUTURE REDEVELOPMENT ACCOUNT)

- **Adjournment:**

- * Place at table

To view agendas and minutes go to the town’s website www.townofmorristown.org and click on the Agendas and Minutes. To view resolutions, financial documents and other information click on Parking & Morristown Parking Authority.