

MORRISTOWN PARKING AUTHORITY

REGULAR MEETING – January 20, 2015 – AGENDA

- **Statement Re: Open Public Meetings Act**
- **Minutes of January 6, 2015 Annual Reorganization and Regular Meeting**
- **Minutes of Executive Session of January 6, 2015 Annual Reorganization and Regular Meeting**
- **Public Comments:**
- **Mayor's Report:**

- **Correspondence:**

1/7/15	Fiore	to	Tighe
1/7/15	Fiore	to	Feldman
1/7/15	Fiore	to	Daily Record
1/7/15	Fiore	to	The Star Ledger
1/7/15	Fiore	to	Goldsmith
1/7/15	Fiore	to	Montanino
1/7/15	Fiore	to	Giosa
1/7/15	Fiore	to	Pulcini
1/5/15	Fiore	to	Walker
1/7/15	Fiore	to	Segro
1/7/15	Fiore	to	Ryan
1/7/15	Fiore	to	Caprio
1/8/15	Fiore	to	Abramson
1/12/15	Larena	to	Dougherty (cc/MPA)
1/13/15	Fiore	to	Larena
12/21/14	Ferraro	to	Mayor & Foster
1/15/15	Axelrod	to	Mayor & Foster
1/15/15	Mayor	to	Axelrod
1/15/15	Axelrod	to	Mayor
1/15/15	Mayor	to	Axelrod
1/15/15	Rozan	to	Feldman
1/15/15	Feldman	to	Rozan

- **Reports:**

- * **December 2014 Monthly Enforcement Report**
- * **December 2013/2014 Comparative Meter Revenue Report**
- * **December 2013/2014 Comparative Cash Revenue Report**
- * **December 2013/2014 Year-to-Date Revenue Summary**
- * **December 2014 Employee Sick & Vacation Report**
- * **December 2014 MPA Vehicle Maintenance Report**

- **Old Business:**

MPA 2015 Regular Meeting Date and Slate of Officers

- **New Business:**

Authorization – Purchase of 2015 Ford Escape SE 4 Wheel Drive
(Purchase through Morris County Cooperative Pricing Council)

- **Executive Session:**

- **Resolution No. 13-2015:** (RESOLUTION AUTHORIZING AND DIRECTING EXECUTIVE DIRECTOR TO EXECUTE CONTRACT WITH ROUTE 23 AUTOMALL WITH RESPECT TO PURCHASE OF A NEW MORRISTOWN PARKING AUTHORITY UTILITY VEHICLE)

- **Resolution No. 14-2015:** (OPERATING FUND BILLS)

- **Resolution No. 15- 2015:** (IMPROVEMENT FUND BILLS)

- **Adjournment:**

* **Place at table**

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