

MORRISTOWN PARKING AUTHORITY

REGULAR MEETING – July 19, 2016 – AGENDA

- **Statement of Compliance with Open Public Meetings Act**
- **Request for Approval of Minutes – June 21, 2016 Regular Meeting**
- **Request for Approval of Executive Session Minutes – June 21, 2016 Regular Meeting**
- **Public Comments:**
- **Mayor’s Report:**
- **Town Council Liaison’s Report:**

- **Correspondence:**

6/30/16	Conchar	to	MPA
7/11/16	Axelrod	to	Connect One
7/13/16	Axelrod	to	Mellon Bank
7/13/16	Goldsmith	to	Conchar
7/13/16	Harris	to	MPA
7/13/16	Axelrod	to	Harris
7/14/16	Axelrod	to	Macduff
7/14/16	Macduff	to	Axelrod
7/14/16	Stamato	to	Fabrizio/Axelrod
7/14/16	Fabrizio	to	Stamato
7/15/16	Axelrod	to	Stamato
7/19/16	Harris	to	MPA (verbal)
7/20/16	Axelrod	to	Harris (verbal)
7/21/16	Fabrizio	to	Harris

- **Reports:**

- * **March 2015/2016 Year-to-Date Revenue Summary**
- * **April 2015/2016 Year-to-Date Revenue Summary**

- * **May 2016 Monthly Enforcement Report**
- * **May 2015/2016 Comparative Meter Revenue Report**
- * **May 2015/2016 Comparative Cash Revenue Report**
- * **May 2015/2016 Year-to-Date Revenue Summary**

- * **May 2016 Security Reports**
- * **June 2016 Security Reports**

- **Old Business:**

- * Status- MPA Training Regarding Wade Chan

- **New Business:**

Proposed Parker Refund Account Increase (\$75. To \$ 100.)

Report – Morristown Parking Authority Guaranteed Parking Revenue Bond Series 2011 Arbitrage

Report – Sunstone Agreement

Report – Lot 10

Report - Lot 3

Report – DeHart St. Bldg. C

Report – Vail: Clearance Bar & Rate Change

Discussion - FSL Agreement

Binsky Service Agreement – *Tabled*

Discussion - Shindler Elevator Service Issues

- **Executive Session:**

Personnel Matters

- **RESOLUTION NO. 45- 2016:** (AUTHORIZING THE INCREASE OF MPA ATTORNEY’S HOURLY RATE)
- **RESOLUTION NO. 46 - 2016:** (AUTHORIZING THE MPA TO MAKE APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO NJSA 40A:5A-6)
- **RESOLUTION NO. 47 - 2016:** (AUTHORIZING THE HIRING OF FINANCIAL SOLUTIONS, LLC AS PER JULY 7, 2016 AGREEMENT)
- **RESOLUTION NO. 48 - 2016:** (AUTHORIZING THE PAYMENT OF MPA OPERATING BILLS)
- **RESOLUTION NO. 49 -2016:** (AUTHORIZING THE PAYMENT OF MPA IMPROVEMENT FUND BILLS)

- **Adjournment:**

- * Place at table

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