

MORRISTOWN PARKING AUTHORITY

REGULAR MEETING – June 16, 2015 – AGENDA

- Statement Re: Open Public Meetings Act
- Minutes of May 19, 2015 Regular Meeting
- Minutes of Executive Session of May 19, 2015 Regular Meeting+
- Public Comments:
- Mayor's Report:
- Town Council Liaison's Report:

Correspondence:

5/20/15	Fiore	to	NJ Division of Local Government Services
6/1/15	Fiore	to	Harris
6/1/15	Fiore	to	Norton
6/1/15	Fiore	to	Brown
5/13/15	Fiore	to	Dillon & Harris
5/14/15	Fiore	to	Fitton
5/15/15	Axelrod	to	Renna
5/15/15	Goldsmith	to	Milder
5/18/15	Axelrod	to	Rogers
5/19/15	Fiore	to	Feldman
5/20/15	Fiore	to	Broderick
5/26/15	Goldsmith	to	Regan
5/26/15	Beckelman	to	Ackerman
5/26/15	Johansen	to	Gervasio
5/27/15	Fiore	to	VanDerhoof

Reports:

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

MPA Employee 2015 Vacation Request Schedule

Old Business:

Confirmation – DAC Transmitted Annual Disclosure to MSRB-EMMA
(2014 Audited Financial Statements)

**Confirmation- DAC Transmittal Annual Disclosure to MSRB EMMA
(2014 Operating Data)**

Memorialize – MPA Hiring:

- Daniel Cappeline (Parking Enforcement Officer- Part-time)

- **New Business:**

Informational – 14 Maple Avenue Tenant Handbook (2015)

Proposal – Vail Parking Ramp Slab and Joint Repairs

- Bottoni Construction \$ 8,775.00
Robinsville, NJ

- L & J Concrete Construction \$ 16,000.00
Somerville, NJ

- **Executive Session:**

Bijou Properties, LLC Contract Negotiations

6/10/15 Tombalakian to Brady

- **RESOLUTION NO. 39- 2015:** (OPERATING FUND BILLS)

- **RESOLUTION NO. 40- 2015:** (IMPROVEMENT FUND BILLS)

- **RESOLUTION NO. 41- 2015:** (AUTHORIZING THE HIRING OF A MORRISTWON PARKING
AUTHORITY EMPLOYEE)

- **RESOLUTION NO. 42- 2015:** (AUTHORIZING THE HIRING OF A MORRISTWON PARKING
AUTHORITY EMPLOYEE)

- **RESOLUTION NO. 43-2015** (AUTHORIZING AN AGREEMENT FOR A 60 DAY-PERIOD OF
EXCLUSIVITY FOR BIJOU PROPERTIES AND THE MORRISTOWN
PARKING AUTHORITY TO NEGOTIATE FOR THE POSSIBLE
DEVELOPMENT OF LOT 3R, ALSO KNOWN AS BLOCK 3602, LOT
13)

- **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 & The Morristown Parking Authority.