

**MORRISTOWN PARKING AUTHORITY**

**REGULAR MEETING – June 21, 2016 – AGENDA**

- **Statement of Compliance with Open Public Meetings Act**
- **Request for Approval of Minutes – May 10, 2016 Regular Meeting**
- **Request for Approval of Executive Session Minutes – May 10, 2016 Regular Meeting**
- **Public Comments:**
- **Mayor’s Report:**
- **Town Council Liaison’s Report:**
- **Correspondence:**

5/31/16	Montanino	to	Fiore
5/26/16	DeVito	to	Daily Record
5/26/16	DeVito	to	BNY Mellon
5/5/16	BNY Mellon	to	Fiore
5/5/16	Axelrod	to	Morgan
5/13/16	Axelrod	to	FDL Warehouse
6/10/16	Goldsmith	to	Jockey Hollow Bar & Kitchen
6/8/16	Goldsmith	to	Axelrod
6/15/16	Day Pitney	to	MPA

- **Reports:**

- \* **March 2016 Monthly Enforcement Report**
- \* **March 2015/2016 Comparative Meter Revenue Report**
- \* **March 2015/2016 Comparative Cash Revenue Report**
- \* **March 2015/2016 Year-to-Date Revenue Summary**
- \* **March 2016 Employee Sick & Vacation Report**
- \* **March 2016 MPA Vehicle Maintenance Report**
  
- \* **April 2016 Monthly Enforcement Report**
- \* **April 2015/2016 Comparative Meter Revenue Report**
- \* **April 2015/2016 Comparative Cash Revenue Report**
- \* **April 2015/2016 Year-to-Date Revenue Summary**
  
- \* **March 2016 Security Reports**
- \* **April 2016 Security Reports**

**Parking Authority of the Town of Morristown – Report on Examination of Financial Statements – Year ended December 31, 2015**

- **Old Business:**

**Extension of an Agreement for a 90-Day Period of Exclusivity for Bijou Properties and Morristown Parking Authority to Negotiate for Possible Development of Lot 3R, also Known as Block 3602, Lot 13**

For Discussion or Formal Action - Parking Authority of the Town of Morristown and Sunstone Lodging, LLC - Parking Agreement

Status- MPA Training Regarding Standard Operating Procedures

Memorialize - (3/15/16) - On Call Manger Rotating Shift Program, Compensation

Report - Completed Schuyler Place Exit Paystation Installation Project -Gregory Deal, Filed Manager

Report - Town of Morristown, Morristown Parking Authority and Morristown High School June 8, 2016 Meeting Regarding Student/Residential Parking

- **New Business:**

Report - Morristown Parking Authority Guaranteed Parking Revenue Bond Series 2011 Arbitrage Rebate Calculation Due 8/1/2016/ Arbitrage Calculations Proposals

Report - Refunding MPA Bond Series 2007

Proposed Parking Fee Rate Change at MPA Vail Facility (Oval and Deck) from \$5.00 Flat /\$.50 Per Hour Day To \$1.00 Per Hour day/Evening Consistent with On-Street Rate

- **Executive Session:**

Personnel Matters

- **RESOLUTION NO. 39- 2016:** (AUTHORIZING AND DIRECTING THE EXECUTIVE DIRECTOR TO EFFECTUATE THE TRANSFER OF FUNDS FROM THE MPA SPECIAL REVENUE ACCOUNT TO THE IMPROVEMENTAND PREVENTATIVE MAINTENANCE FUND)

- **RESOLUTION NO. 40 - 2016:** (CONFIRMING REVIEW OF ANNUAL AUDIT REPORT FOR FISCAL YEAR ENDED DECEMBER 31, 2015)

- **RESOLUTION NO. 41- 2016:** (OPERATING FUND BILLS)

- **RESOLUTION NO. 42- 2016:** (IMPROVEMENT FUND BILLS)

- **RESOLUTION NO. 43-2016:** (AUTHORIZING AN EXTENSION OF AN AGREEMENT FOR A 90-DAY PERIOD OF EXCLUSIVITY FOR BIJOU PROPERTIES AND THE MORRISTOWN PARKING AUTHORITY TO NEGOTIATE FOR THE POSSIBLE DEVELOPMENT OF LOT 3R, ALSO KNOW AS BLACK 3602, LOT 13)

- **RESOLUTION NO. 44- 2016:** (APPOINTING MICHAEL FABRIZIO AS INTERIM EXECUTIVE DIRECTOR)

- **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 & Morristown Parking Authority.