

MORRISTOWN PARKING AUTHORITY

REGULAR MEETING - March 15, 2016 - AGENDA

- Statement of Compliance with Open Public Meetings Act
- Request for Approval of Minutes - February 16, 2016 Regular Meeting
- Request for Approval of Executive Session Minutes - February 16, 2016 Regular Meeting
- Public Comments:
- Mayor's Report:
- Town Council Liaison's Report:

- Correspondence:

2/12/16	DeLaney	to	MPA
2/12/16	Pudlak	to	Town of Morristown
2/17/16	Fiore	to	McHaney
2/17/16	Axelrod	to	MPA Monthly Lot 6R Parkers
2/18/16	Fiore	to	VanDerhoof
2/19/16	Fiore	to	Burd
2/24/16	Tighe	to	Molinaroli
2/29/16	Goldsmith	to	Vitolo
3/2/16	Fiore	to	Casnovas
3/3/16	Forsyth	to	Fiore

- Reports:

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

January 2016 Security Report

- Old Business:

Epstein's Building C/MPA Access Agreement

Transition and Required Action by MPA Board of Commissioners - Designating Authorized MPA Signatories

Information - Memorandum Regarding Standard Operating Procedures - Training and Documentation
(Robert S. Goldsmith, Esq.) (2/22/16)

- New Business:

Request and Authorization to Change the MPA Regular Meeting May 17, 2016
(6:00 PM) to May 10, 2016 (6:00 PM)

- **Executive Session:**

Personnel Matters

- **RESOLUTION NO. 24- 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 KNOWN AS BLOCK 3602, LOT 13)
- **RESOLUTION NO. 25- 2016:** (OPERATING FUND BILLS)
- **RESOLUTION NO. 26- 2016:** (REGARDING SNOW REMOVAL ACTIVITIES OF ASSISTANT DIRECTOR, FIELD MANAGER AND OPERATIONS ASSISTANT)
- **RESOLUTION NO. 27-2016:** (IMPROVEMENT FUND BILLS)
- **RESOLUTION NO. 28-2016:** (AUTHORIZING AND DIRECTING THE EXECUTIVE DIRECTOR TO EFFECTUATE THE TRANSFER OF FUNDS FROM THE MPA SPECIAL REVENUE ACCOUNT TO THE LOT 10J FUTURE DEVELOPMENT ACCOUNT)
- **RESOLUTION NO. 29-2016:** (AUTHORIZING AWARD OF A NON-FAIR AND OPEN CONTRACT FOR SERVICES)

- **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.