

MORRISTOWN PARKING AUTHORITY

REGULAR MEETING – March 17, 2015 – AGENDA

- Statement Re: Open Public Meetings Act
- Minutes of March 3, 2015 Regular Meeting
- Public Comments:
- Mayor’s Report:
- Town Council Liaison’s Report:

Correspondence:

3/3/15	DeVito	to	Daily Record
3/3/15	Ferry	to	MPA
3/3/15	Abramson	to	Goldsmith & Fiore
3/4/15	Fiore	to	Karon
3/9/15	Fiore	to	Landy
3/11/15	Larena	to	Feldman
3/11/15	Feldman	to	Larena
3/12/15	Moore	to	Beekman

Reports:

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

Old Business:

Report – March 9, 2015 Meeting with VNA Representatives Regarding Possible Shared Parking Arrangement

Discussion – Future Tenant Basement Space – Morristown Parking Authority / Fannie E. Rippel Foundation

Authorization – Flat Rate Parking Fee Changes (Effective on or about 4/1/15)

	<u>CURRENT</u>	<u>PROPOSED</u>
DEHART ST. GARAGE	\$4.00	\$5.00
ANN/BANK GARAGE	\$4.00	SAME
DALTON GARAGE	\$4.00	\$3.00
VAIL DECK	\$5.00	SAME

New Business:

14 Maple Office Building HVAC / BAS Planned Service Maintenance Proposals (6/1/15 – 5/31/16)

Johnson Controls (Dated 2/11/15)

Tricon Services & Management Corp. (Dated 2/27/15)

MPA Recommended Appropriation Transfers (2015 OB) (3/17/15)

Part-Time Debit Parking Program – Automatic Credit Card Debit

- **Executive Session:**
- **Resolution No. 22-2015: (OPERATING FUND BILLS)**
- **Resolution No. 23- 2015: (AUTHORIZING EXECUTION OF A HVAC/BAS PLANNED SERVICE MAINTENANCE AGREEMENT BETWEEN THE PARKING AUTHORITY OF THE TOWN OF MORRISTOWN AND JOHNSON CONTROLS)**
- **Resolution No. 24- 2015: (IMPROVEMENT FUND BILLS)**
- **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.