

MORRISTOWN PARKING AUTHORITY

REGULAR MEETING – March 3, 2015 – AGENDA

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

- Correspondence:

2/10/15	Fiore	to	Daily Record
1/21/15	Gogan	to	MPA
2/15/15	Gogan	to	Fiore
2/17/15	Fiore	to	Gogan
1/27/15	Gervasio	to	MPA
2/2/15	Wedderburn	to	Fiore
2/3/15	Fiore	to	Dougherty
2/4/15	Brady	to	Dougherty
2/4/15	Fiore	to	Evans
2/4/15	Fiore	to	Pudlak
2/4/15	Fiore	to	Landy
2/5/15	Montanino	to	Fiore
2/10/15	Goldsmith	to	Santola
2/12/15	Fiore	to	Santola
2/25/15	Landy	to	Fiore

- Reports:

- * December 2014 Monthly Enforcement Report
- * December 2013/2014 Comparative Meter Revenue Report
- * December 2013/2014 Comparative Cash Revenue Report
- * December 2013/2014 Year-to-Date Revenue Summary
- * December 2014 Employee Sick & Vacation Report
- * December 2014 MPA Vehicle Maintenance Report

February 2015 Security Report

MPA Parking Facility Occupancy Counts – October 2014 – Level G Associates, LLC

Report on Examination of Financial Statements Quarter Ended September 30, 2014

- Old Business:

Report – Additional Parking Facility LED Signage Installation

Authorization - Flat Rate Parking Rate Increases (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:**

Authorization to Participate in New Jersey Parking Cooperative Pricing System

Discussion - Future Tenant Basement Space - 14 Maple Avenue Office Building

**Authorization - Parking Equipment Upgrade for "Lost Ticket" Condition -
DeHart Street Garage, Dalton Garage and Ann/Bank Garage**

- **Executive Session:**

- **Resolution No. 20-2015: (OPERATING FUND BILLS)**

- **Resolution No. 21- 2015: (IMPROVEMENT FUND BILLS)**

- **Resolution No. 22- 2015: (AUTHORIZING MEMBERSHIP IN NEW JERSEY
PARKING COOPERATIVE PRICING SYSTEM)**

- **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.