

**MORRISTOWN PARKING AUTHORITY**  
**REGULAR MEETING – MAY 19, 2015 – AGENDA**

- **Statement Re: Open Public Meetings Act**
- **Minutes of April 7, 2015 Regular Meeting**
- **Minutes of Executive Session of April 7, 2015 Regular Meeting**
- **Public Comments:**
- **Mayor's Report:**
- **Town Council Liaison's Report:**

**Correspondence:**

4/7/15	Fiore	to	Commissioners and Counsel, MPA
4/23/15	Fiore	to	Harris
4/30/15	Montanino	to	Fiore
4/1/15	Abramson	to	Fiore and Goldsmith
4/1/15	Goldsmith	to	Abramson
2/26/15	Covington	to	Abramson (cc/MPA)
4/2/15	Greenfield	to	Goldsmith
4/15/15	Goldsmith	to	Greenfield
4/6/15	Fiore	to	ConnectOne Bank
4/6/15	Racamato	to	MPA
4/6/15	Axelrod	to	Merring (US Security Associates, Inc.)
4/9/15	Maszczyk	to	All Fence Company, LLC (cc/Fiore)
4/8/15	Fiore	to	11 Cattano Avenue, LLC
4/8/15	Fiore	to	Cohen
4/8/15	Fiore	to	Specht
4/30/15	Fiore	to	Shabsis
4/30/15	Fiore	to	Shabsis
4/10/15	Chuy	to	Axelrod
4/15/15	Fitton	to	Fiore
4/28/15	Fitton	to	Fiore
4/17/15	Fiore	to	Goldsmith
4/30/15	Greenbaum, Rowe, Smith & Davis, LLP	to	VM Associates, Inc.
4/20/15	Demnitz	to	Armington and Rogers (cc/Fiore)
4/20/15	Fiore	to	Demnitz
4/20/15	Feldman	to	Fiore
4/20/15	Fiore	to	Feldman
4/21/15	Wilmot Walk, LLC	to	MPA
4/29/15	Goldsmith	to	Brown
5/6/15	Fiore	to	Council President Feldman and Council Members
5/11/15	Regan	to	Fiore

- **Reports:**

- \* March 2015 Monthly Enforcement Report
- \* March 2014/2015 Comparative Meter Revenue Report
- \* March 2014/2015 Comparative Cash Revenue Report
- \* March 2014/2015 Year-to-Date Revenue Summary
- \* March 2015 Employee Sick & Vacation Report
- \* March 2015 MPA Vehicle Maintenance Report

\* April 2015 Security Report

Parking Authority of the Town of Morristown – Report on Examination of Financial Statements Year Ended December 31, 2014

- **Old Business:**

Authorization – Extension of Parking Agreement between County College of Morris and Parking Authority of the Town of Morristown – Expires May 31, 2015

- **New Business:**

Price Quotes – HVAC Preventative Maintenance Service Agreement – 14 Maple Avenue Office Building

\* Vacation Request Schedule

- **Executive Session:**

- **RESOLUTION NO. 28- 2015:** (RESOLUTION CONFIRMING REVIEW OF ANNUAL AUDIT REPORT FOR FISCAL YEAR ENDED DECEMBER 31, 2014)
- **RESOLUTION NO. 29- 2015:** (AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR SERVICES)
- **RESOLUTION NO. 30- 2015:** (AUTHORIZING EXECUTION OF AN AGREEMENT FOR PREVENTATIVE MAINTENANCE SERVICES FOR 14 MAPLE AVENUE OFFICE BUILDING)
- **RESOLUTION NO. 31- 2015:** (AUTHORIZING THE EMERGENCY PURCHASE AND INSTALLATION OF FENCING FOR THE DEHART GARAGE)
- **RESOLUTION NO. 32- 2015:** (OPERATING FUND BILLS)
- **RESOLUTION NO. 33- 2015:** (IMPROVEMENT FUND BILLS)
- **RESOLUTION NO. 34- 2015:** (AMENDING RESOLUTION NO. 46-2013 AUTHORIZING THE EXECUTIVE DIRECTOR AND/OR APPROPRIATE OFFICERS TO ESTABLISH AND MAINTAIN A REFUND ACCOUNT IN THE AMOUNT OF \$1,000.00)
- **RESOLUTION NO. 35- 2015:** (AUTHORIZING THE EMERGENCY ROOF REPAIR TO 10 PINE STREET, MORRISTOWN, NEW JERSEY)
- **RESOLUTION NO. 36- 2015:** (THE PARKING AUTHORITY OF THE TOWN OF MORRISTOWN AUTHORIZING THE SERVICES OF FRANCIS X. REGAN OF DECOTIIS, FITZPATRICK & COLE, LLP AS SPECIAL COUNSEL FOR THE MORRITOWN PARKING AUTHORITY)
- **RESOLUTION NO. 37- 2015:** (APPOINTING PARKING ENFORCEMENT OFFICER FOR THE PARKING AUTHORITY OF THE TOWN OF MORRISTOWN)
- **RESOLUTION NO. 38- 2015:** (AUTHORIZING THE CONTRACT OF SALE WITH MILL CREEK RESIDENTIAL TRUST, LLC)

- **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 & The Morristown Parking Authority.