

MORRISTOWN PARKING AUTHORITY

REGULAR MEETING – May 10, 2016 – AGENDA

- Statement of Compliance with Open Public Meetings Act
- Request for Approval of Minutes – April 19, 2016 Regular Meeting
- Request for Approval of Executive Session Minutes – April 19, 2016 Regular Meeting
- Public Comments:
- Mayor’s Report:
- Town Council Liaison’s Report:

Correspondence:

4//13/16	Axelrod	to	Barrick
4/13/16	Barrick	to	Axelrod
4/20/16	Fiore	to	Shacham
4/20/16	Fiore	to	11 Cattano Ave., LLC
4/20/15	Goldsmith	to	Santola
4/21/16	Fiore	to	Calamari (Bank of NY Mellon)
4/21/16	Fiore	to	O’Brien (DAC)
4/25/16	Fiore	to	Harris
4/26/16	Day Pitney, LLP	to	MPA
5/4/16	Demnitz	to	Axelrod

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

March 2016 Security Report

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

Old Business:

Update – 2016 MPA Financial Disclosure Statements

Update – Installation of MPA Vehicle Charging Stations

Authorization – Execution Parking Agreement between the Parking Authority of the Town of Morristown and Mahyar Morristown, LLC

Parking Authority of the Town of Morristown – Various Parking Agreements Related to Joseph Lobo; (6-14 South Street, LLC) (48 South Street, LLC) (2 South Street and 5 Park Place)

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

Authorization – DeHart Street Garage Monthly Parking Rate Increase to \$80.00 per month effective 7/1/16 and \$90.00 per month 1/1/18

- **New Business:**

Report on MPA Redevelopment Related Projects – Michael Fabrizio, Consultant for Redevelopment

MPA Employee 2016 Vacation Request Schedule

- **Executive Session:**

Personnel Matters

- **RESOLUTION NO. 35- 2016:** (AUTHORIZING EXECUTION OF PARKING AGREEMENT BETWEEN THE PARKING AUTHORITY OF THE TOWN OF MORRISTOWN AND MAHYAR MORRISTOWN, LLC)

- **RESOLUTION NO. 36- 2016:** (OPERATING FUND BILLS)

- **RESOLUTION NO. 37- 2016:** (IMPROVEMENT FUND BILLS)

- **RESOLUTION NO. 38-2016:** (AUTHORIZING AND DIRECTING THE EXECUTIVE DIRECTOR TO EFFECTUATE THE TRANSFER OF FUNDS FROM THE MPA SPECIAL REVENUE ACCOUNT TO THE LOT 10J FUTURE REDEVOPMENT ACCOUNT)

- **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.