

MORRISTOWN PARKING AUTHORITY

REGULAR MEETING – November 9, 2015 – AGENDA

- **Statement Re: Open Public Meetings Act**
- **Minutes of October 13, 2015 Special Meeting**
- **Minutes of Executive Session of October 13, 2015 Special Meeting**
- **Minutes of October 13, 2015 Regular Meeting**
- **Minutes of Executive Session of October 13, 2015 Regular Meeting**
- **Public Comments:**
- **Mayor’s Report:**
- **Town Council Liaison’s Report:**

- **Correspondence:**

10/15/15	Fiore	to	Montanino
10/15/15	Montanino	to	Fiore
10/16/15	Fiore	to	NJ DLGS
10/15/15	Axelrod	to	Mayor, Pawar, Fabrizio, Brady
10/22/15	Fiore	to	Mayor
10/6/15	Regan	to	Fiore
10/6/15	Axelrod	to	Deal
10/6/15	Axelrod	to	Town of Morristown
10/14/15	Fiore	to	11 Cattano Avenue, LLC
10/16/15	Robbins	to	MPA
10/20/15	Fiore	to	Robbins
10/26/15	Fiore	to	Daily Record
10/26/15	Fiore	to	The Star Ledger
10/26/15	Roose	to	Fiore
10/27/15	Axelrod	to	Mayo Performing Arts Center
10/28/15	Prybylo	to	Fiore
10/29/15	Fiore	to	Prybylo
11/5/15	Fiore	to	Walker
11/5/15	Fiore	to	Parrish

- **Reports:**

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

- **Old Business:**

Epstein's Building C/MPA Property Access Easement Agreement

Informational – Public Hearing 2016 MPA Annual Budget of Operating Expenses (December 1, 2015 MPA Meeting)

- **New Business:**

Job Application for MPA Parking Enforcement Officer – Matthew J. Molnar, Jr.

6 – Year Capital Program – Morristown Parking Authority (October 15, 2015)

- **Executive Session:**

Bijou Properties Contract Negotiations

- **RESOLUTION NO. 59-2015:** (APPOINTING A PARKING ENFORCEMENT OFFICER OF THE PARKING AUTHORITY OF THE TOWN OF MORRISTOWN)

- **RESOLUTION NO. 60-2015:** (AUTHORIZING AN EXECUTION OF AN EXTENSION OF THE SECURITY SERVICES AGREEMENT BETWEEN THE PARKING AUTHORITY OF THE TOWN OF MORRISTOWN AND U.S. SECURITY ASSOCIATES)

- **RESOLUTION NO. 61-2015:** (AUTHORIZING THE EXECUTIVE DIRECTOR AND/OR APPROPRIATE OFFICERS TO INCREASE AND MAINTAIN A FRONT OFFICE CHANGE FUND IN THE AMOUNT OF \$300.00)

- **RESOLUTION NO. 62- 2015:** (OPERATING FUND BILLS)

- **RESOLUTION NO. 63-2015:** (IMPROVEMENT FUND BILLS)

- **Adjournment:**

* Place at table

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