

**MORRISTOWN PARKING AUTHORITY**

**Regular Meeting – November 14, 2016 – Agenda**

- **Statement of Compliance with Open Public Meetings Act**
- **Request for Approval of Minutes – October 18, 2016 Regular Meeting**
- **Request for Approval of Executive Session Minutes – October 18, 2016 Regular Meeting**
- **Public Comments:**
- **Mayor’s Report:**
- **Town Council Liaison’s Report:**
- **Correspondence:**

10/20/16	McKeown (response)	to	MPA
10/28/16	Ansell, Grimm & Aaron	to	MPA (under New Business )
10/28/16	Town (Forktus)	to	MPA
10/28/16	MPA (Axelrod)	to	Forktus
10/28/16	Goffin	to	MPA
10/28/16	MPA (Axelrod)	to	Goffin
11/02/16	Woodmont	to	MPA ( and DeHart area merchants )
11/02/16	Mlenak	to	MPA
11/03/16	Schlosser	to	MPA
11/04/16	Goldsmith	to	NJ Transit
11/04/16	Ewert (Div. Local Gov.)	to	MPA (Fabrizio)
11/04/16	Kennedy (Div. Local Gov.)	to	MPA (Fabrizio)
11/04/16	Montanino	to	MPA
11/07/16	MPA (Axelrod)	to	Mlenak

- **Reports:**
- \* **Oct. 2016 Monthly Enforcement Report**

**Oct. 2016 Security Report: No incidents to report.**

- **Old Business:**
- Bijou Agreement – F. Regan - Resolution #56**

- **Status Reports:**

DeHart St. Bldg. C /Garage Traffic Pattern Change

Vail: Clearance Bar

Lot 10

- **New Business:**

Discussion of Next Year's Meeting Dates

Discussion of Refinance Ordinance

Epstein's Access and Indemnity Agreement

Discussion of ROW ( Right of Way ) Camera(s)

Discussion of ROW Litigation

Approval of Appropriation Transfers

Morristown Partnership/MPA: December 10th – December 24<sup>th</sup> Holiday Parking

Discussion of Holiday Dinner – 2016

Executive Director Stipend

Informational: Public Hearing on 2017 Annual Operating Budget (Dec. 6, 2016 MPA meeting)

MPA Reorganizational Meeting Tuesday, January 3<sup>rd</sup>, 2017

- **Executive Session:**

RESOLUTION NO. 56 - 2016:	APPROVING AND AUTHORIZING THE EXECUTION OF A CONTRACT FOR THE SALE OF REAL ESTATE BY THE MORRISTOWN PARKING AUTHORITY AND BIJOU PROPERTIES, LLC FOR LOT3R AKA BLOCK 3602, LOT 13
RESOLUTION NO. 65 - 2016:	AUTHORIZING THE PAYMENT OF MPA OPERTING BILLS
RESOLUTION NO. 66 – 2016:	AUTHORIZING THE PAYMENT OF MPA IMPROVEMENT FUND BILLS
RESOLUTION NO. 67 – 2016:	AUTHORIZING THE PAYMENT OF BILLS FROM THE PARKING AUTHORITY OF THE TOWN OF MORRISTOWN, MPA LOT 10J FUTURE DEVELOPMENT CHECKING ACCOUNT OF THE SAME NAME
RESOLUTION NO. 68 - 2016	AUTHORIZING THE TRANSFER OF FUNDS FROM THE MPA SPECIAL REVENUE ACCOUNT TO THE MPA LOT 10 DEVELOPMENT ACCCOUNT
RESOLUTION NO. 69 - 2016	AUTHORIZING THE TRANSFER OF FUNDS FROM THE MPA SPECIAL REVENUE ACCOUNT TO THE MPA IMPROVEMENT ACCOUNT

- **Adjournment:**

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 & Morristown Parking Authority.