

MORRISTOWN PARKING AUTHORITY
REGULAR MEETING – October 13, 2015 – AGENDA

- **Statement Re: Open Public Meetings Act**
- **Minutes of September 8, 2015 Regular Meeting**
- **Minutes of Executive Session of September 8, 2015 Regular Meeting**
- **Public Comments:**
- **Mayor's Report:**
- **Town Council Liaison's Report:**

- **Correspondence:**

8/11/15	Cianci	to	Deal
9/2/15	Kopelson	to	Goldsmith
9/2/15	DeLaney	to	MPA
9/3/15	Magrini	to	Fiore
9/4/15	Dunn	to	Fiore
9/4/15	Fiore	to	Dunn
9/4/15	Drinker Biddle & Reath LLP	to	MPA
9/14/15	Fiore	to	Diaz
9/14/15	Perl	to	Giosa
9/15/15	Wedderburn	to	Harris & Fiore
9/16/15	Axelrod	to	Sandusky
9/17/15	Axelrod	to	Chairperson and Commissioners/MPA
9/17/15	Smazik	to	Fiore
9/17/15	Fiore	to	Smazik
9/28/15	Feldman	to	Smazik
9/30/15	Coughlin	to	Fiore
10/1/15	Axelrod	to	Coughlin
9/22/15	Fiore	to	Daily Record Star Ledger
9/24/15	Fiore	to	Morristown Planning Board
9/24/15	DeFazio	to	Fiore
10/1/15	Fiore	to	Council President Feldman and Council Members

- **Reports:**

- * August 2015 Monthly Enforcement Report
- * August 2014/2015 Comparative Meter Revenue Report
- * August 2014/2015 Comparative Cash Revenue Report
- * August 2014/2015 Year-to-Date Revenue Summary

Parking Authority of the Town of Morristown Report on Examination of Financial Statements – Quarter Ended June 30, 2015

- **Old Business:**

Memorialize Authorization – Expansion of Parking Equipment Upgrade for “Lost Ticket “ Condition – Dalton Garage and Ann Bank Garage

League of Municipalities Convention/Workshop – November 2015

Epstein’s Building C/MPA Property Access Easement Agreement

- **New Business:**

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

Discussion of Holiday Dinner 2015

- **Executive Session:**

Personnel Matters

Bijou Properties Contract Negotiations

- **RESOLUTION NO. 54- 2015:** (OPERATING FUND BILLS)

- **RESOLUTION NO. 55-2015:** (IMPROVEMENT FUND BILLS)

- **RESOLUTION NO. 56-2015:** (AUTHORIZING THE EXECUTIVE DIRECTOR AND/OR APPROPRIATE OFFICERS TO ESTABLISH AND MAINTAIN A NIGHT SUPERVISOR’S BACKUP CHANGE FUND IN THE AMOUNT OF \$100.00)

- **RESOLUTION NO. 57-2015:** (AUTHORIZING AN EXTENSION OF AN AGREEMENT FOR A 60 – DAY PERIOD OF EXCLUSIVITY FOR BIJOU PROPERTIES AND THE MORRISTOWN PARKING AUTHORITY TO NEGOTIATE FOR THE POSSIBLE DEVELOPMENT OF LOT 3R, ALSO KNOW AS BLOCK 3602, LOT 13)

- **RESOLUTION NO. 58-2015:** (AUTHORIZATION FOR ON-STREET SOLAR POWERED CREDIT CARD METER BANKING SERVICES)

- **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.