

MORRISTOWN PARKING AUTHORITY

Regular Meeting – October 18, 2016 – Agenda

- **Statement of Compliance with Open Public Meetings Act**
- **Request for Approval of Minutes – Sept. 20, 2016 Regular Meeting**
- **Request for Approval of Executive Session Minutes – Sept. 20, 2016 Regular Meeting**
- **Public Comments:**
- **Mayor’s Report:**
- **Town Council Liaison’s Report:**
- **Correspondence:**

8/30/16 Gary Pulcini to John Draikiwicz & MPA

09/26/16 Leslie Smith to M. Fabrizio

09/28/16 Commissioner Brady to MPA Board
(to be discussed under new business)

10/03/16 J. McKeown to MPA via Mayor’s Office

10/13/16 MPA to J. McKeown

- **Reports:**

- * **Aug. 2016 Monthly Enforcement Report**
 - * **Aug. 2015/2016 Comparative Meter Revenue Report**
 - * **Aug. 2015/2016 Comparative Cash Revenue Report**
 - * **Aug. 2015/2016 Year-to-Date Revenue Summary**
- Sept. 2016 Security Report: No incidents to report.
- * **Sept. 2016 Monthly Enforcement Report**
 - * **Sept. 2015/2016 Comparative Meter Revenue Report**
 - * **Sept. 2015/2016 Comparative Cash Revenue Report**
 - * **Sept. 2015/2016 Year-to-Date Revenue Summary**

- **Old Business:**

Bijou Agreement – Resolution #56

Bijou 90 Day Extension – Memorialize (Resolution # 61)

Binsky Service Agreement – *Tabled*

High School Area Two Hr. Parking Enforcement Resumes Oct. 17th.

- **Status Reports:**

DeHart St. Bldg. C

Vail: Clearance Bar

Lot 10

- **New Business:**

LukOil Gas Account (Signature Allowance)

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

Concerns of Commissioner Brady

- **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. 61 - 2016: AUTHORIZING A 90 DAY EXCLUSIVITY AGREEMENT FOR THE PURCHASE OF THE PROPERTY KNOW AS MPA LOT 3**
- RESOLUTION NO. 62 - 2016: AUTHORIZING THE PAYMENT OF MPA OPERTING BILLS**
- RESOLUTION NO. 63 - 2016: AUTHORIZING THE PAYMENT OF MPA IMPROVEMENT FUND BILLS**
- RESOLUTION NO. 64 - 2016: AUTHORIZING THE PAYMENT OF BILLS FROM THE PARKING AUTHORITY OF THE TOWN OF MORRISTOWN, MPA LOT 10J FUTURE DEVELOPMENT CHECKING ACCOUNT**

- **Adjournment:**

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.