

MORRISTOWN PARKING AUTHORITY

REGULAR MEETING – September 8, 2015 – AGENDA

- **Statement Re: Open Public Meetings Act**
- **Minutes of August 18, 2015 Regular Meeting**
- **Minutes of Executive Session of August 18, 2015 Regular Meeting**
- **Public Comments:**
- **Mayor's Report:**
- **Town Council Liaison's Report:**

- **Correspondence:**

8/17/15	Beckelman	to	Kopelson
8/17/15	Zachary	to	MPA
8/17/15	Kienz	to	MPA
8/18/15	Smith	to	Axelrod
8/20/15	Rose	to	Axelrod
8/20/15	Axelrod	to	Gentles
8/21/15	Axelrod	to	Larena, Kaloidis, Fluegge, Pensado
8/22/15	Lohmeyer	to	Axelrod
8/27/15	Axelrod	to	Lohmeyer

- **Reports:**

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

- **Old Business:**

**On-Street Solar Powered Credit Card Meters – Banking Fee Quotes for Processing Credit Cards (8/26/15)**

- **New Business:**

**Recommended Appropriation Transfer  
- Operating Budget 2015 – (9/8/15)**

**Confirmation – Special Workshop Meeting of MPA – 10/13/15 (4:30 PM) for Formulation and Approval of  
2016 Budget of Current Expenses**

**League of Municipalities Convention / Workshop – November 2015**

- **Executive Session:**

**Bijou Properties, LLC Contract Negotiations**

**Personnel Matters**

- **RESOLUTION NO. 51- 2015:** (OPERATING FUND BILLS)

- **RESOLUTION NO. 52-2015:** (IMPROVEMENT FUND BILLS)

- **RESOLUTION NO. 53-2015:** (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](http://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.