

# MORRISTOWN PARKING AUTHORITY

## REGULAR MEETING – January 17, 2012 – AGENDA

- **Statement Re: Open Public Meetings Act**

- **Minutes of January 3, 2012 Regular Meeting**

- **Public Comments:**

- **Mayor's Report:**

- **Correspondence:**

1/4/12	Fiore	to	Daily Record
1/4/12	Fiore	to	The Star Ledger
1/4/12	Fiore	to	Grell
1/4/12	Fiore	to	Salamanca
1/4/12	Fiore	to	Bank of America
1/4/12	Fiore	to	Goldsmith, Montanino, Giosa and Pulcini
1/3/12	Miller	to	Fiore
1/5/12	Fiore	to	Miller
1/4/12	Fiore	to	Rapp
1/4/12	Fiore	to	Curto
1/6/12	Fiore	to	Vance

- **Reports:**

- \* **December 2011 Monthly Enforcement Report**
- \* **December 2010/2011 Comparative Meter Revenue Report**
- \* **December 2010/2011 Comparative Cash Revenue Report**
- \* **December 2010/2011 Year-to-Date Revenue Summary**
- \* **December 2011 Employee Sick and Vacation Report**
- \* **December 2011 Vehicle Maintenance Report**

**Report On Examination of Financial Statements Quarter Ended September 30, 2011**

**Off- Street Occupancy Counts – November 2011 – Level G Associates LLC  
(MPA Parking Consultant)**

- **Old Business:**

**The Local Finance Board of the State of New Jersey Resolution of Findings and Recommendations (Refunding Bonds, Series 2010)**

- **New Business:**

- **Executive Session:**

- **Resolution No. 9-2012: (Resolution Concerning Review of Findings and Recommendations of the Local Finance Board Made at a Meeting of Said Board on October 13, 2010 in Accordance with N.J.S.A. 40A:5A-6)**

- **Resolution No. 10-2012: (Operating Fund Bills)**

- **Resolution No. 11 -2012: (Improvement Fund Bills)**

- **Resolution No. 12-2012: (Maple Avenue Construction Bills)**

- **Adjournment:**

\* **Place at table**