

MORRISTOWN PARKING AUTHORITY

REGULAR MEETING – January 21, 2014 – AGENDA

- **Statement Compliance with Open Public Meetings Act**
- **Roll Call**
- **Minutes of January 7, 2014 Annual Reorganization & Regular Meeting**
- **Public Comments:**
- **Mayor’s Report:**
- **2014 Morristown Parking Authority Meeting Dates and Slate of Officers**
- **Correspondence:**

1/7/14	Fiore	to	Goldsmith
1/8/14	Fiore	to	Montanino
1/8/14	Fiore	to	Giosa
1/7/14	Fiore	to	Pulcini
1/7/14	Bonanni	to	Fiore
1/8/14	Fiore	to	Segro
1/8/14	Fiore	to	Caprio
1/8/14	Fiore	to	Ryan
1/8/14	Fiore	to	11 Cattano Avenue Avenue, LLC
1/10/14	Monatano	to	Fiore
1/15/14	Fiore	to	Pudlak
- **Reports:**

Report on Examination of Financial Statements – Quarter Ended September 30, 2013
- VM Associates, Incorporated (Authority Auditor)
- **Old Business:**

Report – Morristown Moving Forward A Mobility & Community Form Plan (Philip A. Abramson)
(Rescheduled for 2/4/14 Meeting)

Report – On-Street and Off-Street Parking Meter Upgrade Program (Gerard Giosa, Parking Consultant, Level G Associate, LLC)
(Rescheduled for 2/4/14 Meeting)
- **New Business:**
- **Executive Session:**
- **Resolution No. 8-2014:** (Operating Fund Bills)
- **Resolution No. 9-2014:** (Improvement Fund Bills)
- **Adjournment:**
- * **Place at table**