

MORRISTOWN PARKING AUTHORITY

REGULAR MEETING – October 14, 2014 – AGENDA

- Statement of Compliance with Open Public Meetings Act
- Roll Call
- Minutes of September 16, 2014 Regular Meeting
- Minutes of Executive Session of September 16, 2014 Regular Meeting
- Public Comments:
- Mayor's Report:
- Correspondence:

10/7/14	Fiore	to	Chairperson/Commissioners and Counsel, MPA
9/17/14	Fiore	to	Walker cc: (Fiore)
9/25/14	Fiore	to	Leon
9/29/14	Fiore	to	Lara
10/1/14	Fiore	to	MPA Employees
10/2/14	Axelrod	to	Hando
- Reports:
 - * August 2014 Monthly Enforcement Report
 - * August 2013/2014 Comparative Meter Revenue Report
 - * August 2013/2014 Comparative Cash Revenue Report
 - * August 2013/2014 Year-to-Date Revenue Summary
- Five (5) – Year Capital Program Morristown Parking Authority (September 29, 2014)
- Old Business:
 - Informational – Public Hearing 2015 Annual Budget of Operating Expenses (December 2, 2014)
 - New MPA General Maintenance Person – Kingsley Dowman, 36 Highland Avenue, Morristown, NJ
 - Update – Ann/Bank Parking Garage Remedial Work
- New Business:
 - Authorization – Transfer of Funds and Closing of Account – Trust Accounts (The Bank of New York Mellon)
 - League of Municipalities – November 2014
 - Discussion – 2014 Holiday Dinner
- Executive Session:
 - Resolution No. 45-2014: (OPERATING FUND BILLS)
 - Resolution No. 46- 2014: (IMPROVEMENT FUND BILLS)
- 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