

MORRISTOWN PARKING AUTHORITY

REGULAR MEETING – November 5, 2013– AGENDA

- Statement Re: Open Public Meetings Act
- Minutes of October 15, 2013 Special Meeting
- Minutes of Executive Session of October 15, 2013 Special Meeting
- Minutes of October 15, 2013 Regular Meeting
- Minutes of Executive Session of October 15, 2013 Regular Meeting

- Public Comments:

- Mayor’s Report:

- Correspondence:

10/16/13	Fiore	to	Montanino
10/18/13	Montanino	to	Fiore
10/21/13	Fiore	to	DLGS
10/2013	Fiore	to	Daily Record
10/2013	Fiore	to	The Star Ledger
10/9/13	Fiore	to	MPA Chairperson, Commissioners & Counsel
10/10/13	DeLaney	to	MPA
10/25/13	Zuza	to	MPA
10/28/13	Goldsmith	to	Zuza
10/28/13	Zuza	to	Goldsmith
10/28/13	Goldsmith	to	Zuza
10/29/13	Zuza	to	Goldsmith & Fiore
10/15/13	Tykulsker	to	MPA
10/18/13	Goldsmith	to	Tykulkser
10/16/13	Fiore	to	Dillon and Stechauner

- Reports:

- *September 2013 Monthly Enforcement Report
- *September 2012/2013 Comparative Meter Revenue Report
- *September 2012/2013 Comparative Cash Revenue Report
- *September 2012/2013 Year-to-Date Revenue Summary
- *September 2013 Employee Sick & Vacation Report
- *September 2013 Vehicle Maintenance Report
- *October 2013 After Hours Overtime Reports (P. Geary, G. Deal)

- Old Business:

Discussion – Payments Due Morristown Parking Authority from Morristown Partners, Incorporated (\$40,229.89, 14 Maple Avenue, Suite 201 Fit-Out) and (\$2,991.00 Building Security and Access System)

- New Business:

Recommended MPA Appropriation Transfer (November 5, 2013) (Operating Fund Budget 2013)

- Executive Session:

- Resolution No. 46-2013: (RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR AND/OR APPROPRIATE OFFICERS TO ESTABLISH AND MAINTAIN A REFUND ACCOUNT IN THE AMOUNT OF \$250.00)

- Resolution No. 47-2013: (OPERATING FUND BILLS)

- Resolution No. 48-2013: (IMPROVEMENT FUND BILLS)

- Adjournment:

* Place at table