

MORRISTOWN PARKING AUTHORITY

REGULAR MEETING – December 2, 2014 – AGENDA

- Statement Re: Open Public Meetings Act
- Public Hearing 2015 Annual Budget of Operating Expenses
- Minutes of November 5, 2014 Regular Meeting
- Minutes of Executive Session of November 5, 2014 Regular Meeting
- Public Comments:
- Mayor's Report:

Correspondence:

11/25/14	Fiore	to	Chairperson, Commissioners & Counsel, MPA
11/12/14	Tighe	to	Town Council President and Council Members
11/12/14	Fiore	to	Kesselmeier
11/6/14	Giosa	to	MPA
11/7/14	Kraft	to	Fiore
11/25/14	Fiore	to	Kraft
10/27/14	American Appraisal	to	Fiore
11/6/14	Goldsmith	to	Marcuse
11/7/14	Fiore	to	Parrish
11/12/14	Fiore	to	Walker
11/20/14	Ripley	to	Town of Morristown
11/21/14	Rogers	to	Fiore
11/25/14	Fiore	to	Ripley

Reports:

- \* October 2014 Monthly Enforcement Report
- \* October 2013/2014 Comparative Meter Revenue Report
- \* October 2013/2014 Comparative Cash Revenue Report
- \* October 2013/2014 Year-to-Date Revenue Summary

November 2014 Security Report

Old Business:

Adoption – Budget of Current Expenses for Fiscal Year Ending 12/31/15 (NJ DLGS)

Proposed 2015 Regular Meeting Dates of the Morristown Parking Authority

Confirmation – 2014 Holiday Dinner

New Business:

Inquiry – 14 Maple Avenue Basement Space

Executive Session:

- Resolution No. 49-2014: (RESOLUTION ADOPTING ANNUAL BUDGET OF CURRENT EXPENSES FOR THE PARKING AUTHORITY THE TOWN OF MORRISTOWN FOR FISCAL YEAR ENDING DECEMBER 31, 2015)
- Resolution No. 50-2014: (CERTIFYING THAT NET REVENUE REQUIREMNT AS ESTABLISHED UNDER SECTION 7.06 GENERAL RESOLUTION OF THE MORRISTOWN PARKING AUTHORITY REVENUE BOND SERIES 2011)
- Resolution No. 51-2014: (AUTHORIZING THE TRANSFER OF FUNDS FROM THE PARKING AUTHORITY OF THE TOWN OF MORRISTOWN MPA SPECIAL REVENUE TO THE MPA IMPROVEMENT AND PREVENTATIVE MAINTENANCE FUND)
- Resolution No. 52-2014: (LOCAL PUBLIC CONTRACTS LAW – DESIGNATING THE FIRM DESMAN ASSOCIATES TO SERVE AS PARKING ENGINEER)
- Resolution No. 53-2014: (OPERATING FUND BILLS)

- **Resolution No. 54- 2014:** (IMPROVEMENT FUND BILLS)
- **Resolution No. 55- 2014:** (MAPLE AVENUE FUND BILLS)
- **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.