

MORRISTOWN PARKING AUTHORITY

REGULAR MEETING – December 3, 2013– AGENDA

- **Statement Re: Open Public Meetings Act**
- **Public Hearing 2014 Annual Budget of Operating Expenses**
- **Minutes of November 5, 2013 Regular Meeting**
- **Minutes of Executive Session of November 5, 2013 Regular Meeting**
- **Public Comments:**
- **Mayor’s Report:**

- **Correspondence:**

11/26/13	Fiore	to	Chairperson Commissioner & Counsel MPA
11/11/13	Fiore	to	Stechauner
11/11/13	Lucia	to	Town Council President and Council Members
10/25/13	DeLaney	to	MPA
10/30/13	Thomas	to	Town of Morristown Planning Board
10/31/13	Fiore	to	American Appraisal
11/6/13	Walton	to	MPA
11/6/13	Fiore	to	Fabrizio
11/7/13	Fiore	to	Parrish
11/12/13	Fiore	to	Walker
11/13/13	Geary	to	Jaramillo
11/13/13	Fiore	to	Jaramillo
11/13/13	Fiore	to	Walker
11/14/13	Tantleff	to	Fiore

- **Reports:**

- *October 2013 Monthly Enforcement Report
- *October 2012/2013 Comparative Meter Revenue Report
- *October 2012/2013 Comparative Cash Revenue Report
- *October 2012/2013 Year-to-Date Revenue Summary
- *November 2013 After Hours Overtime Reports (P. Geary, G. Deal)

- **Old Business:**

Adoption – Budget of Current Expenses for Fiscal Year Ending 12/31/14 (NJ DLGS)

Proposed 2014 Regular Meeting Dates of the Morristown Parking Authority (Dated 12/3/13) and Confirmation of Annual Reorganization Meeting January 7, 2014 (Tuesday)

- **New Business:**

Authorization – Leasing of Approximately 170 Parking Spaces to the County of Morris on a Short- term Interim Basis to Accommodate Displaced County Garage Parkers

2014 Winter Season Snow Bids

- **Executive Session:**

- **Resolution No. 49- 2013:** (RESOLUTION ADOPTING ANNUAL BUDGET OF CURRENT EXPENSES FOR THE PARKING AUTHORITY OF THE TOWN OF MORRISTOWN FOR FISCAL YEAR ENDING DECEMBER 31, 2014)

- **Resolution No. 50 -2013:** (CERTIFYING THAT NET REVENUE FOR YEARS 2013 AND 2014 SHALL AT LEAST EQUAL THE NET REVENUE REQUIREMENT AS ESTABLISHED UNDER SECTION 7.06 – GENERAL RESOLUTION OF THE MORRISTOWN PARKING AUTHORITY REVENUE BONDS SERIES 2011)

- **Resolution No. 51 -2013:** (OPERATING FUND BILLS)

- **Resolution No. 52-2013:** (IMPROVEMENT FUND BILLS)

- **Resolution No. 53-2013:** (MAPLE AVENUE FUND BILLS)

- **Adjournment:**

* **Place at table**