

**MORRISTOWN PARKING AUTHORITY**

**REGULAR MEETING – December 4, 2012 – AGENDA**

- **Statement Re: Open Public Meetings Act**
- **Public Hearing 2013 Annual Budget of Operating Expenses**
- **Minutes of November 7, 2012 Regular Meeting**
- **Public Comments:**
- **Mayor’s Report:**

**Correspondence:**

11/27/12	Fiore	to	Commissioners & Counsel, MPA
11/28/12	Fiore	to	Stechauner
10/23/12	Dresdner	to	MPA
11/15/12	Fiore	to	Dresdner
11/7/12	Fiore	to	Parrish
11/8/12	Minnick	to	Mayor (cc/MPA)
11/9/12	Fiore	to	Minnick
11/9/12	Senesky	to	MPA
11/13/12	MPA	to	Lot 3 Monthly Permit Parkers
11/14/12	Fiore	to	Pardo
11/15/12	Geary	to	Fabrizio
11/19/12	Fiore	to	Walker

**Reports:**

- \* **November 2012 Monthly Enforcement Report**
- \* **November 2011/2012 Comparative Meter Revenue Report**
- \* **November 2011/2012 Comparative Cash Revenue Report**
- \* **November 2011/2012 Year-to-Date Revenue Summary**
- \* **October 2012 After Hours Overtime Report (G. Deal)**
- \* **November 2012 After Hours Overtime Report (G. Deal)**
- \* **November 2012 After Hours Overtime Report (P. Geary)**

**Old Business:**

**Adoption – Budget of Current Expenses for Fiscal Year Ending 12/31/13 (NJ DLGS)**

**Confirmation – 2012 Holiday Dinner**

**Review / Award – Request for Proposal No. 12-013 Security Guard Services**

**Informational – Conversion of Nine (9) Twelve (12) Hour Parking Meters to 90 Minute Parking Meters – Lackawanna Place**

**Report /Update – Recommended Ann/Bank Parking Garage Improvements (Gerard Giosa, Level G Associates, LLC)**

**New Business:**

**Review – Proposed 2013 Regular Meeting Dates of the Morristown Parking Authority (Dated 12/4/12) and Confirmation of Annual Reorganization Meeting January 3, 2013 (Thursday) (6:00 PM)**

- **Executive Session:**
- **Resolution No. 64-2012:** (Resolution Adopting Annual Budget of Current Expenses for the Parking Authority of the Town of Morristown for Fiscal Year Ending December 31, 2013)
- **Resolution No. 65-2012:** (Operating Fund Bills)
- **Resolution No. 66-2012:** (Improvement Fund Bills)
- **Resolution No. 67-2012:** (Maple Avenue Fund Bills)
- **Resolution No. 68-2012:** (Certifying that Net Revenues for 2012 and 2013 shall at Least Equal the Net Revenue Requirement as Established Under Section 7.06 – General Resolution of the Morristown Parking Revenue Bonds Series 2011)

**Adjournment**

- \* **Place at table**