

# MORRISTOWN PARKING AUTHORITY

## REGULAR MEETING – February 4, 2014 – AGENDA

- Statement of Compliance with Open Public Meetings Act
- Roll Call
- Minutes of January 21, 2014 Regular Meeting
- Minutes of Executive Session of January 21, 2014 Regular Meeting
- Public Comments:
- Mayor's Report:
- Correspondence:

1/13/14	Beckelman	to	Superior Court of New Jersey
1/14/14	Geary	to	Fitton
1/22/14	Fiore	to	Stechauner
1/22/14	Fiore	to	Montanino
1/22/14	Lobozzo	to	MPA
1/23/14	Fiore	to	Segro
1/23/14	Fiore	to	Melendez
1/23/14	Fiore	to	Melendez
1/23/14	Fiore	to	Melendez
1/27/14	Geary	to	Union Center National Bank
1/27/14	Fiore	to	Santola
- Reports:
  - \*December 2013 Monthly Enforcement Report
  - \*December 2012/2013 Comparative Meter Revenue Report
  - \*December 2012/2013 Comparative Cash Revenue Report
  - \*December 2012/2013 Year-to-Date Revenue Summary
  - \*December 2013 Employee Sick & Vacation Report
  - \*December 2013 Vehicle Maintenance Report
  
  - \*December 2013 After Hours Overtime Reports (P. Geary, G. Deal)
- Old Business:
  - DLGS- Confirmation of Adopted Budget (2014)– 1/17/14
  - Report – Morristown Moving Forward A Mobility & Community Form Plan (Philip A. Abramson)
  - Report – Occupancy Counts- November 2013 (Gerard Giosa, Parking Consultant, Level G Associate, LLC)
  - Parking License Agreement – Parking Authority and Hampshire Global Partners, LLC
- New Business:
- Executive Session:
- Resolution No. 10-2014: (OPERATING FUND BILLS)
- Resolution No. 11-2014: (IMPROVEMENT FUND BILLS)
- Resolution No. 12-2014: (AUTHORIZING THE EMERGENCY REPAIR TO 10 PINE STREET, MORRISTOWN, NEW JERSEY)
- Adjournment:
- \* Place at table