

MORRISTOWN PARKING AUTHORITY

REGULAR MEETING – March 20, 2012 – AGENDA

- **Statement Re: Open Public Meetings Act**
- **Minutes of March 6, 2012 Regular Meeting**
- **Executive Session Minutes of March 6, 2012 Regular Meeting**
- **Public Comments:**
- **Mayor's Report:**
- **Correspondence:**

2/21/12	NJDLGS	to	MPA
3/2/12	Walsh	to	MPA
3/5/12	Burns & Schaffer	to	MPA
3/12	Drinker Biddle & Reath LLP	to	MPA
3/12	Porzio, Bromberg & Newman, PC	to	MPA
3/12/12	Fiore	to	Porras-Field
- **Reports:**
 - *February 2012 Monthly Enforcement Report
 - *February 2011/2012 Comparative Meter Revenue Report
 - *February 2011/2012 Comparative Cash Revenue Report
 - *February 2011/2012 Year-to-Date Revenue Summary
- **Old Business:**
 - Report – Robert S. Goldsmith, Esq. Morristown Parking Authority Lot 3R (Block 3602; Lot 13)**
 - County of Morris Agreement on Photovoltaic**
 - Updated Directory of MPA Contact Information**
- **New Business:**
 - Informational – Upcoming Local Government Ethics Law Financial Disclosure Statements**
- **Executive Session:**
- **Resolution No. 23-2012:** (Authorizing the Award of Certain Non-Fair and Open Contracts for Services)
- **Resolution No. 24-2012:** (Operating Fund Bills)
- **Resolution No. 25-2012:** (Maple Avenue Construction Fund)
- **Adjournment:**
- * **Place at table**