

MORRISTOWN PARKING AUTHORITY

REGULAR MEETING – May 13, 2014 – AGENDA

- **Statement of Compliance with Open Public Meetings Act**
- **Roll Call**
- **Minutes of April 8, 2014 Regular Meeting**
- **Minutes of Executive Session of April 8, 2014 Regular Meeting**
- **Public Comments:**
- **Mayor’s Report:**
- **Correspondence:**

4/9/14	Fiore	to	Stechauner
4/1/14	NJDOT	to	Goldsmith
4/1/14	Dempsey	to	Geary
4/2/14	Latella	to	Dratch
4/5/14	Fiore	to	11 Cattano Avenue, LLC
4/9/14	Fiore	to	Evans
4/11/14	Goldsmith	to	Mayor Dougherty
4/11/14	Fiore	to	Shabsis
4/11/14	Fiore	to	Shabsis
4/14/14	Fiore	to	Walker
4/16/14	Fiore	to	Goldsmith
4/21/14	Greenbaum, Rowe, Smith,LLP	to	VM Associates, Inc.
4/14/14	Goldsmith	to	Brown
4/20/14	Spiegel	to	MPA
4/22/14	Fiore	to	Spiegel
4/30/14	Fiore	to	VM Associates, Inc.
5/1/14	Montanino	to	Fiore
5/1/14	DeVito	to	Daily Record
- **Reports:**
 - February 2014 Monthly Enforcement Report**
 - February 2013/2014 Comparative Meter Revenue Report**
 - February 2013/2014 Comparative Cash Revenue Report**
 - February 2013/2014 Year-to-Date Revenue Summary**

 - March 2014 Monthly Enforcement Report**
 - March 2013/2014 Comparative Meter Revenue Report**
 - March 2013/2014 Comparative Cash Revenue Report**
 - March 2013/2014 Year-to-Date Revenue Summary**
 - March 2014 Employee Sick & Vacation Report**
 - March 2014 MPA Vehicle Maintenance Report**

**Parking Authority of the Town of Morristown- Report on Examination of
Financial Statement s Year Ended December 31, 2013**

- **Old Business:**

Update – Financial Disclosure Statements

Update – Parking Authority of the Town of Morristown Financial Security Protocol

Updated (3/2014) Guide to Residential Parking Zones and Map

- **New Business:**

Policy for Use of On-Street Parking Spaces in the Central Business District (Meter Card Rental) – Recommended Fee of \$10.00 per Day for Each Space

Report – 14 Maple Avenue Office Building Basement Space

Mahyer Morristown, LLC Proposed Development Project (9 Prospect Street, Morristown)-
Parking Inquiry

Recommendation – Authorizing the Executive Director to Sign MPA Checks for MPA Payroll;
State of NJ SHBP/SEHBP; Temporary Disability Benefits; Town of Morristown Property /SID
Taxes; Pitney Bowes, Incorporated; Telephone and Utilities

Informational – 2014 On-Street Pavement Marking Program

- **Executive Session:**

- **Resolution No. 23 -2014:** (CONFIRMING REVIEW OF ANNUAL AUDIT REPORT
FOR FISCAL YEAR ENDED DECEMBER 31, 2013)

- **Resolution No. 24-2014:** (AUTHORIZING EXECUTION OF AN EXTENSION OF THE HVAC
PREVENTATIVE MAINTENANCE SERVICES AGREEMENT
BETWEEN THE PARKING AUTHORITY OF THE TOWN OF
MORRISTOWN AND BINSKY AND SNYDER SERVICE, LLC)

- **Resolution No. 25 -2014;** (RESOLUTION AUTHORIZING THE PURCHASE AND
INSTALLATION OF AN EMERGENCY ELEVATOR FIRE
SYSTEM CONTROL PANEL SYSTEM FOR THE
DALTON PARKING GARAGE)

- **Resolution No. 26 -2014:** (APPOINTING PARKING ENFORCEMENT OFFICER OF THE
PARKING AUTHORITY OF THE TOWN OF MORRISTOWN)

- **Resolution No. 27 -2014:** (OPERATING FUND BILLS)

- **Resolution No. 28 -2014:** (IMPROVEMENT FUND BILLS)

- **Adjournment:**

* **Place at table**